

CORPORATE MERCHANT BANKERS LIMITED

September 30, 2023

Corporate Relationship Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G -Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India. Symbol: CMBL
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Dear Sir/Madam,

Sub: Submission of Proceedings of Annual General Meeting of the Company

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Annual General Meeting of the Company held on Saturday, September 30, 2023 at 10:00 A.M. at its registered office at UG-24, Vishwadeep Tower, District Centre, Janakpuri, New Delhi 110058.

The meeting concluded at 10:30 A.M on the same day.

This is for your kind information and record.

Thanking you,
Yours Sincerely,

For **Corporate Merchant Bankers Limited**

(AMANDEEP KAUR)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.- A26963

CORPORATE MERCHANT BANKERS LIMITED

PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF CORPORATE MERCHANT BANKERS LIMITED HELD ON SATURDAY , 30 SEPTEMBER , 2023 AT 10:00 A.M. AT ITS REGISTERED OFFICE AT UG-24, VISHWADEEP TOWER, DISTRICT CENTRE, JANAK PURI , NEW DELHI 110058.

The Annual General Meeting of Corporate Merchant Bankers Limited was held on Saturday, September 30, 2023 at 10:00 A.M. at its registered office at UG-24, Vishwadeep Tower, District Centre, Janakpuri , New Delhi 110058 . The meeting concluded at 10:30 A.M. on the same day.

Brief details of items deliberated at the Meeting :-

- Mr. Satyanarayana Kaduri chaired the proceedings of the meeting.
- Mr. Subramanyam Bommireddy Gari was present in the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered his Speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Wednesday, September 27, 2023 and ended at 5:00 p.m. on Friday, September 29, 2023
- The Chairperson also informed the members that a poll was arranged for the members who didn't cast their vote through electronic platform.
- The Chairperson informed the members **Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries**, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility was provided to members for voting at the meeting venue through poll.

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Directors' and Statutory Auditor's Report thereon.
2. To appoint a Director in place of Mr. Subramanyam Bommireddy Gari (DIN: 09738368) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To regularize appointment of **Ms. Saloni Mehra (DIN: 10062907)** as an **Non Executive Independent Director** of the Company.
4. To regularize appointment of **Mr. Amit Bajaj (DIN:10122918)** as an **Non Executive Independent Director** of the company.
5. To regularize appointment of **Ms. Renu Kaur (DIN:10080402)** as an **Non Executive Independent Director** of the company.

The meeting concluded at 10:30 A.M. with the vote of thanks to the Chair.

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and also uploaded on the website of the Company. The Voting results as per applicable Regulations of LODR shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,

FOR CORPORATE MERCHANT BANKERS LIMITED

(AMANDEEP KAUR)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.- A26963

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

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