



PRADIP OVERSEAS LIMITED

Corporate Office : A/601, Narnarayan Complex, Nr. Swastik Cross Road,
Navrangpura, Ahmedabd - 380 009. Gujarat. INDIA.

Contact No. : 079-26560630, M.: +91 99798 51441.

CIN No.: L17290GJ2005PLCO46345 Website : www.pradipoverseas.com

PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 30TH SEPTEMBER, 2021 THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AT 01:30 P.M. AND CONLUDED AT 02:00 P.M.

Proceeding in Brief:-

1. Mr. Ravi Kapoor, Resolution Professional of the Company ("RP") has given his brief introduction and also updated the shareholders present in the meeting about the current status of the Corporate Insolvency Resolution Process of the Company.

Further RP has given authority to Mr. Vishal R. Karia, Chief Financial Officer of the Company to act as Chairman of this meeting, accordingly he presided over this meeting.

2. 51 members representing 2,90,02,669 Equity Shares were present in this 16th AGM of the Company through video conferencing mode. Pursuant to Section 103 of the Companies Act, 2013 the requisite quorum in order to constitute valid meeting was present at the meeting and therefore, the business before the AGM was taken up.
3. Directors, Representative of Statutory Auditors, Secretarial Auditor and KMPs were present in the Meeting and also given their brief introduction to the members of the Company.
4. Chairman of the Audit Committee and Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee were present at the meeting.

I. Mr. Vishal Karia, welcomed members present at the 16th Annual General Meeting.

II. Since this AGM is being held through Video Conferencing mode, physical attendance of the Members have been dispensed herewith and also the requirement of appointing proxy is not applicable.

III. The following documents/ Registers of the Company were available on the website of the Company for inspection during the continuance of the AGM.



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1. Financial Statements for the financial year ended as on 31st March, 2021 and Reports of the Board of Directors and the Auditors.
2. Register of Directors and Key Managerial Personnel and their Shareholding.
3. Register of Contract
5. Mr. Vishal Karia thereafter handover the other proceeding of AGM to Mr. Nigam Sathavara, Company Secretary of the Company.

The Company Secretary drew attention that the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in pursuance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided the facility of remote e-voting on all the Resolutions forming part of the agenda of the AGM; the period for remote e-voting commenced on Monday, 27th September, 2021 at 04:00 p.m. and ended on Wednesday, 29th September, 2021 at 05:00 p.m. The cut-off date for determining the members who may cast their vote electronically was Thursday, 23rd September, 2021.

The following businesses as set out in the Notice convening the 16th AGM were earlier put to vote thru remote e-voting. The facility of e-voting during the AGM was also provided to the Members who were present in the Meeting and who did not cast their vote earlier through remote e-voting.

Ordinary Business:-

1. Adoption of Financial Statement for the year ended 31st March, 2021.
2. Re-appointment of Mr. Chetan J. Karia (DIN:- 00191790) who retires by rotation and being eligible, offers him-self for re-appointment.

Since there is no qualification in the Auditor's Report and the Secretarial Audit Report and therefore, it is not required to read the said Auditor's Reports.

6. The Company Secretary thereafter informed that the period for voting during the AGM shall remain open and same shall continue till 15 minutes of the closure of the Annual General and will be disabled thereafter.



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7. Mr. Ashish Shah, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in fair and transparent manner.
8. The results along with the scrutinizer's report would be submitted to the stock exchanges (BSE and NSE) within 48 hours of the conclusion of the meeting also would be placed on the website of the Company.

Last but not least, sincerely appreciate the present shareholders for their continuous cooperation and for making this meeting successful.

He declared meeting as concluded.

Thanking you,

Yours truly,

For, Pradip Overseas Limited

Nigam G. Sathavara

Company Secretary and Compliance Officer

Membership No.:- A38915