MANSOON TRADING COMPANY LIMITED
Regd. Office : Commerce House, 4th Floor, 3 Currimbhoy Road,
Ballard Estate, Mumbai - 400 001.
CIN : L99999MH1985PLC035905

30th September, 2020

Dept of Corporate Services (CRD)
BSE Limited
P. J. Tower,
Dalal Street,
Fort, Mumbai 400 001

Ref: Scrip Code – 512303

Sub: Proceeding of 35th Annual General Meeting held on Wednesday, 30th September, 2020

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) read with para A of Part A of Schedule III of Listing Regulations, we are submitting herewith Summary of Proceeding of 35th Annual General Meeting of the Company held at the registered office of the Company at Commerce House, 4th Floor, 3, Currimbhoy Road, Ballard Estate, Mumbai 400 001 on Wednesday, 30th September, 2020 at 2.30 pm concluded at 3.30 pm

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For **MANSOON TRADING COMPANY LIMITED**

VIKAS BHASKAR KULKARNI
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Date: 2020.09.30 18:15:18 +05'30'

Vikas B. Kulkarni
Managing Director
(DIN-08180938)

SUMMARY OF THE PROCEEDINGS AT 35TH ANNUAL GENERAL MEETING OF MANSOON TRADING COMPANY LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2020 AT 2.30 PM AT THE REGISTERED OFFICE OF THE COMPANY AT COMMERCE HOUSE, 4TH FLOOR, 3, CURRIMBHOY ROAD, BALLARD ESTATE, MUMBAI 400 001

Mr. P. K. Jajodia, Chaired the meeting. As the requisite quorum for Annual General Meeting of the Company was present, the Chairman declared the meeting in order and conducted the proceedings. He then introduced the fellow colleagues on the Dias.

The Chairman informed that 17 members including (7 representative of body corporates) are present in person and nil by Proxy.

The Chairman informed the members that Statutory Registers under the Companies Act, 2013 and other documents as referred in AGM Notice are available for inspection by members at the meeting

With the permission of the members present at the meeting, the notice convening 35th Annual General Meeting was taken as read.

The Company Secretary informed the Members that the Auditor's report did not contain any qualification and adverse remark. With the permission of the members present at the meeting, the Company Secretary read out First and last para of the Auditor's Report.

Thereafter with the permission of the members presents, the Chairman continued with the proceeding of the Meeting

The Chairman invited the questions from the members and the same were replied by her. Thereafter the following resolution as set out in the Notice convening were proposed and seconded by the members:

a) Adoption of Audited Annual Accounts for the year ended 31st March, 2020 (Ordinary Resolution)

b) Appointment of a Director in place of Mr. P. K. Jajodia (DIN 00376220 who retire by rotation and being eligible offers, herself for re-appointment (Ordinary Resolution)

c) Re-appointment of Shri Suresh Chandra Tapuriah (DIN – 00372526) as Non-Executive Independent Director for second term of 5 years (ie up to September 30, 2025. (Special Resolution)

d) Re-appointment of Shri Sunil Kumar Daga (DIN – 00441579) as Non-Executive Independent Director for second term of 5 years (ie up to September 30,2025 (Special Resolution)

e) Re-appointment of Mr. Vikas B. Kulkarni (DIN-08180938) as a Managing Director for further term of Three years (ie. Up to 1st August, 2023) (Ordinary Resolution)

f) Consent of the Members under section 180(1)(c) authorizing Board to borrow upto Rs. 300.00 Cr.

The Company Secretary informed that Members that in accordance with section 108 of the Companies Act, 2013 read with Rules 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to remote e-voting to the members through National Securities Depository Limited ("NSDL") in respect of all the items to be transacted at 35th Annual General Meeting. The e-voting period commenced on Sunday, September 27, 2020 at 9.00 am ended Tuesday, September 29, 2020 at 5.00 pm. The Company Secretary informed that voting at 35th AGM shall be conducted through Ballot Paper. The Company Secretary further informed that Members have voting rights in proportion to their shares in the Paid up share capital of the Company as on the cut off date September 23, 2020.

The Members who have already voted through remote e-voting process shall not be entitled to vote again in the meeting and the vote caste by them through remote e-voting shall be treated as final. The Company Secretary requested the members to fill the Ballot Paper and put the duly signed and folded Ballot Paper in the Ballot Box duly locked by the Scrutinizer and kept at the premises. The Members thereafter casted their vote at AGM in respect of Resolutions 1 to 6 resolutions set out in the Notice of 35th AGM.

The Company Secretary informed the Members that the combined results of Remote e-voting and Voting at AGM through Ballot Paper shall be announced within 48 hours of the conclusion of the 35th AGM, by intimation to the Stock Exchange and would be displayed on the Company's Web site.

The Meeting was concluded at 3.30 pm

Yours faithfully,
For **MANSOON TRADING COMPANY LIMITED**

VIKAS BHASKAR KULKARNI
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Date: 2020.09.30 18:16:16 +05'30'

Vikas B. Kulkarni
Managing Director
(DIN-08180938)