

# WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.  
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CIN: L51226MH1983PLC165499

23<sup>rd</sup> September, 2021

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip code: 512022

Sub: Summary of Proceedings of the 38<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2021 via video conference/ other audio visual means

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A (13) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find the proceedings of the 38<sup>th</sup> Annual General Meeting of the Company held on Thursday, 23<sup>rd</sup> September, 2021 at 2.30 p.m as "Annexure 1".

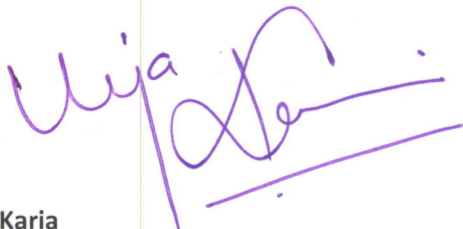
The Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, will be intimated to you separately.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Winro Commercial (India) Limited



Urja Karia  
Company Secretary and Compliance Officer

## Annexure 1

### Summary of proceedings of the 38<sup>th</sup> Annual General Meeting of Winro Commercial (India) Limited via video conference/ other audio visual means:

The 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Winro Commercial (India) Limited ('the Company') was held on Thursday, 23<sup>rd</sup> September, 2021 at 2.30 p.m via video conference/ other audio visual means. The deemed venue of the AGM was the Registered Office of the Company, i.e., 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400021.

The AGM was held in compliance with the General Circular Nos. 02/2021, 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following were present during the meeting.

#### Directors:

Sr. No.	Name of Director	Location of Attendance via VC
1	Hetal Khalpada – Non-executive Director	Mumbai
2	Sandeep Kejariwal – Non-executive Director	Mumbai
3	Vaishali Dhuri – Non-executive Director	Mumbai
4	Babita Thakar – Independent Director	Mumbai
5	Ketan Desai – Independent Director	Pune

#### In attendance & Other Management Representatives:

Sr. No.	Name	Location of Attendance via VC
1	Mr. Mithun Soni - Chief Executive Officer	Mumbai
2	Mr. Ritesh Zaveri- Chief Financial Officer	Mumbai
3	Ms. Urja Karia- Company Secretary & Compliance Officer	Mumbai
4	Mr. Nishant Jawasa – Representative - Nishant Jawasa & Mumbai Associates, Secretarial Auditor and Scrutinizer appointed for the AGM	Mumbai
5	Mr. Ajay Gupta- Representative- Ajay Shobha and Co., Statutory Auditor of the Company	Mumbai

#### Leave of Absence:

Leave of Absence was granted to Mr. Vallabh Prasad Biyani. All other Directors were present through video conference at the meeting.

#### Quorum:

13 Members attended the meeting.

#### Proxy:

Pursuant to Circular No. 14/2020 issued by the Ministry of Corporate Affairs (MCA), the facility for appointment of proxy for the AGM was not provided to the Members. Accordingly, there was no proxy present at the meeting. The quorum was present throughout the meeting.

**Meeting time:**

Commencement: 02:30 p.m.

Conclusion: 02:53 p.m.

**Brief details of the Meeting:**

The Company Secretary welcomed the members of the Company and explained them about the process of participating at the meeting. She explained the process in which the speaker shareholder could speak and put up their queries and apprised the members that for smooth conduct of the AGM, all the lines of the shareholders would be on mute. The audio and video of the speaker shareholders would be enabled once they are invited to speak at the AGM by the Chairman. She then informed the members that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice were kept open for inspection in electronic mode.

Thereafter, Mr. Hetal Khalpada ("the Chairman") welcomed the members and requested the other Directors to introduce themselves. He confirmed to the members that the authorized representative of the Secretarial Auditor who is also the Scrutinizer for the meeting was also virtually present in this meeting.

It was also informed to the member that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not maintained.

Thereafter Chairman delivered his speech and briefed the members on the Company's performance for the previous year. He thereafter requested Company Secretary to brief the shareholders on the voting process.

It was recorded that all feasible planning and execution had been done for enabling electronic participation and voting of the members for the AGM. It was confirmed that the electronic voting was available throughout the AGM.

The Company Secretary briefed the members that since the AGM was held virtually, the option for physical voting at the AGM was not provided. However, the Company had enabled the e-voting facility during the AGM for members who had not voted through remote e-voting and who were present at the AGM and were otherwise not barred from doing so. The icon for e-voting was available on top of the screen under the e-voting tab, which would re-direct the members to the e-voting platform of the NSDL. The e-voting facility would close after 15 minutes from conclusion of the AGM. There would be no proposing and seconding of the resolutions as the meeting was held virtually.

With the approval of the Members, the Notice along with the Directors' Report and Financial Statements along with the annexures and Auditors' Report was taken as read. The Chairman gave the brief insight of the company.

The Chairman then read the resolutions as set forth in the Notice of the AGM:

No.	Business transacted at the Meeting:	Resolution
1.	Considered and adopted: (a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and	Ordinary Resolution

	(b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021, together with the Reports of the Auditors thereon.	
2.	Considered and approved the re-appointment of Mr. Sandeep Kejariwal (DIN: 00053755), Director who retires by rotation.	Ordinary Resolution
3.	Considered and approved the related party transactions.	Ordinary Resolution

There being no other matter, the Chairman concluded the business of the day and thanked all the shareholders present for their kind attention, co-operation, valuable support and the time spent.

The shareholders were informed that the voting results will be made available on the website of the company on receiving the scrutinizers report and will also be displayed on the website of Stock Exchange (BSE Ltd.) and of National Securities Depository Limited (E-voting agency).

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

This is for your information and records.

Thanking you,

For Winro Commercial (India) Limited



Urja Karia  
Company Secretary and Compliance Officer