

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

Dated: 30/06/2020

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

SCRIP CODE: 526237

SUB: OUTCOME OF THE BOARD MEETING HELD ON 30TH JUNE, 2020.

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on Tuesday, 30th June, 2020 discussed and approve the following matters:-

1. Considered and Approved the Audited Financial Results of the Company for the year ended 31st March, 2020.
2. Considered and Approved the Quarterly Results of the Company for the Quarter ended 31st March, 2020.
3. Considered and Approved the Appointment of M/s Pawan Sachdeva & Company, Practicing Chartered Accountants as Internal Auditors of the Company to conduct internal audit for the Financial Year 2020-2021.
4. Considered and Approved the Appointment of M/s Anuj Gupta & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company to conduct Secretarial audit for the Financial Year 2020-2021.
5. Board took note on Non-Acceptance of Public Deposits by the Company.
6. Board took note on First time adoption of Ind AS applicability on Company for the Financial Year 2019-2020.
7. Board took note on Disclosure of Interest by Directors of the Company as required under Section 184 of the companies Act, 2013.
8. Board took note on Disclosure made by Directors specifying the details of annual filing during the last three financial years and not attracted to disqualifications as Directors under Section 164 of the Companies Act, 2013.

9. Board took note on Compliance Certificate issued by Company Secretary in Practice as per Regulation 24A of SEBI (LODR) Regulations, 2015 for the Financial Year ended 31st March, 2020.

It is further provided a penalty of Rs. 11,800 (Rupees Eleven Thousand Eight Hundred only) (including GST) for delay in filing of Compliance as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is imposed on company vide email dated 12th March, 2020 by Bombay Stock Exchange, the Company vide email dated 23rd June, 2020 had explained sufficient causes to the exchange for such delay and to waive of the penalty and whose reply is awaited in due respect.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:30 P.M.

Kindly take the above on your records and oblige.

For Morgan Ventures Limited

anand

Anand Mishra

Company Secretary