

# 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

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Dated: 14/09/2021

To,

The Corporate Listing Department,  
Bombay Stock Exchange Limited,  
Department of Corporate Services,  
P.J Towers, Dalal Street,  
Mumbai 400001

Script Code: 526237

**Sub: Proceedings of 34<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September, 2021.**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 34<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> September, 2021 through Physical mode .

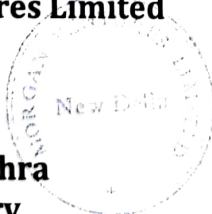
You are requested to kindly take above information on your records.

Thanking You,

Yours Sincerely,

For **Morgan Ventures Limited**

  
**Anand Kumar Mishra**  
Company Secretary



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## SUMMARY OF PROCEEDINGS OF 34<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY.

Annual General Meeting of the Members of the Company was held on Tuesday, 14th September, 2021 at 10.00 A.M. through physical mode.

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

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

The Chairman called the meeting to order as requisite quorum was present.

The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting. The requisite quorum being present,

The Chairman delivered the Speech.

The Chairman introduced Mr. KK Dhar to the members, who was appointed as a Managing Director of the Company and share his 30 years experience in the business development

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.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2021 and the Notice

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convening the 34th AGM were taken as read as the same had already been circulated to the Members.

Thereafter, the following resolutions as set out in the Notice convening the 34th Annual General Meeting were proposed and seconded by the Members:

## ORDINARY BUSINESS

- To receive, consider and adopt Annual Accounts of the Company for the year ended 31st March, 2021 along with directors and auditors report of the Company.

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.

- To re-appoint Mr. Shahzeb Khan, Director of the Company, who is liable to retire by rotation.

## SPECIAL BUSINESS

- To Regularise the Appointment of Mr. Kuldeep Kumar Dhar (DIN 00299386) as Director of the Company.
- To Regularise the Appointment of Mrs. Madhu (DIN 09065199) as Women Director of the Company.
- To Regularise the Appointment of Mr. Sanjiv Bansal (DIN 00417480) as Independent Director of the Company.
- To Regularise the Appointment of Mr. Kuldeep Kumar Dhar (DIN 00299386) as Managing Director of the Company).
- To Adopt New Set of Memorandum of Association of the Company.
- To Adopt New Set of Articles of Associations of the Company.

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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 announced that the e-voting results along with the consolidated website of the Company, NSDL and Stock Exchanges. 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.

Meeting Started at 10:00 A.M. and ended at 11:15 A.M.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and poll during the AGM, all resolutions (Special and Ordinary ) embodied in the Notice of Annual General Meeting dated 14th August , 2021 were passed with requisite majority .

For Morgan Venture Limited

  
Anand Mishra  
(Company Secretary)



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