



# FRASER AND COMPANY LIMITED

Reg. Office: B-10, Divya Smit CHS. Ltd., Gaurav Garden Complex,  
Bunder Pakhadi Road, Kandivali (W) Mumbai- 400 067.

Corporate Office: 303, 3rd Floor, Niti Apartment. Underai Road,  
Above Tulsi Arts, Malad (W) Mumbai- 400 064.

Ref..FRASER/COM/BSE/18-19/23

27/09/2018

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 539032/ FRASER

**Subject: Gist of the Proceeding of the Annual General Meeting (“AGM”) of Fraser and Company Limited held on September 27, 2018.**

**Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to the captioned subject, we would like to inform you that the Annual General Meeting was **held today at 11.00 a.m.** at the registered office of the Company. A copy of the summary of the Annual General Meeting as required under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

The AGM was conclude at **12:40 pm.**

Kindly take the above information in your record.

Thanking You.

Yours Faithfully,  
**FOR FRASER AND COMPANY LIMITED**

**Ms. Shanky Handa**  
Company Secretary and Compliance Officer



*encl. afa.*



info@fraserindia.co.in  
www.fraserindia.co.in  
Tel.: 022-2868 6735

# FRASER AND COMPANY LIMITED

Reg. Office: B-10, Divya Smit CHS. Ltd., Gaurav Garden Complex,  
Bunder Pakhadi Road, Kandivali (W) Mumbai- 400 067.

Corporate Office: 303, 3rd Floor, Niti Apartment. Underai Road,  
Above Tulsi Arts, Malad (W) Mumbai- 400 064.

## Gist of the Proceedings of Annual General Meeting of Fraser and Company Limited:-

- 1) **Day, Date and Time of the AGM:** Thursday, 27.09.2018 at 11.00 am.
- 2) **Venue of the AGM:** B-10, Divya Smit CHS Ltd., Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali (West), Mumbai – 400067.
- 3) **Whether Chairperson of the Meeting appointed:** YES
- 4) **Name of the Chairperson appointed:** Mr. Ashish Bangur
- 5) **Whether the requisite quorum was present:** YES
- 6) **Business transacted at the meeting:-**

Sr. No.	Particulars
<b>ORDINARY BUSINESS</b>	
1.	To consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Directors and Auditors thereon.
2.	Appointment of Auditors.
<b>SPECIAL BUSINESS</b>	
3.	To appoint Mr. Vikesah Hareshbhai Kamdar(DIN: 05247212) as Managing Director of the Company.
4.	To appoint Mr. Prakash Temkar (DIN: 08120721) as the Whole Time Director of the Company.
5.	To appoint Mr. Devang Modi (DIN: 00468013) as a Director of the Company.
6.	To approve alteration in the object clause of Memorandum of Association of the Company
7.	To approve increase the Authorised Share capital of the Company and consequently alter the Memorandum of Association of the Company.
8.	To approve preferential issue of equity shares of the Company.

Chairperson addressed the members and invited for the questions if any. All the questions were answered to the full satisfaction of the members. The meeting then ended with the vote of thanks at 12:40 pm, after taking the approval of the Members.

FOR FRASER AND COMPANY LIMITED

  
Ms. Shanky Handa

Company Secretary and Compliance Officer

