

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085

Email id: gulmoharlimited@gmail.com. Tel.:011-27860681.Website:gulmoharinvestments.com

CIN :L74110DL1982PLC013956

June 30, 2021

To,

Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol: GIHL	Scrip Code: 17433

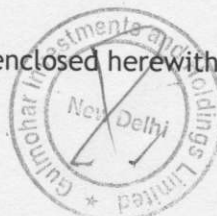
Dear Sir/Madam,

Sub: **Outcome of Meeting of Board of Directors of Gulmohar Investments and Holdings Limited held today i.e. Wednesday, 30th June, 2021.**

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Wednesday, 30th June, 2021, which commenced at 04:00 P.M. and concluded at 07:15 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and took note of the CFO Certificate for authentication of Financial results for the quarter and year ended March 31, 2021.
2. Considered and Approved the Audited Financial Results for quarter and year ended March 31, 2021.
3. Took note of Audit Report on the Audited financial results for quarter and year ended March 31, 2021.
4. Considered and Approved the Audited Financial Statements (includes Audited Balance Sheet as on 31st March, 2021, Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March 2021, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2021.
5. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2021.
6. Appointed M/s G Aakash & Associates, Company Secretaries as a Secretarial Auditor of the company for the Financial Year 2021-22.
7. Appointed M/S S K Goel & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2021-2022.
8. Approved the appointment of **Mr. Achal Kapoor (DIN: 09150394) as Additional Director (Non - Executive & Independent) w.e.f June 30th, 2021** to hold office till the conclusion of the Next Annual General Meeting and will be appointment as regular Independent Non Executive Director for (5) five consecutive years , subject to approval of members in the ensuring General Meeting.

Brief profile as per Regulation 30 enclosed herewith as Annexure-1



9. Approved the appointment of Mr. Ish Sadana (DIN: 07141836) as Additional Director (Non - Executive & Independent) w.e.f June 30th, 2021 to hold office till the conclusion of the Next Annual General Meeting and will be appointment as regular Independent Non Executive Director for (5) five consecutive years, subject to approval of members in the ensuing General Meeting.

Brief profile as per Regulation 30 enclosed herewith as Annexure-2.

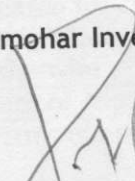
10. Took note of the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.

The Meeting Commenced at 04:00 P.M. and Concluded at 07:15 P.M.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For Gulmohar Investments and Holdings Limited


Pawan Kumar Mittal
(Director)
DIN: 00749265



Place: New Delhi

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email id: gulmoharlimited@gmail.com. Tel.:011-27860681.Website:gulmoharinvestments.com
CIN :L74110DL1982PLC013956

Annexure-1

Appointment of Mr. Achal Kapoor as Additional Director (Non Executive & Independent) on the board of Gulmohar Investments and Holdings Limited are as under:

S. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	June 30,2021
3.	Terms of appointment	To hold office till the conclusion of the Next Annual General Meeting and will be appointment as regular Independent Non Executive Director for five consecutive years , subject to approval of members in the ensuing Annual General Meeting.
4.	Date of Birth	06/11/1987
5.	Brief profile (in case of appointment)	Achal Kapoor holds a qualified Company Secretary degree from the Institute of Company Secretaries of India (ICSI) vide Membership No. 26642 and having 12 years of post qualification experience in the field of Corporate Secretarial services. He got registered and qualified the Independent director exam held under Indian Institute of Corporate Affairs(IICA).
6.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Achal Kapoor is not related to any director of the Company
7.	No of Shares held in the Company	NIL



GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, 111rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email id: gulmoharlimited@gmail.com. Tel.:011-27860681.Website:gulmoharinvestments.com
CIN :L74110DL1982PLC013956

Annexure-2

Appointment of Mr. Ish Sadana as Additional Director (Non Executive & Independent) on the board of Gulmohar Investments and Holdings Limited are as under:

S. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	June 30,2021
3.	Terms of appointment	To hold office till the conclusion of the Next Annual General Meeting and will be appointment as regular Independent Non Executive Director for five consecutive years , subject to approval of members in the ensuring Annual General Meeting.
4.	Date of Birth	26/02/1985
5.	Brief profile (in case of appointment)	Mr. Ish Sadana being a qualified Company Secretary of the Institute of Company Secretaries of India (ICSI) and having more than 5 years of post qualification experience in the field of Corporate Secretarial services. Presently he do practise in firm M/s Ish Sadana & Associates(Company Secretaries). He got registered and qualified the Independent director exam held under Indian Institute of Corporate Affairs(IICA).
6	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Ish Sadana is not related to any director of the Company
7.	No of Shares held in the Company	NIL

