



Date: 28.08.2019

**To,
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001**

(Script Code: 538713/Script id: Atishay)

Subject:- Proceedings of the 19thAnnual General Meeting held on Wednesday 28th August, 2019 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam

The 19thAnnual General Meeting of the Members of Atishay Limited was held on Wednesday 28th day of August, 2019 at 12 Noon at Grand Hotel, 17, Shri S.R. Marg, Ballard Estate, Mumbai (MH)- 400001 and concluded at 12:55 P.M.

Mr. Akhilesh Jain, being the Chairman & Managing Director took the chair and conducted the proceedings of the Meeting, requisite quorum being present. The Chairman addressed the shareholders and spoke about the financial performance of the Company, current economic situations and its impact.

The Chairman informed the members that Mr. Nilesh A. Pradhan, Partner of M/s Nilesh A. Pradhan & Co., LLP (Fellow Membership No.:5445, COP No.: 3659), Mumbai was appointed as scrutinizer to scrutinize the remote e-voting process and Ms. Prajakta V. Padhye Partner of M/s Nilesh A. Pradhan & Co., LLP Company Secretaries voting through polling paper at the Annual General Meeting in a fair & transparent manner.

He also informed the members that the facility of remote e-voting was made available to the members from 25th August, 2019 (9:00 A.M.) to 27th August, 2019 (5:00 P.M.).The Members who do not have access to the remote e-voting facility were allowed to cast their vote on agenda items through the facility of voting by "Ballot Paper" or "Poling Paper"made available at the venue of 19thAnnual General Meeting in proportion to their shareholding as on cut-off date i.e. 21st August, 2019.

ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

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CIN: L70101MH2000PLC192613

The following businesses were transacted as per notice of Annual General Meeting

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of Board of Directors and the Auditors thereon;
2. Appointment of Smt. Rekha Jain (DIN: 00039939) as a director liable to retire by rotation;
3. To declare the final dividend on Equity Shares for the year 2018-19;

Special Business:

4. Re-appointment of Mr. Akhilesh Jain (DIN:00039927), as the Managing Director of the Company for a further period of 5 (Five) years;
5. Re-appointment of Mr. Archit Jain (DIN:06363647), as the Wholetime Director of the Company for a further period of 5 (Five) years;
6. Re-appointment of Mr. Arvind Vishnu Lowlekar (DIN:01614733), as an Independent Director of the Company for a further period of 5 (Five) years;
7. Revision of remuneration to Mr. Akhilesh Jain (DIN:00039927), Managing Director of the Company for the period of 2 (Two) years from his re- appointment;
8. Revision of remuneration to Mr. Archit Jain (DIN:06363647), Wholetime Director of the Company for the period of 2(Two) years from his re- appointment;

On invitation of the Chairman, members addressed the meeting, gave their suggestions & sought clarification on Company's account & business. Clarifications were provided to the members and their suggestion was taken on note by the Company.

The Chairman then thanked the members present at the meeting and concluded the meeting by authorizing the scrutinizer appointed for the poll proceedings and submit her report thereon. He informed the members that the voting result will be made available at the website of the Company and BSE website within 48 hours of the conclusion of the meeting. The meeting concluded with a vote of thanks.

For Atishay Limited


Iti Tiwari

(Company Secretary & Compliance Officer)

