



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 26/09/2018

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 45th AGM of the Company pursuant to Regulation 30 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Please find enclosed the proceeding 45th Annual General Meeting of the Company held on Wednesday, 26th September, 2018 at 11:30 p.m. at registered office of the Company At 506, Link Plaza, Opp. Lashkaria Tower, Off. New 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


Tejas Vinodrai Hingu
(Managing Director)



Encl: a/a





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Sub: Gist of the Proceeding of the 45th Annual General Meeting of Company

Sir/Madam,

This is to inform that the 45th Annual General Meeting of the Members of the Company was held today on Wednesday, 26th September, 2018 at 11:30 a.m. at registered office of the Company at , 506, Link Plaza, Opp. Lashkaria Tower, Off. New Link Road, Andheri (West), Mumbai – 400053. The meeting was concluded at 12.10 p.m. on the same day.

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

- Shri Tejas Vinodrai Hingu, 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, 2018 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. 23th September, 2018 and ended at 5:00 p.m. on 25th September, 2018.
- 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 chairman moved the following resolutions one by one for and requested members to propose and second. He also answered the question arised by the shareholders.
- all 4 resolutions were voted through poll, the members were requested to put the polling paper in the ballot box.



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ORDINARY BUSINESSES:

1. To consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2018 together with the report of Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mr. Tejas Vinodrai Hingu (DIN: 06936684) Director, who is retiring by rotation to enable compliance by the Company with the provisions of Section 152 of the Companies Act, 2013

SPECIAL BUSINESSES:

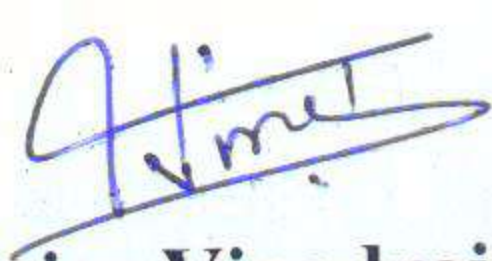
3. To regularize the appointment of Mr. Tejas Hingu (DIN: 06936684) as Additional Director of the company and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution (Ordinary Resolution)
4. To appoint Mr. Tejas Hingu (DIN: 06936684) as Managing Director of the company and to consider and if thought fit, to pass with or without modification(s) the following resolution as Special Resolution. (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** on or before 28th September, 2018 (i.e. within 48 hours of conclusion of meeting).

The Meeting was concluded at 12.10 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


Tejas Vinodrai Hingu
(Managing Director)

