



Giriraj Civil Developers Limited

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

Govt. Registered Contractor Certificate of Incorporation - CIN U452005PLC156879

01st October, 2018

The Deputy Manager
Dept of Corp Services
NSE Limited
Plot No C-1, Bandra, Bandra
Kurla Complex, Bandra (E),
Mumbai-400051

NSE Scrip Code : GIRIRAJ

Dear Sir/ Madam,

Sub: - Proceedings of the 13th Annual General Meeting of the Company held on 29th September, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), read with PARA A of the Schedule III of the Regulations, we have enclosed a summary of the Proceeding of the 13th Annual General Meeting ("AGM") duly convened on Saturday, 29th September, 2018 at 11:30 AM.

This is for your Information and record.

Thanking you,

Yours Faithfully

For Giriraj Civil Developers Limited,

Mahesh Shah
Mahesh Shah
Managing Director
(DIN: 00309932)





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LIST of Proceedings of the 13th ANNUAL GENERAL MEETING of M/s. Giriraj Civil Developers Limited

1. Date, Time and Venue of the Annual General Meeting(AGM):

The 13th AGM of the Company was held on Saturday, 29th September, 2018 at 11:30 AM.

2. Brief details of the business items deliberated at the AGM and results thereof :

- Mr. Mahesh Shah, Managing Director of the Company chaired the proceedings of the AGM.
- The requisite quorum being present the Chairman called the Meeting in order.
- The Chairman then briefly discussed financials of the Company
- The following items of business as set out in the Notice convening the AGM were put for share holders' approval.

Ordinary Business

- i. Consideration and adoption of Audited Statement of Profit and Loss for the year ended 31 March, 2018 and the Balance Sheet as at that date together with the Reports of Board of Director's and Auditors thereon.
- ii. Appointment of M/s. LLB and Co., Chartered Accountants (Firm Registration No. 117758W, as Statutory Auditors of the Company

The Chairman informed the Members that M/s. Pratik Pujara & Associates, Practicing Company Secretary, Mumbai was appointed as the Scrutinizer to scrutinize the voting facility at the venue of the AGM in a fair transparent Manner.



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3. Manner of Approval:

As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and XC as per SEBI (ICDR) Regulation, 2009 were exempted from E-Voting provisions. As Company is covered under Chapter XB and listed on SME platform of NSE Limited. Therefore Company has not provided E-Voting facility to its shareholders

Voting through ballot was made available to the members who were present at the AGM.

Kindly Take the same on your record and oblige

For Giriraj Civil Developers Limited,

Mahesh K

Managing Director
(DIN: 00309932)



Date – 01st October, 2018