

Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Date: 3rd August, 2019

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

Security Code: 531176

Dear Sir,

Sub: Proceedings of 34rd Annual General Meeting of the Company held on 3rd August 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We are pleased to inform you that the 34th Annual General Meeting (AGM) of the Company was duly held on Saturday, the 3rd August, 2019 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 28th, May 2019 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, 2019, 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, 2019.
2.	Ordinary Resolution for re-appointment of Mr.Vijay Mehta (DIN: 00057151) as a Director of the Company who retires by rotation, and being eligible, offers himself 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.



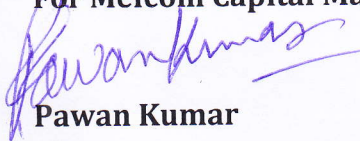
The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

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



Pawan Kumar
(CFO)