



# SAHYOG MULTIBASE LIMITED

(FORMERLY SAHYOG CREDITS LIMITED)

House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026

CIN: L74110DL1992PLC116773

SML/AGM/OUTCOME/09/2017

27.09.2017

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001

Scrip Code: 539660

**Sub: Outcome and proceedings of 26<sup>th</sup> Annual General Meeting held on September 27, 2017.**

Dear Sir,

It is hereby informed that the 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, September 27, 2017 at 11.30 a.m. at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026. The requisite quorum for the meeting was present and voting through poll was conducted at the meeting for all the Agenda items vide Notice of Annual General Meeting dated August 12, 2017.

In this regard, please find enclosed herewith the proceedings of 26th AGM pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The results of the voting at Annual General Meeting and of remote E-Voting along with scrutinizer's report shall be circulated separately in due course.

Thanking you.

For Sahyog Multibase Limited

  
Neha Garg  
(Company Secretary & Compliance Officer)



**SUMMARY OF THE PROCEEDINGS OF 26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SAHYOG MULTIBASE LIMITED HELD ON SEPTEMBER 27, 2017 AT 5/2, AGARWAL BHAWAN, JAIDEV PARK, EAST PUNJABI BAGH, NEW DELHI-110026 COMMENCED AT 11.30 A.M.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Wednesday, September 27, 2017 at 11.30 a.m. at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New- Delhi-110026.

Shri Ghanshyam Prasad Gupta, chaired the proceedings of the AGM.

The chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from September 24, 2017 (09.00 a.m.) to September 26, 2017 (05.00 p.m.). The voting rights of the members were in proportion to the number of equity shares held by them as on cut-off date, being September 20, 2017. The facility of voting through physical Ballot was also been made available to the members who attended the AGM and who has not already cast their votes by remote e-voting.

The Chairman also informed that the Board of Directors of the Company had engaged the services of M/s. Skyline Financial Services Private Limited for the e-voting and had also appointed Ms. Aditi Gupta, Proprietor of M/s. Aditi Agarwal & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

**Ordinary Business:**

1. Ordinary Resolution for adoption of (a) Audited Financial Statements of the Company for the year ended 31st March, 2017 including the Audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors Report thereon.
2. Ordinary Resolution for declaration of final dividend on Equity Shares @ 1% i.e. Rs. 0.1/- (Ten Paise) per share for the Financial Year ended 31st March, 2017.
3. Ordinary Resolution for Appointment of Director in place of Mr. Naresh Kumar Singhal, Director, who retires by rotation and being eligible, offers himself for reappointment.
4. Ordinary Resolution for Appointment of Statutory Auditors in place of retiring Auditors of the Company and to fix their remuneration.



**Special Business:**

5. Special Resolution for Appointment of Mr. Vishesh Gupta as Managing Director of the Company, on the terms and conditions as set out in the explanatory statement, for a period of 5 (Five) years.
6. Special Resolution for approving the limits for the loans and investment by the Company in terms of the provisions Section 186 of the companies Act, 2013.
7. Special Resolution for increasing the borrowing limits of the Company in terms of the provisions of Section 180(1)(c) of the Companies Act, 2013.

The above resolutions were proposed and seconded by the members at the AGM. On the invitation of the Chairman, several members addressed the meeting and gave their suggestions, sought clarifications, which were provided by the Chairman. Thereafter, the Chairman directed that the poll be taken at the meeting through physical Ballot.

It was announced at the AGM that the consolidated e-voting results along with the physical Ballot voting shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company and the website of M/s. Skyline Financial Services Pvt. Limited.

