

# CORPORATE MERCHANT BANKERS LIMITED

September 27, 2017

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  Scrip Code: 540199	<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 / Ma'am,

**Sub: Proceedings of 23<sup>rd</sup> Annual General Meeting (AGM) of Corporate Merchant Bankers Limited**

In continuation to our letter dated September 01, 2017 and September 02, 2017 the 23<sup>rd</sup> Annual General Meeting ('AGM') of the Company held today i.e. September 27, 2017 and the business mentioned in the Notice dated August 30, 2017 were transacted.



In this regard, please find enclosed the Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information ad records.

Thanking You

Yours Truly,

**By order of the Board**  
**For Corporate Merchant Bankers Limited**

  
  
**(CHINKI SINGHAL)**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No. ACS 42272**  
Encl: As Stated

# CORPORATE MERCHANT BANKERS LIMITED

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**PROCEEDINGS OF 23<sup>RD</sup> ANNUAL GENERAL MEETING OF M/S CORPORATE MERCHANT BANKERS LIMITED HELD ON WEDNESDAY, SEPTEMBER 27, 2017 AT 10.30 A.M. AT AGGARWAL BHAWAN, B-BLOCK, PRASHANT VIHAR, NEW DELHI-110085**

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**PRESENT:**

**Directors:**

Mr. Venkateshwar Parne Reddy  
Mr. Satyanarayana Kaduri  
Ms. Vandana Gupta  
Mr. Ramesh Chand Jain  
Mr. Naubahar Singh  
Mr. Madhagiri Kumar Vijay

**Company Secretary:** Ms. Chinki Singhal

**Chief Executive Officer:** Mr. Satyanarayana Kaduri

**Chief Financial Officer:** Mr. Suresh Kumar Ciddam

**Scrutinizer:** M/s VCSR & Associates (Practicing Company Secretaries)

**Statutory Auditor:** Mr. Mulraj D Gala (Chartered Accountants)

**Secretarial Auditor:** M/s VCSR & Associates (Practicing Company Secretaries)

**Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee:** Mr. Venkateshwar Parne Reddy (Chairman)

**Members:**

**Personally Present:** 12

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- Mr. Venkateshwar Parne Reddy, Director (Chairman of the Meeting) of the Company, took the Chair and welcomed the members present at the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company.
  - The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.
  - The following documents/ Registers of the Company remained open and accessible for inspection during the continuance of the AGM.
    - a) Financial Statements for the financial year ended as on 31<sup>st</sup> March, 2017, and Reports of the Board of Directors and the Auditors.
    - b) Register of Members, Director's and Director's Shareholding.
  - The Notice dated August 30, 2017 conveying the 23<sup>rd</sup> AGM & Explanatory Statement and the Report and Accounts for the financial year ended 31<sup>st</sup> March, 2017, circulating to the members, were read in the Meeting.
  - The Chairman briefly covered the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.



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CIN : L74899DL1994PLC061107



- The Chairman drew attention that the Company, pursuant to the provisions section 108 of the Companies Act, 2013, had provided the facility of remote e- Voting on all the Resolutions forming part of the agenda of the AGM; the period for remote e- Voting commenced on September 24, 2017 at 09:00 a.m. and ended on September 26, 2017 at 05:00 p.m.
- The Chairman advised that those who had not been able to cast their votes by remote e- Voting may avail the facility of voting at the Meeting once the resolutions as per agenda are read.
- Scrutinizer of the Company M/s VCSR & Associates, Practicing Company Secretaries has locked & Sealed an empty polling box in the Presence of member.

The Chairman thereafter read the Resolutions as follows:

**Ordinary Business:**

1. Adoption of Audited Financial Statements
2. Re-appointment of Mr. Venkateshwar Parne Reddy, (DIN: 06446233), director who retires by rotation
3. Ratification of Appointment of Auditors

**SPECIAL BUSINESS:**

4. Appointment of Mr. Madhagiri Kumar Vijay (DIN:07353726) as Director of the Company

The Chairman thereafter announced the commencement of casting of Votes and on completion of voting.

The Scrutinizer has opened the polling box in the presence of two Persons as witness after the voting process is over.

The Scrutinizer has announced the results (including E-voting) that all the resolution set out in the notice were approved.

Chairman concluded the meeting with vote of Thanks at 10:50 A.M

**By order of the Board  
For Corporate Merchant Bankers Limited**

  
(CHINKI SINGHAL)

**Company Secretary & Compliance Officer  
ICSI Membership No. ACS 42272**

