



**Date: August 1,2020**

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

**(Script Code: 538713/Script id: Atishay)**

**Subject: -Summary of proceedings of the 20<sup>th</sup> Annual General Meeting held on Friday,  
31<sup>st</sup> July, 2020**

Dear Sir/Madam

The 20<sup>th</sup> Annual General Meeting of the Members of Atishay Limited was held on Friday, 31<sup>st</sup> Day of July, 2020 at 12 Noon and concluded at 1 P.M. through video conferencing or other audio visual means.

Ms. Iti Tiwari, Company Secretary & Compliance Officer welcomed all shareholders and provided necessary instructions.

Mr. Akhilesh Jain, being the Chairman & Managing Director took the chair and conducted the proceedings of the Meeting, requisite quorum being present.

**ATISHAY LIMITED**

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

Head Office: - 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

✉ admin@atishay.com 🌐 www.atishay.com

CIN: L70101MH2000PLC192613

The Notice of AGM which was circulated to the members was taken as read with the consent of the Members. The Auditor's Report and Secretarial Audit Report for the year 31<sup>st</sup> March, 2020 did not have any observations, qualifications.

The Chairman addressed the shareholders and spoke about the financial performance of the Company, current economic situations and its impact.

Thereafter the Members, who had registered themselves as speakers were invited to express their view.

The queries raised by the Members at the time of the Meeting and also queries received by the Company from the members through email were answered by Mr Archit Jain, whole time Director and the Chief financial Officer .

The Company Secretary informed the members that a remote e-voting process was made available to the members from 28<sup>th</sup> July, 2020 (9.00 A.M.) to 30<sup>th</sup> July 2020 (5.00 P.M.). Members who have not yet voted were given 15 minutes time after the meeting to do so. The Members were also informed that M/s Nilesh A.Pradhan & Co.LLP is appointed as scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

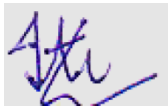
The following businesses were transacted as per notice of Annual General Meeting

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Board of Directors and the Auditors thereon.
2. Appointment of Smt. Rekha Jain (DIN: 01886897) as a director liable to retire by rotation.
3. Appointment of Mr. Arun Shrivastava (DIN: 06640892) as an Independent Director of the Company.
4. Re-Appointment of Mrs. Poonam Agrawal (DIN: 06970570) as an Independent Director of the Company.

The Chairman then thanked the members present at the meeting and concluded the meeting .

The Company Secretary 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.

**For Atishay Limited**



**Iti Tiwari**

**(Company Secretary & Compliance Officer)**

