

22<sup>nd</sup> September, 2023

To,  
The General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

SUB: OUTCOME OF AGM.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith submitting Outcome of 29<sup>th</sup> Annual General Meeting of the Company held on Friday, September, 22, 2023 from 10:00 A.M to 12:45 P.M. The result of E -voting and Ballot Voting will be announced by the company on 23 September, 2023.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
For CONTIL INDIA LTD.

PRIYA AGRAWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a.



**CONTIL INDIA LTD.**

CIN : L74110GJ1994PLC023444

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**STATEMENT OF OUTCOME OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING OF MEMBERS OF M/S. CONTIL INDIA LIMITED HELD ON FRIDAY 22 SEPTEMBER 2023 AT 10.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT 811, SIDDHARTH COMPLEX, R.C. DUTT ROAD, VADODARA-390007.**

In terms of the provisions of SEC 96 of the COMPANIES ACT 2013 Read with Companies (MANAGEMENT & ADMINISTRATION) Rules 2014, 26<sup>th</sup> ANNUAL GENERAL MEETING of members of the company was called and held at the Registered office of the company whereat the Quorum of 18 shareholders as envisaged by SEC 103 of the COMPANIES ACT 2013 was present. The proceedings of the meeting as outcome is briefed hereunder:

The Annual General Meeting of members of the company was held by initiating the proceedings at 10.00 A.M. to 12.45 P.M at the registered office of the Company by Physical participation of **18** members.

The meeting was Chaired by the Director Mr. Krishna Hiralal Contractor (DIN: 00300342).

The representative of the Statutory Auditor and Secretarial Auditor were present by invitation.

The Company Secretary co-ordinated the proceeding of Annual General Meeting and the businesses were transacted as per the outcome outlined here.

SR NO.	PARTICULARS OF THE BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS	DECISION OF THE MEMBERS	**
01	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023, the statement of Profit and Loss for the financial year ended on that date, notes forming part of accounts, the cash flow statement together with the report of Board of Directors and the Reports of the Auditors thereon.	The resolution placed was approved and adopted by passing the ORDINARY RESOLUTION as envisaged by Companies Act 2013	
02	To Appoint a Director in place of Mrs. Niranjana Contractor. ( DIN No.- 00353207) who retires by rotation in terms of Sec 152(6) of the Companies Act 2013 and being eligible offers herself as a Director	The resolution was approved by passing the ORDINARY RESOLUTION by Members	
03	To Appoint a Director in place of Mrs. Sejal Contractor. ( DIN No.- 09648101) who retires by rotation in terms of Sec 152(6) of the Companies Act 2013 and being eligible offers herself as a Director.	The resolution was approved by passing the ORDINARY RESOLUTION by Members.	

The meeting was concluded with a vote of thanks to the chair.

For CONTIL INDIA LIMITED

**CONTIL INDIA LTD.**

K-H. Contractor  
**DIRECTOR**  
Krishna Contractor

Managing Director

DIN : 00300342

