

DURGESH MERCHANTS LIMITED

CIN: L51219DL1984PLC248322

Regd. Office : D-220, Basement, Defence Colony,
New Delhi – 110024

Ph. : 011-68888824

Email ID : durgeshmerchants@gmail.com

Website : www.durgeshmerchantsLtd.com

Proceedings of 34th Annual General Meeting of the Company held on Wednesday, 25th July, 2018, commenced at 10:00 A.M. and concluded at 3:00 P.M. at D-220, Basement, Defence Colony, New Delhi-110024

Present:

Directors

Mr. Kamal Ahuja	-	Chairman & Director
Mr. Rohit Ahuja	-	Managing Director
Ms. Jayanti Sharma	-	Director
Ms. Poonam Ahuja	-	Director
Ms. Surbhi Sharda	-	Independent Director

In-Attendance

Praveen Prabhaker Tiwari

Company Secretary & Compliance Officer

By Invitation

Mr. Manish Saini
M/s Krishan Rakesh & Co.
Mr. Mohit Singhal

Chief Financial Officer
Statutory Auditors
Scrutinizer & Secretarial Auditor

Members Present

Members 08
Proxy -

The 34th Annual General Meeting (“AGM”) of the Company was held on 25th July, 2018 at the Registered Office of the Company.

Mr. Kamal Ahuja, Director of the Company occupied the Chair and extended a warm welcome to the shareholders. He thereafter ascertained the presence of the requisite quorum as per Section 103 of the Companies Act, 2013 and called the meeting to order.



Mr. Kamal Ahuja explained in detail before the shareholders, the performance of the Company in the previous financial year (2017-18) along with a brief of the key financial highlights during the relevant financial year.

He further stated that the Company continued to focus on operational excellence, building efficiency, continuous focus on improvement in service quality, emphasis on service development and to build a strong base which competes in the market.

For conclusion, he expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year. The Members were given the opportunity to ask any question and seek clarifications on the resolutions to be passed at the meeting. All queries/clarifications of the Members were satisfactorily addressed by the Company Secretary, Chairman and other Directors present at the meeting.

The members present in meeting were informed that the Company had provided the facility of casting vote by remote e-Voting from 22nd July, 2018 at 9:00 A.M to 24th July, 2018 at 5:00 P.M. Further it was informed that the members, who have not exercised the e-voting platform to cast their vote and present in meeting can cast their vote through Ballot Paper.

Thereafter the following resolutions specified in the Notice calling the meeting were put to the members present at the meeting for a poll and poll was carried out by the Scrutinizer.

Ordinary Business

Item No. 1

To receive, consider and adopt the audited Balance Sheet for the financial year ended 31st March, 2018, together with the Profit and Loss Account for the financial year ended on that date along with schedules appended thereto and the Report of the Board of Directors and Auditors thereon.



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Item No. 2

To appoint a Director in place of Ms. Poonam Ahuja (DIN: 05351468), who retires by rotation and being eligible, offers herself for re-appointment.

The Chairman declared the meeting as concluded.

This is for your information and records.

Thanking You,

For Durgesh Merchants Limited



Praveen Prabhakar Tiwari
Company Secretary & Compliance Officer
Address: D 220, Basement, Defence Colony
New Delhi 110024