



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 29/09/2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 501314

**Sub: Proceedings of 44th AGM of the Company pursuant to Regulation 30 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

Please find enclosed the proceeding 44th Annual General Meeting of the Company held on Friday, 29th September, 2017 at 02:30 p.m. at registered office of the Company at 705, Morya Bluemoon, Near Monginis Cake Factory, Opp. Citi Mall, Link Road, Andheri (West), Mumbai – 400053 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We request you to take this on your records.

Yours faithfully,
For Gromo Trade & Consultancy Ltd

Nilesch Barai
(Whole Time Director)



Encl: a/a





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Corporate Relationship Dept,
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Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531502

Sub: Gist of the Proceeding of the 44th Annual General Meeting of Company

Sir/Madam,

This is to inform that the 44th Annual General Meeting of the Members of the Company was held today on Friday, 29th September, 2017 at 02:30 p.m. at registered office of the Company at , Morya Bluemoon, Near Monginis Cake Factory, Opp. Citi Mall, Link Road, Andheri (West), Mumbai – 400053. The meeting was concluded at 03.25 p.m. on the same day.

The Brief details of the items deliberated at the meeting and result thereof:

- Shri Dheeraj Shah, Chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then delivered his speech to the members present. The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2017 and its future outlook. The Chairman then invited the suggestions and queries if any, from members, which were replied by the Chairman.
- The Chairman further informed that the Board of Directors have engaged the services of NSDL as the authorized agency to provide e-voting facility and appointed Mr. Rajesh Soni, Practicing Chartered Accountant (Membership No: 133240), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.
- The Chairman informed the Members that remote e-voting commenced at 9:00 a.m. 26th September, 2017 and ended at 5:00 p.m. on 28th September, 2017.
- The chairman informed the members that the facility for voting through physical ballot form is available at the meeting for the members who have not cast their vote through remote e-voting.
- Thereafter all 9 resolutions were voted through poll, the members were requested to put the polling paper in the ballot box. Then the ballot box was locked by the scrutinizer. The Chairman then announced that the combined result of e-voting and the Physical voting (poll) will be put on BSE and Company's website on or before 26th September, 2017.
- Thereafter following resolutions as set out in notice calling the 44th AGM were put for the members approval:





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ORDINARY BUSINESSES:

1. To consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2017 together with the report of Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mr. Nilesh Barai (DIN: 07691781), Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. To ratify the appointment of Statutory Auditors of the Company. (Ordinary Resolution)

SPECIAL BUSINESSES:

4. To regularize the appointment of Mrs. Narmadaben Patel (DIN: 07697346) as an Independent Non – Executive Director. (Ordinary Resolution)
5. To appoint Mr. Nilesh Barai (DIN: 07691781), as the Whole time Director of the Company. (Special Resolution)
6. Shareholders' approval by means of ratification for utilization of proceeds of Preferential Allotment of 82,90,000 Equity Shares for various other purposes. (Special Resolution)
7. Shareholders' approval by means of ratification for utilization of proceeds of Preferential Allotment of 1,48,50,000 Equity Shares for various other purposes. (Special Resolution)
8. Shareholders' approval by means of ratification for utilization of proceeds of Preferential Allotment of 52,00,000 Equity Shares for various other purposes. (Special Resolution)
9. Determination of fee for delivery of any documents through a particular mode to members. (Special Resolution)

Then the Chairman informed that the result of the e-voting and poll will be declared and disseminated to the exchange and NSDL and also will be posted on company's website upon receipt of report from scrutinizer.

The Meeting was concluded at 03.25 p.m. with a vote of thanks to the Chair.

We are requested to take this on record.

Yours faithfully,
For Gromo Trade & Consultancy Ltd

Nilesh Barai
(Whole Time Director)

