

CORPORATE MERCHANT BANKERS LIMITED

Date: 31st December 2020

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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Dear Sir/Madam,

Security Code: 540199

Subject: Proceeding of Annual General Meeting held on December 31st, 2020.

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Proceeding of the Shareholding Meeting held today.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,

Yours faithfully,

For Corporate Merchant Bankers Limited


Parne Venkateshwar Reddy
Director
DIN: 06446233



Registered Office: UG-24, Vishwadeep Tower, District Centre, JanakPuri, New Delhi-110058

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CIN: L74899DL1994PLC061107

MINUTES OF THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CORPORATE MERCHANT BANKERS LIMITED HELD AT UG-24, VISHWADEEP TOWER, DISTRICT CENTRE, JANAK PURI, NEW DELHI-110058 ON MONDAY THE 31ST DAY OF DECEMBER 2020, AT 10:00 A.M AND CONCLUDED AT 01.15 P.M.

Directors Present:

- | | |
|---------------------------------|---------------------|
| 1. MRS. SUKANYA PITTALA | Director |
| 2. MR. PARNE VENKATESHWAR REDDY | Director(Chairman) |
| 3. MR. SATYANARAYANA KADURI | Director |

Chief Financial Officer:

MR. SURESH KUMAR CIDDAM

Scrutinizer &

Secretarial Auditor:

M/s VCSR & ASSOCIATES

Statutory Auditor:

M/S MULRAJ D GALA

Shareholders present:

19 Members in person representing: 3096180 **Equity Shares;**

Mr. Parne Venkateshwar Reddy, Director & Chairman of the meeting welcomed all the shareholders present in the meeting. After ascertaining the requisite quorum, Mr. Parne Venkateshwar Reddy took the chair and called the meeting to order. The chairman introduced the directors and auditors present on dais

The chairman informed the shareholders who were present at the meeting and who had not casted their vote through remote e-voting can take polling papers from scrutinizer and cast their votes.

He further informed the shareholders that Mr. Ch. Veeranjanyulu, Practicing Company Secretary had been appointed as scrutinizer to scrutinize the e-voting and polling process.

He also informed the meeting that the Register of Members, Register of Director's Shareholding along with other statutory registers are kept open for inspection by the shareholders at the venue and that the same are accessible during the continuance of the meeting.

Chairman's Speech

The Chairman addressed the members and briefed about the performance of the company during the financial year.

Notice of the AGM

With the permission of the shareholders, the chairman took the notice as read.

Director's Report

With the permission of the shareholders, the chairman took the Director's report as read.

Auditor's Report

With the permission of the shareholders, the chairman took the Auditor's report as read.

Agendas:

Thereafter, Chairman asked the Company Secretary to read and proceed with the business agenda laid before the meeting

ORDINARY BUSINESS:

- 1. ADOPTION OF AUDITED STANDLONE AND CONSOLIDATED BALANCE SHEET, PROFIT & LOSS ACCOUNT, STATEMENT OF CASH FLOWS, REPORT OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR 2019-20.**

The Chairman took up the first item of the agenda with the consent of members present, the Ordinary Resolution for Item No. 1 of the notice pertaining to adoption of the audited statement of Profit & Loss, Balance sheet, director's Report, and Auditors report were taken as read. The resolution for Item No.1 of the Notice read as follows:

"RESOLVED THAT the audited financial statements of the company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and hereby considered and adopted.

RESOLVED FURTHER THAT the audited consolidated financial statements of the company for the financial year ended March 31, 2020 and the reports of Auditors thereon laid before this meeting, be and hereby considered and adopted."

After reading the proposed resolution by the Chairman, shareholders has casted their vote, as per their choice, in the poll papers provided to them.

2. RE-APPOINTMENT OF MR. SATYANARAYAN KADURI, (DIN: 06806811), DIRECTOR WHO RETIRES BY ROTATION.

The Chairman stated that as per the Articles of Association and provisions of Companies Act, 2013 all the directors other than the Managing Director and Independent directors, would retire at this Annual General Meeting

The Chairman further stated that Mr. Satyanarayan Kaduri, (DIN: 06806811), would retire in accordance to provisions of Companies Act, 2013 and being eligible and offered himself to re- appointed as director of the company. The resolution for Item No.2 is read as follows:

"RESOLVED THAT pursuant to the provisions of the Section 152 of the Companies Act, 2013, Mr. Satyanarayan Kaduri, (DIN: 06806811), who retire by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

After reading the proposed resolution by the Chairman, shareholders has casted their vote, as per their choice, in the poll papers provided to them.

3. REGULARIZATION OF APPOINTMENT OF MS. SUKANYA PITTALA (DIN: 08146455) AS DIRECTOR OF THE COMPANY.

The Chairman informed the members about the appointment of Ms. Sukanya Pittala as Additional Director in the Company from 7th February 2020, as per Companies Act, 2013 pursuant to sec 161 the appointment of additional director on the Board of Director needs to be regularized as the Director in the Company and the following resolution was passed:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, Ms. SUKANYA PITTALA (DIN: 08146455), who was appointed as an Additional Director of the Company under Section 161 of the Companies Act, 2013 with effect from, 7th February 2020 be and is hereby appointed as a Director of the Company with immediate effect here after.

RESOLVED FURTHER THAT any director of the Company be and is here by authorized to do all such acts, deeds and actions as may be necessary, proper or expedient to give effect to this resolution.”

3. VOTE OF THANKS

With all the items of the agenda being transacted, the chairman thanked all the members for making it convenient to attend the Annual General Meeting and also thanked them for their active participation in the Annual General Meeting.

Therefore, the chairman declared the meeting as concluded.

A handwritten signature in black ink, appearing to be 'Qudus', written in a cursive style.

Place: Hyderabad

Date: 31st December 2020

CHAIRMAN