

CORPORATE MERCHANT BANKERS LIMITED

Date: 28th September 2018

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code:540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098
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Dear Sir/Madam,

Security Code: 540199

Sub - Disclosure of events pursuant to Regulation 30 Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Proceedings of 24th AGM of the Company held on 28th September, 2018

Dear Sir(s)

The 24th Annual General meeting of the members at of Corporate Merchant Bankers Limited was held on Friday, 28th September, 2018 at UG-24, Vishwadeep Tower, District Centre, JanakPuri, New Delhi-110058 .

Directors Present:

Mrs. Vandana Gupta	Director
Mr. Ramesh Chand Jain	Director
Mr. Parne Venkateshwar Reddy	Director(Chairman)
Mr. Satyanarayana Kaduri	Director
Mr. Naubahar Singh	Director
Mr. Madhagiri Kumar Vijay	Director

Chief Financial Officer: Mr. Suresh Kumar Ciddam

Scrutinizer & Secretarial Auditor: M/s Vcsr & Associates

Statutory Auditor: M/S Mulraj D Gala

Mr. Parne Venkateshwar Reddy took the chair and called the meeting to order. The Chairman welcomed all the shareholders present in the meeting. The requisite quorum being present

The chairman introduced the directors and auditors present on dais, with the permission of the shareholders, the chairman took the notice as read.

The following documents/ Registers of the Company remained open and accessible for inspection during the Annual General Meeting

1. Financial Statements for the Financial Year ended as on 31st March, 2018 and reports of the board of directors and Auditors
2. Register of Member, Directors and director Shareholding

The chairman informed the shareholders who were present at the meeting and who had not **casted** their vote through remote e-voting can take polling papers from scrutinizer and cast their votes.

He further informed the shareholders that Mr. Ch. Veeranjanyulu , Practicing Company Secretary had been appointed as scrutinizer to scrutinize the e-voting and polling process.

Thereafter the following items set out in notice calling 24th Annual General Meeting were transacted at the meeting.

S.No.	Item Description	Resolution type
1	Adoption of financial statements for the financial year ended 31st March,2018	Ordinary Resolution
2	Appointment of Director in place of Mr. Satyanarayana Kaduri (DIN: 06806811) who retires by rotation and being eligible offers himself for reappointment. ,	Ordinary Resolution

The chairman announced the Commencement of casting of Votes and completion of voting

The Scrutinizer has opened the polling box in the presence of two person after the voting process is over

The Scrutinizer has announced the results that all the resolutions set out in notice were approved;

The meeting concluded with a vote of thanks to the Chair at 1.30 p.m.

Kindly take the above information on record and oblige.

Thanking You,
Yours Truly,

For Corporate Merchant Bankers Limited



Parne Venkateshwar Reddy

Director

Din : 06446233

MINUTES OF THE 24TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CORPORATE MERCHANT BANKERS LIMITED HELD AT UG-24, VISHWADEEP TOWER, DISTRICT CENTRE, JANAK PURI, NEW DELHI-110058 ON FRIDAY THE 28TH DAY OF SEPTEMBER, 2018 AT 10:00 AM AND CONCLUDED AT 01.30 P.M.

Directors Present:

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|---------------------------------|---------------------|
| 1. MRS. VANDANA GUPTA | Director |
| 2. MR. RAMESH CHAND JAIN | Director |
| 3. MR. PARNE VENKATESHWAR REDDY | Director(Chairman) |
| 4. MR. SATYANARAYANA KADURI | Director |
| 5. MR. NAUBAHAR SINGH | Director |
| 6. MR. MADHAGIRI KUMAR VIJAY | Director |
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Chief Financial Officer: MR. SURESN KUMAR CIDDAM

Scrutinizer &

Secretarial Auditor:

M/s VCSR & ASSOCIATES

Statutory Auditor:

M/S MULRAJ D GALA

Shareholders present:

16 Members in person representing: 2802280 Equity Shares;

Mr. Parne Venkateshwar Reddy, Director & Chairman of the meeting welcomed all the shareholders present in the meeting. After ascertaining the requisite quorum, Mr. Parne Venkateshwar Reddy took the chair and called the meeting to order. The chairman introduced the directors and auditors present on dais



The chairman informed the shareholders who were present at the meeting and who had not **casted** their vote through remote e-voting can take polling papers from scrutinizer and cast their votes.

He further informed the shareholders that Mr. Ch. Veeranjanyulu, Practicing Company Secretary had been appointed as scrutinizer to scrutinize the e-voting and polling process.

He also informed the meeting that the Register of Members, Register of Director's Shareholding along with other statutory registers are kept open for inspection by the shareholders at the venue and that the same are accessible during the continuance of the meeting.

Chairman's Speech

The Chairman addressed the members and briefed about the performance of the company during the financial year.

Notice of the AGM

With the permission of the shareholders, the chairman took the notice as read.

Director's Report

With the permission of the shareholders, the chairman took the Director's report as read.

Auditor's Report

With the permission of the shareholders, the chairman took the Auditor's report as read.

Agendas:

Thereafter, Chairman asked the Company Secretary to read and proceed with the business agenda laid before the meeting

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED BALANCE SHEET, PROFIT & LOSS ACCOUNT, REPORT OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR 2017-18.

The Chairman took up the first item of the agenda with the consent of members present, the Ordinary Resolution for Item No. 1 of the notice pertaining to adoption of the audited statement of Profit & Loss, Balance sheet, director's Report, and Auditors report were taken as read. The resolution for Item **No.1** of the Notice read as follows:



"RESOLVED THAT the audited financial statements of the company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and hereby considered and adopted.

RESOLVED FURTHER THAT the audited consolidated financial statements of the company for the financial year ended March 31,2018 and the reports of Auditors thereon laid before this meeting, be and hereby considered and adopted."

After reading the proposed resolution by the Chairman, shareholders has casted their vote, as per their choice, in the poll papers provided to them.

2. RE-APPOINTMENT OF MR.SATYANARAYANA KADURI, (DIN: 06806811), DIRECTOR WHO RETIRES BY ROTATION.

The Chairman stated that as per the Articles of Association and provisions of Companies Act, 2013 all the directors other than the Managing Director and Independent directors, would retire at this Annual General Meeting

The Chairman further stated that Mr. Satyanarayana Kaduri would retire in accordance to provisions of Companies Act, 2013 and being eligible and offered himself to re- appointed as director of the company. The resolution for Item **No.2** is read as follows:

"RESOLVED THAT pursuant to the provisions of the Section 152 of the Companies Act, 2013, Mr. Satyanarayana Kaduri, (DIN: 068068111, who retire by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

After reading the proposed resolution by the Chairman, shareholders has casted their vote, as per their choice, in the poll papers provided to them.

3. VOTE OF THANKS

With all the items of the agenda being transacted, the chairman thanked all the members for making it convenient to attend the Annual General Meeting and also thanked them for their active participation in the Annual General Meeting.

Therefore, the chairman declared the meeting as concluded.

Place: Hyderabad
Date: 28/09 /2018


CHAIRMAN