

Mefcom Capital Markets Ltd.

5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110 019.

Phone: +91(11) 46500500 Fax: +91(11) 4650 0550

e-mail : info@mefcom.in website: www.mefcom.in

CIN : L74899DL1985PLC019749

Date: 29th September, 2018

**The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Security Code: 531176

Dear Sir,

Sub: Proceedings of 33rd Annual General Meeting of the Company held on 28th September 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We are pleased to inform you that the 33rd Annual General Meeting (AGM) of the Company was duly held on Friday, the 28th September 2018 at 4.30 P.M. at E-15, Ansal Villas, Village-Satbari, New Delhi-110030. Requisite quorum being present, the meeting was called to order.

As required, all the requisite Statutory Registers, Proxy Register and other documents were available for inspection of the Members.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and all other applicable provisions, if any, of the said Regulations, we would like to inform you that the following items as set out in the Notice of the AGM dated 8th August 2018 have been transacted at the said AGM.

| Item /Resolution No. | Item /Resolution |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Business | |
| 1. | Ordinary Resolution for consideration and adoption of a. the Audited Financial Statements of the Company including audited Balance Sheet and Statement of Profit and Loss Account for the Financial Year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018. |
| 2. | Ordinary Resolution for re-appointment of Mrs Nisha Ashwani Kumar (DIN:01089668) as a Director of the Company who retires by rotation, and being eligible, offers herself for re-appointment. |
| 3. | Ordinary Resolution for ratification of appointment of M/s Doogar and Associates, Chartered Accountants as Statutory Auditors and fix their remuneration. |



| Special Business | |
|-------------------------|---------------------------------------------------------------------------------------------------------------------------|
| 4. | Special Resolution for appointment of Mr. Ishwar Chand Singhal (DIN: 00898743) as an Independent Director of the Company. |

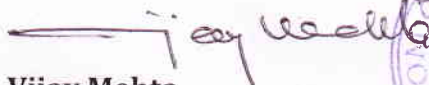
The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The detailed voting results on the above resolutions will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the website of the Company.

Kindly take the above on record.

Thanking you and assuring you of our best cooperation at all times.

For Mefcom Capital Markets Limited



**Vijay Mehta
(Director)**

