



FRASER AND COMPANY LIMITED

CIN : L51100MH1917PLC272418

100 YEARS
Incorporated Since 1917

Reg. Office : B-10, Divya Smit CHS. Ltd., Gaurav Garden Complex, Bunder Pakhadi Road, Kandivali (W), Mumbai - 400 067.
Email : info@fraserindia.co.in | Website : www.fraserindia.co.in | Tel.: 022-2868 6735

Ref:FRASER/COM/19&20/30

28/09/2019

To,

The BSE Limited
Phiroze Jeejeebhoy Towers.
Dalal Street
Mumbai - 400 001
Scrip Code- 539032

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001
Scrip Code - 16052

Dear Sir/Madam,

Subject: Gist of the Proceeding of the Annual General Meeting (“AGM”) of Fraser and Company Limited held on September 28th, 2019.

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

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 **01:00 P.M.**

Kindly take the above information in your record.

Thanking you,
Yours faithfully,
FOR FRASER AND COMPANY LIMITED

M Kamdar
Mr. Vickesh Kamdar
Managing Director
DIN: 05347212





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

- 1) **Day, Date and Time of the AGM:** Saturday, 28.09.2019 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. Vickesh Kamdar
- 5) **Whether the requisite quorum was present:** YES
- 6) **Business transacted at the meeting:-**

Sr. No.	Particulars
ORDINARY BUSINESS	
1.	Considered and adopted the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31st, 2019 and the Reports of the Directors and Auditors thereon.
2.	Approved Re-appointment of Director retiring by rotation.
3.	Approved the Ratification of Appointment of Statutory Auditors
SPECIAL BUSINESS	
4.	Approved the appointment of Mr. Anand Kumar (DIN:08276971) as an Independent Non Executive Director of the Company.
5.	Approved the appointment of Mrs. Avani Shah (DIN:08361478) as an Independent Non Executive Director of the Company..
6.	Borrowing money and give power to Board under section 180(1) (c) of the Companies Act, 2013.

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 01:00 pm, after taking the approval of the Members.

FOR FRASER AND COMPANY LIMITED


Mr. Vickesh Kamdar
Managing Director
DIN: 05347212

