Euro Multivision Limited

CIN : L32300MH2004PLC145995

September 29, 2022

To,

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

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

Scrip code: **533109**

Scrip symbol: **EUROMULTI**

Dear Sir(s),

Sub: Proceedings of the 18th Annual General Meeting held on Thursday, September 29, 2022.

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 18th Annual General Meeting of the Members of the Company held on Thursday, September 29, 2022 at 10:00 A.M. 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 18TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 29TH SEPTEMBER, 2022

The 18th Annual General Meeting ("AGM") of the Company was convened and held on Thursday, September 29, 2022 at 10.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the provisions of Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI.

The meeting commenced at 10:05 A.M. due to technical issues.

Mr. Hitesh Shah, Chairman & Whole-time Director; 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, Mr. Amit Nandu, Non-Executive Director and Ms. Seema Shaikh, Non-Executive Director could not attend the meeting.

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

Mr. Hitesh Shah, being the Chairman of the Company 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.

- The registered office of the Company situated at F/12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai 400056, was deemed to be the venue for this AGM and proceedings of the AGM shall be deemed to be made and recorded from the registered office.

- 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 six (6) shareholders to register themselves as speaker at the AGM.

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

Total 35 (Thirty Five) 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 continuing COVID-19 pandemic, the AGM was conducted through VC / OAVM in accordance with the applicable provisions, circulars issued by MCA and SEBI.

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

He informed that the Company received 1 (One) Authorized Representation from Body 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.

He further informed that 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 18th AGM and the Annual Report containing the Audited Financial Statements of the Company for the financial year ended March 31, 2022, 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 Statutory Auditors and Secretarial Auditors alongwith its reply as mentioned 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 receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Hitesh Shah (DIN: 00043059), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To approve Related Party Transactions	Ordinary

The Chairman then informed the members that the Company has provided remote electronic voting facility to its members administered by CDSL in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 A.M. (IST) on Monday, 26th September, 2022 and ended at 5.00 P.M. on Wednesday, 28th September, 2022.

Mr. Hitesh Shah, then welcomed the shareholders who registered himself/herself 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.

The voting results shall be announced within 2 working days 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 concluded at 10:16 A.M. with a vote of thanks to all the members present in the meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Euro Multivision Limited



Hitesh Shah
Chairman and Whole Time Director
DIN: 00043059