



Ph. : 011-23953204
011-23392222

SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com
Website : www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Dated: 19.09.2017

To,

**DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED**

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001.

SCRIP CODE: 538863

KIND ATTN: MANAGER - LISTING DEPARTMENT

**SUB: COMPLIANCE OF REGULATION 30-SUMMARY OF PROCEEDINGS OF 32ND ANNUAL
GENERAL MEETING**

Dear Sir/Madam

The 32nd Annual General Meeting (AGM) of the Members of Sri Amarnath Finance Limited ('the Company') was held today on Tuesday, September 19, 2017 at 11.00 A.M at Niskan Sankirtan Mandal, 19/32 Moti Nagar, New Delhi-110015. Mr. Rakesh Kapoor chaired the meeting and welcomed the Shareholders. Upon ascertaining the requisite Quorum was present, the chairman called the meeting in order.

The Chairman delivered his speech and then with the permission of the Shareholders, the chairman took the Notice of the Meeting, Directors Report and Audit Report as read.

Further, it was stated that apart from e-voting, the Company will also give, to those shareholder who could not avail the e-voting facility and were present at the AGM, the option of Voting through physical ballot papers, pursuant to Section 109 of the Act read Rule 21 of the rules. Also the ballot papers were given to the members present in the hall and thereafter all the ballot papers dully filled and signed by the members was kept in the ballot box available with the scrutinizer.

The following items of business, as per the Notice of AGM dated August 12, 2017, were transacted at the meeting.

1. Approval and Adoption of Financial Statements of the Company for the Financial Year ended March 31, 2017 and the reports of the Board of Directors ("the Board") and Auditors thereon.

2. Appointment of a Director in place of Mr. Rakesh Kapoor (DIN 00216016), who retires by rotation at this AGM and being eligible, offers himself for re-appointment.
3. Ratification of Appointment of M/s. Vinod Vishal & Co Chartered Accountants, Chartered Accountants as Statutory Auditor of the Company.
4. Approval of Related Party Transactions under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5. Re-appointment of Mr. Sujan Mal Mehta, Independent Director of the Company .

The Board of Directors had appointed M/s Anurag Gupta & Associates as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

This is for your information & record.

Thanking you,

For **SRI AMARNATH FINANCE LIMITED**

Bhacava



**COMPANY SECRETARY &
COMPLIANCE OFFICER**