

# CORPORATE MERCHANT BANKERS LIMITED

<b>Corporate Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code:</b> 540199	<b>Relationship</b>	<b>Listing Department</b> <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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Dear Sir/Madam

**Sub:** Outcome of 26<sup>th</sup> Annual General Meeting of Shareholders held on Thursday 31<sup>st</sup> December 2020 concluded at 01.15 P.M

This is to inform that the 26<sup>th</sup> Annual General Meeting (AGM) of the Company has been duly convened and held on Thursday 31<sup>st</sup> December 2020 at UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058, India and the Members present, inter alia, have considered and approved the following business:

1. Considered and adopted the Standalone & Consolidated Audited Profit and Loss Statement for the Financial Year ended on March 31, 2020 the Balance Sheet and Statement of Cash Flows as at that date and the Reports of the Directors' and Auditors' thereon;
2. Re-appointment of Mr. Satyanarayan Kaduri, (DIN: 06806811), director who retires by rotation.
3. Regularization of appointment of Ms. SUKANYA PITTALA (DIN: 08146455) as director of the company.

**Note:** The combined results will be announced on 1<sup>st</sup> January 2020 as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013.

This is for your information and record.  
Thanking you,

Yours faithfully,

For Corporate Merchant Bankers Limited

  
Parne Venkateshwar Reddy  
Director  
DIN: 06446233



Registered Office: UG-24, Vishwadeep Tower, District Centre, JanakPuri, New Delhi-110058

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