



GREENEARTH

Resources and Projects Limited

Corporate Office : Upvan Building, Plot No.7/106
A-Wing, 1st floor, Behind Indian Oil Nagar,
Near D. N. Nagar, Metro station , Andheri West,
Mumbai - 400 053.

30Th September,2019

To,
The General Manager,
Corporate Relationship Dept.
The Bombay Stock Exchange (BSE Limited)
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
The Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Subject: Proceeding of the 25Th Annual General Meeting of company held on Monday, the 30Th September,2019

Ref: Company Securities Code

NSE :Austral-EQ

BSE:- 533016

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, Regulation,2015 (“SEBI LODR Regulations”) read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceeding of 25Th Annual General Meeting of the company held on 30Th September,2019 as under;

1. In Accordance with Notice dated 14Th August ,2019 the 25Th Annual General Meeting of the shareholders of the company was held on Monday, the 30Th September,2019 at 9.00 a.m AT NANDANAM GARDEN & BANQUET,138 BAKRA HAT ROAD,NEAR KHALPOLE, KOLKATA-700104“
2. Mr. Anil Kumar Singh, the Chairman and Independent Director of the Company chaired the meeting.
3. The Chairman, after ascertaining the quorum, called the Meeting to Order.
4. The Chairman welcomed the Shareholders and introduced the Directors present.





5. The Chairman informed that the Annual report of the Company together with Notice conveying the 25Th Annual General Meeting were delivered to the Members as per the Statutory requirements with the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.
6. The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended 31st March, 2019.

The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, and the Voting result as required under regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015: The E-voting of the company was not conducted as the benpos of the company has been Blocked by ,CDSL,NSDL,RTA.

Thereafter, following businesses were transacted at the meeting by voting through Poll;

1. Approval and adoption of the Audited Financial Statements of the Company (Including Consolidated Financial Statement) for the financial year ended 31st March, 2019, together with the reports of Directors and Auditors thereon;

2. Consideration of re-appointment of Mr. Chandan Kumar Singh as the Director who retires by rotation and being eligible, offers him for re-appointment.

3. M/S SARP & ASSOCIATES, Chartered Accountants (Firm Registration No. 007375C), be and is hereby re-appointed as Auditors of the Company to hold office from the conclusion of the next Annual General Meeting (AGM) (subject to ratification of their appointment at every AGM)

We request you to take the above on your record.

Thanking you,

Yours Faithfully,

For GREENEARTH RESOURCES & PROJECTS LIMITED
(formerly Known as Austral coke & Projects Limited)

Chandan Kumar Singh

Director

