

August 09, 2021

The Listing Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25 <sup>th</sup> Floor Mumbai – 400 001 Security Code No.: 539533	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata BBD Bagh, Kolkata, West Bengal - 700001
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**Sub: Submission of Proceedings of Extra-Ordinary General Meeting of the Company**

Dear Sir/Madam,

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 Extra-Ordinary General Meeting of the Company held on Monday, August 09, 2021 at 11:00 A.M. at the B-7, Second Floor, Sector-4, Noida, Gautam Budhha Nagar, Uttar Pradesh-201301.

The meeting concluded at 12:25 P.M. on the same day.

This is for your kind information and record.

Thanking you

Yours Sincerely

For ELITECON INTERNATIONAL LIMITED  
(Formerly known as KASHIRAM JAIN AND COMPANY LIMITED)



(VIPIN SHARMA)  
DIRECTOR  
DIN: 01739519



**PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF ELITECON INTERNATIONAL LIMITED HELD ON MONDAY, AUGUST 09, 2021 AT 11:00 A.M. AT B-7, SECOND FLOOR, SECTOR-4, NOIDA, GAUTAM BUDHHA NAGAR, UTTAR PRADESH-201301**

The Extra-Ordinary General Meeting of M/s Elitecon International Limited was held on Monday, August 09, 2021 at 11:00 A.M. at the B-7, Second Floor, Sector-4, Noida, Gautam Budhha Nagar, Uttar Pradesh-201301. The meeting concluded at 12:25 P.M. on the same day.

**Brief details of items deliberated at the Meeting and results thereof:**

- Mr. Vipin Sharma, Chairperson, chaired the proceedings of the meeting.
- All the Directors were 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 Friday, August 06, 2021 and ended at 5:00p.m. on Sunday, August 08, 2021.
- The Chairperson also informed the members that a poll is arranged for the members who didn't cast their vote through electronic platform.
- The Chairperson informed the members that Ms. Teena Rani, Practising Company Secretary, 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.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

**ORDINARY BUSINESS:**

1. Approval for Increase in Authorised Share Capital of the Company.

**SPECIAL BUSINESS:**

2. Approval for Issue of Equity Shares of the Company on preferential basis.



3. Approval to amend existing Objects Clause of the Memorandum of Association of the Company.
4. Approval for change of the Name of the Company.
5. Approval for shifting of the Registered Office of the Company from the State of Assam to the National Capital Territory of Delhi:

The meeting concluded at 12:25 P.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 ELITECON INTERNATIONAL LIMITED**  
**(Formerly known as KASHIRAM JAIN AND COMPANY LIMITED)**



**(VIPIN SHARMA)**  
**DIN: 01739519**

