Euro Multivision Limited

November 25, 2020
CIN : L32300MH2004PLC145995

To,
The Manager-Corporate Service Dept.
BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip code: **533109**

The Manager- The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

Scrip symbol: **EUROMULTI**

Dear Sir,

Sub: Proceedings of the 16th Annual General Meeting held on Wednesday, November 25, 2020.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 16th Annual General Meeting of the Members of the Company held on Wednesday, November 25, 2020 at 10.00 AM through video Conferencing ('VC') facility or other audio visual means ('OAVM').

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Euro Multivision Limited

Hitesh Shah
Chairman and Whole Time Director
DIN: 00043059

Encl.: As above.

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: Survey No. 492, 504, 505/1, 505/2, 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : 09909951251

PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 16TH SEPTEMBER, 2020

The 16th Annual General Meeting ("AGM") of the Company was convened and held on Wednesday, November 25, 2020 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The meeting commenced at 10.00 a.m.

Mr. Hitesh Shah, Chairman, Whole-time Director & Compliance Officer, Mr. Navin Nandu, Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee, Mr. Margen Gada, Independent Director and Mr. Uday Thoria, Chief Financial Officer, had joined the meeting through VC.

Mrs. Lata Mehta, Independent Director could not attend the meeting.

Representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizers also attended the meeting through VC.

Mr. Hitesh Shah chaired the meeting and highlighted certain points as meeting was conducted through VC/OAVM as follows:

- The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements and the relevant documents as stated in the Notice of AGM were made available for inspection electronically by the members during the AGM.

- As the AGM was held through VC, the facility for appointment of proxies by the members was not applicable and hence the proxy register was not available for inspection.

- The Company received request from three (3) shareholders to register himself/herself as speaker at the AGM.

- As the AGM was convened through VC, resolutions were put to vote through remote evoting prior to the AGM and the requirement to propose and second was not applicable.

Total 40 (Forty) members were present through VC at the AGM. As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Mr. Hitesh Shah, Chairman & Whole-time Director introduced all the Directors and Key Managerial Personnel present at the meeting through VC/OAVM.

The Company received 1 (One) Authorized Representation from Bodies Corporate under Section 113 respectively of the Companies Act, 2013 ("the Act") in respect of 5,00,000 Equity shares representing (2.10%) of the paid up capital of the Company.

The Company has tied up with Central Securities Depositories Limited (CDSL) to provide facility for electronic voting system (remote e-voting or voting at AGM) and participation in the AGM through VC / OAVM facility. The facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Board of Directors had appointed M/s. Manish Ghia & Associates, Company Secretaries (FCS 6252), Mumbai as the Scrutinizer to scrutinize the e-voting process and e-voting during the AGM, in a fair and transparent manner.

The Chairman further informed that the Notice of the 16th AGM and the Annual Report containing the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Board's Report and Auditors' Report thereon along with relevant Notes to Financial Statements were to be taken as read as the same had already been circulated to the members.

Since, there were no qualifications, observations or adverse comments in the report of the Statutory Auditors and Secretarial Auditors which has any material bearing on the functioning of the Company, the said reports were not required to be read. However, attention of the members was drawn to the observations of Secretarial Auditors alongwith their reply in the Board's Report of the Company.

The Meeting was taken ahead to the Agenda items as appended in the Notice of the AGM.

Sr. No.	Detail of Agenda / Resolution	Resolution
1.	To consider and adopt the Audited Financial Statements of the Company, including Balance Sheet as at 31 March 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Ms. Hitesh Shah (DIN-00043059), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint M/s. S. S. Singhvi & Associates, Chartered Accountants as Statutory Auditor of the Company to fill casual vacancy caused by resignation of M/s. Rasesh Shah & Associates.	Ordinary
4.	To appoint M/s. S. S. Singhvi & Associates, Chartered Accountants as Statutory Auditor of the Company for a period of 5 (five) years.	Ordinary
5.	To approve of Related Party Transaction entered with Mr. Hitesh Shah, Chairman & Whole Time Director.	Ordinary

Mr. Hitesh Shah, then welcomed the shareholders who registered himself as speaker to ask questions/queries. The Chairman informed that the queries will be answered suitably on the respective email ids of the speaker shareholders.

Since, the queries were addressed, the Chairman proceeded towards concluding the AGM. He announced that the voting on the CDSL platform will continue to be available for the next 15 minutes from the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so.

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The voting results shall be announced within 48 hours of the conclusion of the Meeting. The same shall be intimated to Stock exchanges and also be placed on the website of the Company and CDSL.

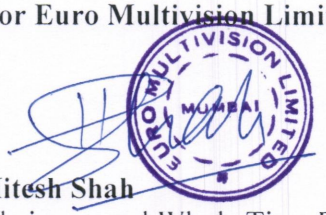
The meeting was concluded at 10.14 a.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Euro Multivision Limited



Hitesh Shah
Chairman and Whole Time Director
DIN: 00043059