

**WINSOME HOLDINGS & INVESTMENTS LTD.**

CIN: L19129WB1976PLC030723

28/1, SHAKESPEARE SARANI

11 & 12 GANGA JAMUNA

KOLKATA – 700 017

PHONE : 033 2287-2373/4603-4207

EMAIL – winsome@kredogroup.in

Website: www.winsomeholdings.co.in

**Dated: 14.09.2022**

**To**  
**The Secretary**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata- 700 001

**SCRIP CODE: 023117**

**Dear Sir,**

**Sub: Proceedings of 45<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September, 2022 in terms of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 45<sup>th</sup> Annual General Meeting of the Company was held on 14<sup>th</sup> September, 2022 at 4.00 p.m. at the registered office of the Company at 28/1, Shakespeare Sarani, Kolkata - 700017 and concluded at 5.45 p.m.

Mr. Girdhari Lal Seksaria, Director of the Company chaired and presided over the meeting. After declaring the requisite quorum present at the meeting, the chairman called the meeting to order. With the consent of the shareholders, the Notice convening the meeting was taken as read.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members the facility to exercise their vote through electronic means, on all Resolutions set forth in the notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast vote by polling paper at the meeting venue.

He also informed that the Board has appointed Ms. Meena Chowdhary, (C.P. No. 16829) Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

The Chairman then moved the following Resolutions which were proposed and seconded by the members at the meeting.

**Ordinary Business:**

1. Ordinary Resolution for Adoption of Audited Standalone Financial Statements & Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2022 including the reports of Board of Directors and Auditors thereon.
2. Ordinary Resolution for Appointment of Mr. Gopal Kumar Kabra (DIN: 01328101) as Director, who retire by rotation and being eligible, seeks re-appointment.

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3. Ordinary Resolution for re-appointment of M/s B. Chhawchharia & Co., Chartered Accountants, (Firm Registration no. 305123E) as Statutory Auditors of the Company for the second term of 5 (five) years and to fix their remuneration.

**Special Business:**

4. Ordinary Resolution for appointment of Mr. Krishan Kumar Dujari (DIN - 01060908), liable to retire by rotation, as Director of the Company.
5. Ordinary Resolution for appointment of Mr. Basant Kumar Bachhuka (DIN - 06810122), liable to retire by rotation, as Director of the Company.

Members present were given opportunity to raise questions and seek clarification on the Company's accounts and business. The Chairman responded to the queries of the members and provided clarifications.

The Chairman then invited for voting through polling paper to the shareholders present at the meeting who have not already cast their vote by remote e-voting and announced that no poll demanded from any member.

The Chairman then informed the members that the result of e-voting along with Scrutinizer's Report shall be intimated to the Stock Exchange and also shall be posted on the website of the Company [www.winsomeholdings.co.in](http://www.winsomeholdings.co.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within 2 (two) working days from the conclusion of the AGM.

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting and for taking active interest in the working of the Company.

Kindly take the same on records and acknowledge.

Thanking You,

Yours faithfully,

**For Winsome Holdings & Investments Limited**

*Megha Kapoor*

**Megha Kapoor  
Company Secretary**

