GLEAM FABMAT LIMITED

CIN: U28999DL2018PLC335610
R/o: 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi – 110006
E-Mail: gleam.fml@gmail.com, Mobile no: 9311305197

Date: 30.09.2021

To,

BSE Limited.
25th Floor,P J Towersdalal,
Street Mumbai-400001 Maharashtra

Subject: Proceedings/Outcome of 03rd Annual General Meeting held on Wednesday, September 29th, 2021 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 03rd Annual General Meeting of the Company held on Wednesday, September 29th, 2021 at 12:30 PM at 145, Gali No.-6 Siraspur, Delhi-110042.

Submitted for your information and records.

Thanking You

Yours faithfully,

For Gleam Fabmat Limited
AMIT GUPTA
Digitally signed by AMIT GUPTA
Date: 2021.09.30 13:00:27 +05'30'
Amit Gupta
Managing Director
DIN: 03038181

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BRIEF PROCEEDINGS OF 03rd ANNUAL GENERAL MEETING OF GLEAM FABMAT LIMITED HELD ON WEDNESDAY, SEPTEMBER 29TH, 2021 AT 12:30 PM AT145, GALI NO.-6 SIRASPUR, DELHI-110042.

The 03rd Annual General Meeting of the Members of the Gleam Fabmat Limited ("the Company") was held on Wednesday, September 29, 2021 at 12:30 PM at 145, Gali No.-6 Siraspur, Delhi-110042

Mr. Amit Gupta, Managing Director of the Company took the Chair and extended warm Welcome to the Member, Directors, Officers, and other present in the Meeting. The requisite Quorum being present the Chairman called the meeting to order. Chairman informed that total 5 members were present.

He then introduce the Board Members Sitting on the dais and confirmed that the Chairman of Audit Committee and Nomination & Remuneration Committee were present during the meeting. Also informed about presence of Authorised Representative of Statutory Auditors of the Company. Thereafter, he delivered his speech addressing the member present.

Though there was no negative qualification/observation in the Auditor Report, the Company Secretary read the full Standalone Auditors Report in order to follow good governance.

The Company Secretary informed that Statutory Registers, Proxy Registers, Annual Report and other necessary documents were made available for inspection by the Members.

With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2020-21 were taken as read.

The Chairman then informed the members that in terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A.M. on Sunday, September 26, 2021 and ended at 05:00 P.M. on Tuesday, September 28, 2021. He further informed that the facility for voting through ballot paper is also available at the meeting for the Members who were present at the meeting and had not cast their votes electronically may cast their votes.

The Chairman informed that the Board of Directors had appointed Vikas Verma & Associates, Company Secretaries, New Delhi as scrutinizer for the purpose of scrutinizing the remote e-voting in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated August 31, 20212021 were transacted at the meeting:

A. Ordinary Business

1. To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with Board Report and the Auditors' Report thereon.

2. To Re-appoint Mr. Arun Gupta (DIN: 05123174) as a Director, who retires by rotation and being eligible offers himself for re-appointment.

The Chairman replied to the shareholders for the queries asked by them during the Annual General Meeting. The Chairman then concluded the meeting at 01:00 P.M. with a vote of thanks to Members, Directors and other present at the meeting. The details of the voting results including remote e-voting and voting through polling paper on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

For Gleam Fabmat Limited

AMIT GUPTA

Digitally signed by AMIT GUPTA
Date: 2021.09.30 13:01:10 +05'30'

Amit Gupta
Managing Director
DIN: 03038181
Date: September 30, 2021