



To,
The Manager
Listing and Compliance Department,
NSE *Emerge*
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

September 30, 2020

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

SUBJECT: SUMMARY OF THE PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF M/S. GIRIRAJ CIVIL DEVELOPERS LIMITED ("THE COMPANY")

This is to inform you that the 15th Annual General Meeting of the Company was held on Wednesday, the 30th day of September, 2020 at 10:00 a.m. and concluded at 10:45 a.m. via Google Meet (VC/OAVM). The deemed venue for the AGM was the Registered Office of the Company.

FAIR SUMMARY OF THE PROCEEDINGS IN BRIEF

- Shri Mahesh Shah, Managing Director, chaired the proceedings of the meeting.
- 9 members were present. Requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed the members.
- The Chairman then briefly discussed financials of the Company.
- The Chairman also informed the Members that pursuant to the requirement of MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 22/2020, the members can convey their vote (assent or dissent) during the meeting at such stage on items considered in the meeting by sending email to the designated e-mail address of the company i.e. info@giriraj.co However, as the number of members present were below 50, the chairman decided to conduct voting on all the resolutions by show of hands on the following items of business as set out in the Notice convening the 15th Annual General Meeting and that the same was commended for members' consideration and approval.



Giriraj Civil Developers Limited

[Formally known as Giriraj Civil Developers Pvt. Ltd.]

Govt. Registered Contractor Certificate of Incorporation - CIN U452005PLC156879

Ordinary Business

1. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

Special Business

2. Ordinary Resolution for appointment of Dr. Radhakrishnan Pillai (DIN: 01929190) designated as an Independent (Non-Executive) Director of the Company.

On the invitation of the Chairman, some Members addressed the Meeting, gave suggestions and raised queries on the Company's accounts and businesses, which were replied by the Chairman.

The Chairman informed that pursuant to the Notification issued by the Ministry of Corporate Affairs dated. 19th March, 2015 with reference to the Companies (Management & Administration) Rules, 2014, companies covered under Chapter XB and XC as per SEBI (ICDR) Regulations, 2009 are exempted from e-voting provisions. The company is covered under Chapter XB and is listed on "NSE Emerge", SME platform of National Stock Exchange and therefore the company has not provided e-voting facility to its shareholders.

The Voting on all the above resolutions was conducted through show of hands. The Voting Results on the above Resolutions, in accordance with respective provisions of the Companies Act, 2013, Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, shall be communicated to National Stock Exchange of India.

You are requested to take the same on your record.

Thanking you,

For Giriraj Civil Developers Limited

Mahesh B

Mahesh Shah
Managing Director

