

# 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

April 15, 2022

To,

<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001
<b>Symbol: GIHL</b>	<b>Scrip Code: 17433</b>

Dear Sir/Madam,

**Sub: Outcome/ Proceedings of Extra-ordinary General Meeting of Gulmohar Investments and Holdings Limited ("the Company") held on Friday, April 15,2022 at 02:00P.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 the Extra-ordinary General Meeting ("EGM") of Gulmohar Investments and Holdings Limited held on Friday, April 15, 2022 commenced at 02:00P.M at registered office of the Company at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 and concluded at 03:30 P.M.

In this regard, Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates, Practicing Company Secretaries** was appointed in the Board meeting held on Saturday, March 12, 2022 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before , April 16, 2022 to Mr. Pawan Kumar Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through polling papers and e-voting at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall be announced by the Chairperson on or before 02:00 P.M. Saturday, April 16, 2022 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of Extra-ordinary 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 Extra-ordinary General Meeting of Gulmohar Investments and Holdings Limited

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**GIST OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF GULMOHAR INVESTMENTS AND HOLDINGS LIMITED HELD ON FRIDAY THE 15th DAY OF APRIL, 2022 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 324A, III<sup>RD</sup> FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085**

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**Day:** Friday  
**Date:** April 15, 2022  
**Time:** 02:00 P.M.  
**Venue:** 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

## PRESENT

### DIRECTORS

Mr. Pawan Kumar Mittal, Chairperson, Director  
Mr. Ish Sadana, Independent Director  
Mr. Achal Kapoor, Independent Director  
Mrs. Kiran Mittal, Director

### KEY MANAGERIAL PERSONNEL

Mrs. Sunder, Company Secretary & Compliance Officer  
Mrs. Kanta Bansal, Chief Executive Officer  
Mr. Aslam Baqui, Chief Financial Officer

**Scrutinizer:** Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practising Company Secretary

**Statutory Auditors:** Authorised Representative from V.N. Purohit & Co., Chartered Accountants.

**Audit Committee Chairman:** Mr. Ish Sadana

### **Members**

**Personally Present:** Total 08 members having 46,390 Equity Shares have recorded their presence at the EGM.

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Mr. Pawan Kumar Mittal, Chairman of the Company presided over the chair.

Mr. Pawan Kumar Mittal, welcomed the members and introduced directors seated on the dias. Quorum was present at the time of commencement of meeting as well as at the time of consideration of each item of business. The chairman called the meeting in order Quorum was also present throughout the Meeting.

With the consent of members Notice dated 12<sup>th</sup> March , 2022 convening the EGM was taken as read.

The Chairperson has also informed that the Board had appointed Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, , Practising Company Secretary (COP: 21629) as the Scrutinizer to scrutinize the voting process in fair and transparent manner.



The business of the meeting was taken up item wise.

The Chairperson then briefly read out the items of the business before the EGM and enquired from the members present if they required any clarification on them.

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
<b>Special Business</b>			
1.	Change in the Name of the Company	Special Resolution	Remote E- voting and Polling Papers at the EGM
2.	Alteration in the Memorandum of Association and the Articles of Association of the Company	Special Resolution	Remote E- voting and Polling Papers at the EGM
3.	Change of the main object of the Company.	Special Resolution	Remote E- voting and Polling Papers at the EGM

The Chairperson thereafter announced the commencement of casting of Votes through Polling papers. 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 shall be declared either by Chairman or any person authorised by him. Result declare alongwith Scrutinizer's Report will be available on the website of the company.

The Chairperson of the meeting concluded the meeting with vote of thanks at 03:30 P.M.

This is for your information and record.

For Gulmohar Investments and Holdings Limited

  
Pawan Kumar Mittal  
(Director & Chairperson)  
DIN: 00749265



Date: April 15,2022

Place: New Delhi