



Smart Lighting

Dated:- 03/10/2015

To

The Stakeholders

SUB:- PROCEEDINGS OF THE 48TH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 3:30 P.M. ON WEDNESDAY, THE 30TH SEPTEMBER, 2015 AT 101-C, SHIV HOUSE, HARI NAGAR, ASHRAM, NEW DELHI-110014.

Dear Sir,

The proceeding of the Annual General meeting of the Company which was held on Wednesday, the 30th September, 2015 were as mentioned below:-

1. The Chairman welcomed the Members of the Company and commenced the proceedings.
2. The Company Secretary announced that the requisite quorum was present and the Meeting was called to order.
3. The Company Secretary drew the attention of the Members to Register of Director's Shareholding u/s 170 of the Companies Act, 2013 and other Statutory Registers, which were kept open for inspection by any person having right to attend the Meeting.
4. The following items of businesses included in the Notice of the 48th Annual General Meeting discussed::

1. Adoption of the Audited Annual Accounts for the Financial year ended 31st March, 2015.

The Shareholders of the Company have approved and adopted the Audited balance sheet as, at 31st March, 2015, and Statement of Profit and Loss for the year ended on that dated together with the Directors' Report and Auditors' Report thereon.

2.	<p>Re-appoint Mr. Keshav Kumar Thirani (Having DIN 00280467) Director</p> <p>The Shareholders of the Company appointed Mr. Keshav Kumar Thirani (Having DIN 00280467) Director, who retires by rotation at this Annual General Meeting and being eligible had offered himself for re-appointment.</p>
3.	<p>To appoint Auditors (M/s Walker, Chandiok & Co., Chartered Accountants having firm registration no. 001076N) and to fix their remuneration.</p> <p>The Shareholders have approved appointment of M/s Walker, Chandiok & Co., Chartered Accountants having firm registration no. 001076N from conclusion of this Annual General Meeting until the conclusion of Annual General Meeting for the Financial Year ending 31st March, 2019.</p>
4.	<p>Alteration by adopting the new set of Memorandum of Association as per Companies Act, 2013.</p> <p>The Shareholders have approved amendment in Memorandum of Association as per Companies Act, 2013.</p>
5.	<p>Alteration by adopting the new set of Articles as per Companies Act, 2013.</p> <p>The Shareholders have approved amendment in Articles as per Companies Act, 2013</p>
6.	<p>Increase in the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company.</p> <p>The shareholders of the company have approved increase in the Authorised Share Capital of the Company from existing Rs. 110,000,000.00/- (Rupees Eleven Crores) divided into 50,00,000 Equity Shares of Rs. 10/- each and 60,00,000 5% Cumulative Preference Shares of Rs. 10/- each to Rs. 13,00,00,000/- (Rupees Thirteen Crores) divided into 50,00,000 Equity Shares of Rs. 10/- each and 80,00,000 5% Cumulative Preference shares of Rs. 10/- each.</p>
7.	<p>Issue of Preference Shares on conversion of loan</p> <p>The Shareholders of the company approved conversion of outstanding Loan into preference shares of 20,00,000 (Twenty Lacs) 5% Cumulative Redeemable Preference Shares of Rs. 10/- each as the Board may decide to the Promoter/ Promotor Group at its sole and absolute discretion.</p>

All the above resolutions were unanimously passed by the members.

5. The Meeting concluded with a vote of thanks to the Chair.

This intimation is given pursuant to Clause 31(d) of the Listing Agreement.

Thanking you,

Yours Truly

For **GOLDWYN LIMITED**

A handwritten signature in black ink, appearing to read 'K. Thirani'.

KESHAV KUMAR THIRANI
Chairman of the Meeting

4/11/2023 11:00 AM