

# CORPORATE MERCHANT BANKERS LIMITED

Date: 30<sup>th</sup> September 2019

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code:540199</b>	<b>Listing Department</b> <b>Metropolitan Stock Exchange of India Limited</b> 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**

**Subject: Proceeding of Annual General Meeting held on September 30, 2019**

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Proceeding of the Shareholding Meeting held today.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,

**For Corporate Merchant Bankers Limited**



**Parne Venkateshwar Reddy**

**Director**

**Din : 06446233**

**Registered Office: UG-24, Vishwadeep Tower, District Centre, JanakPuri, New Delhi-110058**

**E-mail: [cmbl Delhi@gmail.com](mailto:cmbl Delhi@gmail.com) , Website: [www.cmbl.co.in](http://www.cmbl.co.in) , Tel: +91-11-65382244**

**CIN: L74899DL1994PLC061107**

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**Directors Present:**

- |                                 |                     |
|---------------------------------|---------------------|
| 1. MRS. VANDANA GUPTA           | Director            |
| 2. MR. PARNE VENKATESHWAR REDDY | Director( Chairman) |
| 3. MR. SATYANARAYANA KADURI     | Director            |
| 4. MR. NAUBAHAR SINGH           | Director            |
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**Chief Financial Officer:** MR. SURESH KUMAR CIDDAM

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**Scrutinizer &  
Secretarial Auditor:** M/s VCSR & ASSOCIATES

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**Statutory Auditor:** M/S MULRAJ D GALA

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**Shareholders present:**

19 Members in person representing: 3096180 **Equity Shares;**

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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 STANDLONE AND CONSOLIDATED BALANCE SHEET, PROFIT & LOSS ACCOUNT, REPORT OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR 2018-19.**

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, 2019 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, 2019 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. PARNE VENKATESHWAR REDDY, (DIN: 06446233), 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. Parne Venkateshwar Reddy 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. Parne Venkateshwar Reddy, (DIN: 06446233), 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. APPOINTMENT OF M/S MULRAJ D GALA AS STATUTORY AUDITORS OF THE COMPANY .**

**“RESOLVED THAT** pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s. Mulraj D Gala, Chartered Accountants, (Firm Registration No. 0145406W) be and is hereby appointed as the Statutory Auditors of the Company and to hold the office from the conclusion of this 25th Annual General Meeting till the conclusion of 30th Annual General Meeting of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit

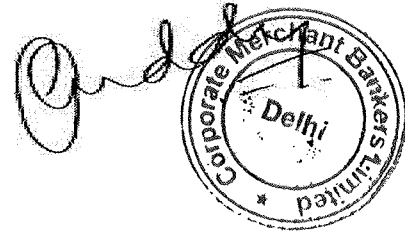
**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

**4. 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: 30/09/2019



**CHAIRMAN**