



Date: 01<sup>st</sup> October, 2019

Dear Stakeholders

**Sub: - Voting Result at 52<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019.**

This is to inform you that the 52<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company was held on 30<sup>th</sup> September, 2019 at the Registered Office of the Company at 101-C, Shiv House, Hari Nagar, Ashram, New Delhi-110014. We would like to give the following information in connection with the AGM held:

1. Total No. of shareholder on the cut-off date viz., 23<sup>rd</sup> September, 2019: 2550

2. No. of shareholders present at the meeting either in person or through proxy:-

Sr. No.	Category	In Person	Through Proxy	Total
1.	Promoters and Promoter Group	7	-	7
2.	Public	13	-	13
3.	Total	20	0	20

3. No. of shareholders attended the meeting through video conferencing: - Not applicable

Sr. No.	Category	No video conferencing facility was established for the AGM
1.	Promoters and Promoter Group	
2.	Public	

4. The details of business transacted at the 52<sup>nd</sup> Annual General Meeting:-

**Agenda- wise**

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Resolution required (Ordinary/ Special)</b>	<b>Mode of voting (Show of hands/ Poll/Postal Ballot/E-voting)</b>	<b>Remarks</b>
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2019 and the Profit & Loss Account for the year ended on that date and reports of the Directors' and Auditors' thereon	Ordinary Resolution	E-voting & Poll	The Resolution was passed with the requisite majority
2.	To appoint a Director in place of Mr. KESHAV KUMAR THIRANI (Holding DIN 00280467), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting & Poll	The Resolution was passed with the requisite majority
3.	To Appointment of <b>M/s Bhalla and Bhalla, Chartered Accountants</b> , as the Statutory Auditors of the Company pursuant to Section 139 of the Companies Act, 2013 and fixing their remuneration	Ordinary Resolution	E-voting & Poll	The Resolution was passed with the requisite majority

Based on the scrutinizer report, we inform you that all the aforesaid resolutions have been passed with the requisite majority. You are requested to kindly take note of the same.

We are also enclosing herewith the Scrutinizer's report dated 01<sup>st</sup> October, 2019.

Thanking you

Yours faithfully

**For GOLDWYN LIMITED,**

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

**KESHAV KUMAR THIRANI**  
**(DIN : 00280467)**  
**Chairman of the Meeting**