



**M. B. PARIKH  
FINSTOCKS  
LIMITED**

Regd Office : 705, Galav Chambers, Sayajiganj,  
Vadodara-390 005. • Tel. (0265) 236 2909

CINNo L65910GJ1994PLC021759

07<sup>th</sup> September, 2019

To,  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

BSE Scrip Code: 526935

Dear Sir / Madam,

**Sub.: Proceedings of Twenty Fifth Annual General Meeting of the Members of the Company held on 07<sup>th</sup> September, 2019**

This is to inform that Twenty Fifth Annual General Meeting of the Company was held Saturday, 07<sup>th</sup> September, 2019 at 12:30 p.m. at 705, Galav Chambers, Sayajiganj, Vadodara-390005 and concluded at 1.50 p.m

In this regard, we enclose herewith the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**;

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
**For M B PARIKH FINSTOCKS LIMITED**

  
  
**Monalisa Digant Parikh**  
Chairperson & Managing Director  
(DIN: 00294485)

Encl: as above

Annexure - I

Summary of the proceedings of the Twenty Fifth Annual General Meeting of the Members of M B Parikh Finstocks Limited ("the Company")

The 25<sup>th</sup> Annual General Meeting of the Members of M B PARIKH FINSTOCKS LIMITED ("the company") was held on Saturday, 07<sup>th</sup> September, 2019 at 12:30 p.m. at 705, Galav Chambers, Sayajigunj, Vadodara-390005 and concluded at 1.50 p.m.

Mrs. Monalisa Digant Parikh, Managing Director of the company chaired the AGM. Since the requisite quorum was present, the chairperson called the AGM in order. The Notice convening AGM along with the Statement was taken as read.

The chairman informed the Members that the company had provided the facility to cast their vote electronically, on all the resolutions set forth in the notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the AGM. The following items of business as per notice of the AGM were transacted at the AGM:

Ordinary Business:

1. Adoption of Financial Statements for the financial year ended 31<sup>st</sup> March 2019 together with the Reports of the Board of Directors and Auditors thereon:
2. Re-appointment of Mrs. Monalisa Digant Parikh (DIN: 00294485) as Director, who retires by rotation, offers herself for re-appointment.
3. Appointment of M/s. A Yadav & Associates., Chartered Accountants as Auditors & fix their remuneration.

Special Business:

4. Re-appointment of Mr.Govind Rathi, as an Independent Director of the Company for a second consecutive term commencing from 1<sup>st</sup> April 2019 up to 31<sup>st</sup> March 2024.
5. Re-appointment of Mr.Jitendra Sharma, as an Independent Director of the Company for a second consecutive term commencing from 1<sup>st</sup> April 2019 up to 31<sup>st</sup> March 2024.
6. Re-appointment of Mr.Lalit Dalal, as an Independent Director of the Company for a second consecutive term commencing from 1<sup>st</sup> April 2019 up to 31<sup>st</sup> March 2024.

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Clarifications were provided to the queries raised by the members at the AGM.

The Board of Directors had appointed Mr. Sanjay Dholakia, Practising Company Secretary as the scrutinizer to supervise the remote e-voting and polling process at the AGM. As per the scrutinizer report received by the company, all the resolutions as set in the notice of AGM have been passed by the members with requisite majority.

The Chairman of the meeting thanked the members for attending the AGM and declared the meeting as concluded.

Thanking you.

Yours faithfully,

For **M B PARIKH FINSTOCKS LIMITED**

  
  
**Monalisa Digant Parikh**  
Chairperson & Managing Director  
(DIN: 00294485)