

29 September 2020

To
The Secretary
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 523566

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

Subject: Summary of proceedings of the 72nd Annual General Meeting (the 72nd AGM) of the Members of Martin Burn Limited (the Company) held on 29th September 2020

Dear Sir,

We wish to inform you that the 72nd Annual General Meeting of the Company was held through Video Conferencing / Other Audio Visual Means on Tuesday, September 29, 2020.

In accordance with Paragraph A of Part A of Schedule III of the Listing Regulations, summary of the Proceedings of the 72nd Annual General Meeting is attached herewith.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,
For Martin Burn Limited



Khushbu Saraf
Company Secretary

Address

Martin Burn House,
1st Floor, 1, R. N. Mukherjee Road,
Kolkata - 700 001

Contact

Tel: +91 33 4082 8282
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SUMMARY OF PROCEEDINGS OF THE 72ND ANNUAL GENERAL MEETING (72ND AGM)

The 72nd Annual General Meeting of the Members of Martin Burn Limited (‘the Company’) was held on Tuesday, September 29, 2020 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means. The meeting concluded at 11.15 am.

Mr. Kedar Nath Fatehpuria, Chairman and Managing Director being present took the Chair and conducted the proceedings of the Meeting. All the Directors of the Company attended the 72nd AGM of the Company.

The Chairman addressed the shareholders and spoke about financial performance of the Company, current economic situations and its impact. The Chairman thereafter declared the copies of the audited financial statements for the year ended 31st March 2020, Board’s and Auditor’s report had been emailed to the members and that the original documents along with the Statutory Registers were available for inspection electronically.

The Chairman further informed the shareholders that the Company had provided remote e-voting facility to all members to vote electronically which remained open from Saturday, 26th September 2020 (10:00 A.M IST) to Monday, 28th September 2020 (5:00 P.M IST) and also the Company has provided e-voting facility for voting during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

Clarifications were provided to the queries raised by the members.

The following items of business, as per the Notice of the 72nd AGM were transacted-

1. To consider and adopt Audited Financial Statements for the financial year ended 31st March 2020, and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. Appointment of Mrs. Sarika Fatehpuria (DIN: 03570828), Director retiring by rotation (Ordinary Resolution)
3. Appointment of M/s. Saraf & Co., Chartered Accountants, (Firm Registration Number 312045E), Statutory Auditor for a second term of five years (Ordinary Resolution)
4. Reappointment of Mr. Kedar Nath Fatehpuria (DIN:00711971) as Managing Director of the Company (Special Resolution)
5. Appointment of Mr. Rajendra Kumar Khetan (DIN:02472977) as an Independent Director of the Company for a term of three (3) consecutive years (Ordinary Resolution)

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6. Appointment of Mr. Devesh Hansraj Poddar (DIN 08664698) as an Independent Director of the Company for a term of five (5) consecutive years (Ordinary Resolution)

Chairman informed the shareholders that Ms. Binita Pandey, Partner of M/s. T. Chatterjee & Associates, Practicing Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM.

The Chairman thanked the Members for attending and participating in the 72nd AGM.

The Voting results having been received, all the resolutions as set out in the notice of the AGM were declared passed.

Yours Faithfully,

For Martin Burn Limited



Khushbu Saraf
Company Secretary

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