# MINUTES

**MINUTES OF THIRTY FIFTH (35th) ANNUAL GENERAL MEETING OF M/S INTERNATIONAL CONSTRUCTIONS LIMITED HELD ON THURSDAY 27TH SEPTEMBER, 2018 STARTING AT 11:00 AM TO 01:00 PM AT ITS REGISTERED OFFICE AT GOLDEN ENCLAVE, CORPORATE BLOCK, TOWER B1, 5TH FLOOR, HAL OLD AIRPORT ROAD, BENGALURU – 560 017**

**DIRECTORS PRESENT:**

Mr. Anil Kumar Sethi

Mrs. Priti Devi Sethi

**ALSO PRESENT:**

Mr. S Nakkiran- Company Secretary

**MEMBERS PRESENT:**

IN PERSON: 6

IN PROXY: NIL

**1. CHAIRMAN OF THE MEETING**

Mr. Anil Kumar Sethi, Chairman of the Board, took the 'Chair' and presided over the meeting.

**2. ASCERTAINMENT OF QUORUM**

After ascertaining that the requisite quorum is present for the meeting, the Chairman called the meeting to order.

**3. INSPECTION OF REGISTER**

The Chairman informed the Members that the Statutory Books and Registers were kept in the meeting and are open for inspection.

**4. READING OF NOTICE**

With the permission of the Members, the notice convening the Annual General Meeting of the Company was taken as read.

**5. AUDITORS' REPORT**

Mr. S Nakkiran Company secretary read the Auditors' Report for the year ended 31st March 2018 and the Annexure to the Auditors' Report with the permission of the shareholders.

CHAIRMAN'S INITIALS

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## 6. BOARDS' REPORT

With the consent of the Members present at the meeting, the Boards' Report and Accounts annexed thereto which was having been circulated to the members along with the notice were taken as read.

Mr. S Nakkiran, Company Secretary informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. The Company Secretary read the Auditors' Report.

The following items of business, as per the Notice of AGM dated August 8, 2018, were transacted at the meeting.

1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors (`the Board') and Auditors thereon.

2. Re-Appointment of Mr. Amitava Basu as a director liable to retire by rotation

3. To Appoint of M/s G L Kothari, Chartered Accountants Bangalore as auditors of the company to hold office from the close of 35th Annual General Meeting (AGM) till the conclusion of the 40th Annual General Meeting at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed PCS S Jayaraman as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed with item No.3 duly amended as stated above.

## VOTE OF THANKS TO CHAIR

As there being no other business, the meeting was ended with a 'Vote of Thanks' to the 'Chair'.

CHAIRMAN'S INITIALS

**PLACE: BANGALORE**
**DATE OF ENTRY: 28.09.2018**

**CHAIRMAN**
**DATE OF SIGNING: 28.09.2018**