

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

September 30, 2021

To,

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 Symbol: GIHL	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 17433
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Dear Sir/Madam,

Sub: **Outcome/ Proceedings of 39th Annual General Meeting of Gulmohar Investments and Holdings Limited ("the Company") held on Thursday, September 30, 2021 at 10:00 A.M.**

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to 39th Annual General Meeting ("AGM") of Gulmohar Investments and Holdings Limited held on Thursday, September 30, 2021 at 10:00 A.M. at registered office of the Company at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

In this regard, Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("**Scrutinizer**"), was appointed in the Board meeting held on Wednesday, September 01, 2021 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report to Mr. Pawan Kumar Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson on or before Friday, October 01, 2021 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 39th Annual General Meeting of Gulmohar Investments and Holdings Limited.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You

Yours' Truly

For **Gulmohar Investments and Holdings Limited**

Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265



Encl.: Gist of Proceedings of 39th Annual General Meeting of Gulmohar Investments and Holdings Limited

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GIST OF PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING OF GULMOHAR INVESTMENTS AND HOLDINGS LIMITED HELD ON THURSDAY THE 30TH DAY OF SEPTEMBER, 2021 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 324A, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

Day: Thursday
Date: September 30, 2021
Time: 10:00 A.M.
Venue: 324A, IIIRD Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

PRESENT

Mr. Pawan Kumar Mittal, Chairperson and Director
Mr. Kiran Mittal, Director
Mr. Ish Sadana, Independent Director
Mr. Achal Kapoor, Independent Director
Mr. Sunayana Sharma, Company Secretary & Compliance Officer

Scrutinizer: M/s G Aakash & Associates , Practicing Company Secretaries

Statutory Auditors: Representative from M/s SAARK and Co. , Chartered Accountants.

Audit Committee Chairman: Mr. Achal Kapoor

Members

Personally Present: Total 06 members having 32,450 Equity Shares have recorded their presence at the AGM.

Leave of Absence

No leave of Absence

Mr. Pawan Kumar Mittal, Director of the Company has been appointed as a Chairperson of the Meeting.

Mr. Pawan Kumar Mittal has chaired and presided over the meeting and welcomed the members present at the 39th 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 Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:

- Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.
- Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013.

The Notice dated 01st September, 2021 convening the 39th AGM and the Report and Accounts for the financial year ended 31st March, 2021, circulating to the members, were taken as read with the consent of the members present at the meeting.

The Chairperson has also informed that the Board had appointed Mr. Aakash Goel , Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in fair and transparent manner.



The Chairperson then briefly read out 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.

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
Ordinary Business			
1.	To consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
2.	To appoint of Mrs. Kiran Mittal (DIN: 00749457) as Director who retires by rotation and, being eligible, offers himself for re-election.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
3.	To approve appointment of M/s V. N. Purohit & Co. Chartered Accountants(FRN: 304040E) as Statutory Auditors of the Company to fill the casual vacancy.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
Special Business			
4.	Regularisation of Mr. Achal Kapoor (DIN: 09150394) as an Independent Director	Ordinary Resolution	E- voting and Ballot Papers at the AGM
5.	Regularisation of Mr. Ish Sadana (DIN: 07141836) as an Independent Director	Ordinary Resolution	E- voting and Ballot Papers at the AGM
6.	Approval of availing loans convertible into equity shares	Special Resolution	E- voting and Ballot Papers at the AGM

The Chairperson thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.

The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairperson of the meeting concluded the meeting with vote of thanks at 11:00 A.M.

This is for your information and record.

For ~~Gulmohar Investments and Holdings Limited~~




Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265

Date: September 30 2021
Place: New Delhi