

**September 30, 2021**

The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai - 400 001

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata -700 001

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 Thursday, September 30, 2021 at 03:00 P.M. at Lachit Nagar, S. R. B. Road, Guwahati, Kamrup, Assam- 781007.

The meeting concluded at 4:30 P.M. on the same day.

This is for your kind information and record.

Thanking you,

Yours Sincerely,

**FOR ELITECON INTERNATIONAL LIMITED**

VIPIN  
SHARMA

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VIPIN SHARMA  
Date: 2021.09.30  
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**(VIPIN SHARMA)**  
**DIRECTOR**  
**DIN: 01739519**



**PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF ELITECON INTERNATIONAL LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 03:00 P.M. AT LACHIT NAGAR, S. R. B. ROAD, GUWAHATI, KAMRUP, ASSAM- 781007**

The Annual General Meeting of M/s Elitecon International Limited was held on Thursday, September 30, 2021 at 03:00 P.M. at Lachit Nagar, S. R. B. Road, Guwahati, Kamrup, Assam- 781007. The meeting concluded at 4:30 P.M. on the same day.

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

- Mr. Rahul, Director of the Company, chaired the proceedings of the meeting.
- Except for Mr. Vipin Sharma & Mrs. Vandana Gupta, 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 Monday, September 27, 2021 and ended at 5:00p.m. on Wednesday, September 29, 2021.
- 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 that Ms. Komal Ringan, 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 discussed and put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

**ORDINARY BUSINESS:**

1. Consider and approve the audited financial statements of the Company for the financial year ended March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Directors' and Auditors' thereon.
2. Appointment of Auditors to fill the Casual Vacancy.  
In the Notice of the Meeting it was mentioned that M/s Lodha & Co. Chartered Accountants, (Firm Registration No. 301051E) shall be appointed as the Statutory Auditors of the Company. However, since the members did not approve the appointment of M/s Lodha & Co., the name of M/s SAARK & Co. Chartered Accountants, (Firm Registration No. 021758N) was proposed by the Chairman to the Members present (in person/proxy) at the meeting for appointment as the Statutory Auditors of the Company.

**SPECIAL BUSINESS:**

3. Regularisation of Additional Director, Mr. Rahul (DIN: 08645446) by appointing him as an Independent Director of the Company.
4. Regularisation of Additional Director, Ms. Jyoti Bansal (DIN: 08489503) by appointing her as an Independent Director of the Company.
5. Regularisation of Additional Director, Mr. Vipin Sharma (DIN: 01739519) by appointing him as a Non-Executive Director of the Company.
6. Regularisation of Additional Director, Mr. Lalit Kumar Gaur (DIN: 00326958) by appointing him as an Executive Director of the Company.

7. Approval for increase in Authorised Share Capital of the Company.
8. Reclassification of Promoters of the Company.
9. To approve the appointment of Mr. Lalit Kumar Gaur (DIN: 00326958), as a Whole-Time Director.
10. To approve the acquisition of business M/s Golden Tobie Private Limited (formerly known as Golden Tobie Limited) (hereinafter referred to as "GTPL") by the Company on a slump sale basis as a going concern.

The meeting concluded at 4:30 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**

VIPIN  
SHARMA

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VIPIN SHARMA  
Date: 2021.09.30  
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**(VIPIN SHARMA)**  
**DIRECTOR**  
**DIN: 01739519**

