

To,
National stock Exchange of India Limited
Listing and Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla complex,
Bandra East, Mumbai - 400051.

Date: 21/09/2018

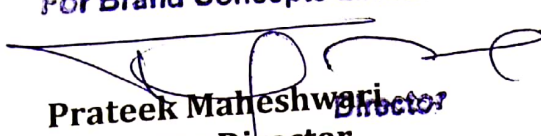
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Subject: Outcome of Annual General Meeting held on September 21st, 2018 .

As per the requirement to Regulation 30 of SEBI (LODR) Regulation, 2015, find enclosed herewith the proceeding of 11th Annual General Meeting of the members of Brand Concepts Limited held on Friday, September 21, 2018 at 11:00 AM at Ramada Plaza, Palm Grove, Juhu Beach, Mumbai - 400049.

We hereby request to kindly take the notice of above information on your record.

**Yours Sincerely, out
For Brand Concepts Limited
For Brand Concepts Limited**



**Prateek Maheshwari
Managing Director
DIN: 00039340**

Registered Office: Kanakia Wall Street, 4th Floor, Chakala, Andheri Kurla Road,
Andheri East Mumbai - 400093 (MH)

PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 21, 2018

(Under Regulation 30 of SEBI (LODR) Regulations, 2015)

- Date of AGM : September 21, 2018
- Total Number of Shareholder on Cut - off Date : 277
- No. of Shareholders present in the meeting
either in person or through Proxy : 7
 - (a) Promoters and Promoter Group : 4(Four)
 - (b) Public : 3(Three)
- No. of Directors present in the meeting : 3 (Three)
- Invitee : 1(One)

S. No	Name	Designation/Reason for Attendance
1	Mrs. Manju Mundra (Practising Company Secretary)	Secretarial Auditor / Scrutinizer

• Details of Agenda/Business Transacted

S.No	Business Transacted
Ordinary Business	
1	To receive, consider and adopt the financial statements ended on 31st March 2018 together with the Directors Report and Auditors' Report.
2	To appoint a Director in the place of Mrs. Annapurna Maheshwari (DIN:00038346), who retire by rotation and being eligible offer herself for re-appointment.
3	To appoint Statutory Auditor
Special Business	
4	Increase in remuneration of Mr. Abhinav Kumar, Executive Director & CFO
5	Confirmation of Mr. Manish Saxena as director

The above business were transacted by passing of Resolution through Poll at the Annual General Meeting and complied with the relevant provisions of the companies Act, 2013.

Results of the resolutions based on Scrutinizer Report as required under Regulations 44 of SEBI (LODR) Regulations, 2015 will be disclosed to the Stock Exchange Separately.

Thanking You

Yours Faithfully
For Brand Concepts Limited
For Brand Concepts Limited


Swati Gupta
Company Secretary & Compliance Officer
ACS-33016

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