

MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

DATE: 30.09.2020

To,

Corporate Relationship Department,
BSE Limited,
Listing Department,

Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai 400001

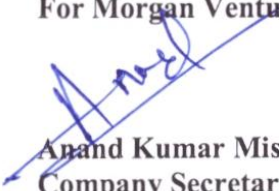
Dear Sir/Madam,

We would like to inform you that 33rd Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 10:00 A.M. at 53, Friends Colony (East), New Delhi 110065 to transact the business as set out in the Notice of Annual General Meeting.

In this regards, Please find herewith enclosed summary of proceedings of Annual General Meeting of the Company as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

For Morgan Ventures Limited


Anand Kumar Mishra
Company Secretary



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Proceedings of AGM:

Mr. Anand Kumar Mishra, Company Secretary welcomed the members and introduced the Directors and officials sitting on the dais.

Mr. Krishan Kumar Gupta, Elected Chairman, chaired the Meeting.

The requisite quorum being present, The Chairman called the Meeting in order.

The Chairman delivered the Speech.

The Members was informed that those who have not casted their vote via, remote e-voting can caste their votes through polling papers at the AGM venue.

He further informed that M/s Pardeep Ishwar Singh & Co., Practicing Chartered Accountants, Delhi as the scrutinizer to supervise the e – voting and ballot voting process.

As per AGM Notice, convening the AGM of the Company, the following business was transacted at the AGM:-

ORDINARY BUSINESS

1. To receive, consider and adopt Annual Accounts of the Company for the year ended 31st March, 2020 along with directors and auditors report of the Company.

The Chairman further informed that the Annual Report and Notice has already been sent to all shareholders. And requested Mr. Anand Kumar Mishra, Company Secretary to read the audit report of the Company.

Mr. Anand Kumar Mishra, Company Secretary read the audit report and financial summary of the Company.

2. To re-appoint Mrs. Kamlesh, Director of the Company, who is liable to retire by rotation.

The members were informed that the results of the e-voting and poll conducted at the AGM of the Company will be submitted within 48 hours of the conclusion of the AGM to the stock exchange.


The Chairman authorized the Company Secretary to declare the results of voting.

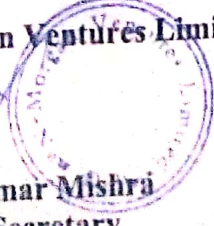
The members were given opportunity to ask question and seek clarifications, if any.

The meeting further concluded with a vote of thanks to the Chair.

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For Morgan Ventures Limited


Anand Kumar Mishra
Company Secretary



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