

# PILLAR INVESTMENT COMPANY LIMITED

Registered Office: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West  
Mumbai 400067.

CIN: L65993MH1982PLC331330

Website: [www.pillarinvestments.in](http://www.pillarinvestments.in)

Mobile No: 7506326999

Email Id: [pillarinvestment9@gmail.com](mailto:pillarinvestment9@gmail.com)

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Date: 30<sup>th</sup> September 2022

To,  
Metropolitan Stock Exchange of India Ltd  
4th Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098.  
Reference: MSEI Symbol PILLAR

Respected Sir / Madam,

Subject: Proceedings of the 40<sup>th</sup> Annual General Meeting of the Members of Pillar Investment Company Limited.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 40<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, 30<sup>th</sup> September, 2022 at 9.30 AM at Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West Mumbai 400067 to transact the businesses set out in the Notice of the 40<sup>th</sup> Annual General Meeting.

Please find enclosed the Summary of the Proceedings of the 40<sup>th</sup> Annual General Meeting. This is for your information and record.

Thanking You.

For Pillar Investment Company Limited



Rashesh Mehta  
Managing Director  
DIN: - 08097197  
Enclosure: Annexure A



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## ANNEXURE A

PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF PILLAR INVESTMENT COMPANY LIMITED (THE COMPANY) HELD ON FRIDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2022 AT 9.30 AM AT OFFICE NO 201 FIRST FLOOR RAGHULEELA MEGA MALL BEHIND POISAR BUS DEPOT KANDIVALI WEST MUMBAI 400067.

### Present:

Rashesh Mehta	Managing Director
Mala Brijlal Lalchandani	Independent Director
Leena Kumawat	Company Secretary

### In Attendance:

Jaymin Modi	Scrutinizer
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8 Shareholders were present at the meeting in person.

Mr. Rashesh Mehta chaired the meeting and conducted the proceeding of the 40<sup>th</sup> AGM.

The Chairman welcomed all the Members to the 40<sup>th</sup> AGM of the Company and introduced the Board of Directors.

1. The Chairman declared that the requisite Quorum is present at the meeting and called the meeting to order.
2. The Chairman informed the Members that the Statutory Registers under the Companies Act, which include Register of Directors and Key Managerial Personnel and their Shareholding and other Statutory Registers are available for inspection.
3. The Chairman also informed the Members that Mr. Dharav Chetan Dani Independent Director of the Company were unable to join this meeting.
4. The Chairman further informed the Members that:-
  - In compliance with the General Circular issued by the Ministry of Corporate Affairs, The Govt. of India and the Securities and Exchange Board of India the Notice of the AGM and the Annual Report for the financial year 2021-22 has been sent to the members electronically who have registered their e-mail address with the Company/ its Registrar and Share Transfer Agent/ Depository Participant(s).
  - The Company had provided the Members the facility to cast their vote electronically through Remote e-voting facility provide by NSDL from Tuesday 27th September, 2022 at 9.00 a.m. till Thursday 29th September, 2022 at 5.00 p.m. Members who have not exercised their vote through Remote e-voting facility may do so at this meeting through Ballot Paper and there will be no voting by show of hands.
  - Members who have already cast their vote electronically through remote e-voting should not vote at this meeting, in case members cast their vote through both remote evoting and voting through Ballot Paper at the venue of the Meeting then remote e-voting shall prevail and votes cast at this meeting shall be treated as invalid.
  - CS Jaymin Modi, Practicing Company Secretary is appointed as Scrutinizer by the Board to scrutinize the remote e-voting and Poll at this AGM.

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- Member may collect the Ballot Form from the registration desk, fill in and deposit the same in Box provided near the Dias.
- With the consent of the Members present at the meeting, the Notice convening the AGM together with Audited Accounts of the company for the financial year ended 31 March, 2022 and the Reports of Auditors and Board of Directors thereon as already circulated to the members were taken as read.

Thereafter the following resolutions set out in the Notice convening the AGM were transacted at the meeting:

Item No.	Details of the Agenda	Resolution Required
1	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Directors and the Auditors thereon.	Ordinary
2	To re-appoint Mr. Rashesh Mehta (DIN: 08097197) who retires by rotation & being eligible offers himself for re-appointment as Director	Ordinary

The Chairman then invited comments and question from the shareholder, queries raised by the shareholder were clarified and answered by the Chairman. The Chairman thanked the Members for attending and participating in the Meeting.

The Chairman announced that the results of e-voting and Poll would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the same also be sent to the stock exchange within forty-eight hours from the conclusion of the AGM.

Thereafter the Chairman thanked the Members for attending the meeting and declared the Meeting as closed.

The Annual General Meeting commenced at 9.30 am and concluded at 10 a.m.

For Pillar Investment Company Limited



Rashesh Mehta  
Managing Director  
DIN: - 08097197

