

# GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office : 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085  
Email Id : gulmoharlimited@gmail.com, Tel. : 011-27860681, Website : gulmoharinvestments.com  
CIN : L65993DL1982PLC013956

December 24, 2020

To,

<b>Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited)</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098 <b>Symbol: GIHL</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001  <b>Scrip Code: 17433</b>
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Dear Sir/Madam,

**Sub: Outcome/ Proceedings of Extra-ordinary General Meeting of Gulmohar Investments and Holdings Limited ("the Company") held on Thursday, December 24, 2020 at 02:00P.M.**

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to the Extra-ordinary General Meeting ("EGM") of Gulmohar Investments and Holdings Limited held on Thursday, December 24, 2020 commenced at 02:00P.M at registered office of the Company at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 and concluded at 03:00 P.M.

In this regard, Mr. Amit Kumar, Company Secretary in Practice (COP No. 6184) was appointed in the Board meeting held on Thursday, November 26, 2020 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before 1 P.M., Saturday, December 26, 2020 to Mr. Pawan Kumar Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers and e-voting at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall be announced by the Chairperson on or before 2 P.M. Saturday, December 26, 2020 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of Extra ordinary General Meeting of Gulmohar Investments and Holdings Limited.



You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You

Yours' Truly

For **Gulmohar Investments and Holdings Limited**


**Kiran Mittal**

**(Director & Chairperson)**

**DIN: 00749457**

**Encl.:** Gist of Proceedings of Extra-ordinary General Meeting of Gulmohar Investments and Holdings Limited

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GIST OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF GULMOHAR INVESTMENTS AND HOLDINGS LIMITED HELD ON THURSDAY THE 24th DAY OF DECEMBER, 2020 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 324A, III<sup>RD</sup> FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

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**Day:** Thursday

**Date:** December 24, 2020

**Time:** 02:00 P.M.

**Venue:** 324A, III<sup>RD</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

## PRESENT

### DIRECTORS

Mrs. Kiran Mittal, Chairperson, Director  
Mr. Jai Bhagwan Aggarwal, Independent Director  
Mr. Pankaj Kapoor, Independent Director  
Mr. Hitesh Rai Makhija, Independent Director

### KEY MANAGERIAL PERSONNEL

Mr. Sunayana Sharma, Company Secretary & Compliance Officer  
Mrs. Kanta Bansal, Chief Executive Officer  
Mrs. Aslam Baqui, Chief Financial Officer

**Scrutinizer:** Mr. Amit Kumar, Practicing Company Secretary

**Statutory Auditors:** Mr. O.P. Pareek Representative from V.N. Purohit & Co., Chartered Accountants.

**Audit Committee Chairman:** Mr. Pankaj Kapoor

### **Members**

**Personally Present:** Total 09 members having 53,390 Equity Shares have recorded their presence at the AGM.

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Mrs. Kiran Mittal, Chairman of the Company presided over the chair.

Mrs. Kiran Mittal, welcomed the members and introduced directors seated on the dias.



Quorum was present at the time of commencement of meeting as well as at the time of consideration of each item of business. The chairman called the meeting in order Quorum was also present throughout the Meeting.

With the consent of members Notice dated 26<sup>th</sup> November, 2020 convening the EGM was taken as read.

The Chairperson has also informed that the Board had appointed Mr. Amit Kumar, Practicing Company Secretary (COP: 6184) as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

The business of the meeting was taken up itemwise.

The Chairperson then briefly read out the items of the business before the EGM and enquired from the members present if they required any clarification on them.

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
<b>Special Business</b>			
1.	Power of borrowings	Special Resolution	Remote E- voting and Ballot Papers at the AGM
2.	Power to Mortgage Property of the Company	Special Resolution	Remote E- voting and Ballot Papers at the AGM
3.	Approval For Availing Loan(S) Convertible Into Equity Shares	Special Resolution	Remote E- voting and Ballot Papers at the AGM
4.	Re-Appointment Of Mr. Jai Bhagwan Aggarwal (Din: 07498421) As A Non-Executive Independent Director	Special Resolution	Remote E- voting and Ballot Papers at the AGM
5.	Re-Appointment Of Mr. Pankaj Kapoor (Din: 07501136) As A Non-Executive Independent Director	Special Resolution	Remote E- voting and Ballot Papers at the AGM
6.	Re-Appointment Of Mr. Hitesh Rai Makhija (Din: 07509495) As A Non-Executive Independent Director	Special Resolution	Remote E- voting and Ballot Papers at the AGM



The Chairperson thereafter announced the commencement of casting of Votes through Ballot papers.



On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.

Chairman declared that The Results of the voting shall be declared either by Chairman or any person authorised by him. Result declare alongwith Scrutinizer's Report will be available on the website of the comapny.

The Chairperson of the meeting concluded the meeting with vote of thanks at 03:00 P.M.

This is for your information and record.

For **Gulmohar Investments and Holdings Limited**



**Kiran Mittal**  
**(Director & Chairperson)**  
**DIN: 00749457**

**Date:** December 24,2020

**Place:** New Delhi