



GIST OF PROCEEDINGS OF THE 28th ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON JULY 14, 2021

A. Date, time and venue of the Meeting:

The 28th Annual General Meeting (AGM) of the Members of the Company was convened and duly held on Wednesday, July 14, 2021 at 11:00 A.M. (I.S.T.) through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"). The venue for the AGM was the registered office of the Company situated at 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai, Thane, MH- 400701

B. Proceedings in brief:

- The Company Secretary and Compliance officer of the Company, Ms. Ururi Mohan Joiser, commenced the proceedings of the meeting with an introduction of herself and by welcoming the Board Members, Auditors, and Professionals of the Company.
- Rear Admiral Vineet Bakhshi (Retired), being Non-Executive Chairman of the Company, Chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman welcomed the Stakeholders present at the meeting. He also assured that the Company had taken all the efforts feasible under these circumstances to enable the members to participate and vote on the items being considered in the meeting. The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate affairs.
- The Chairman enlightened the members that the e-voting period commenced on Sunday, 11th July, 2021 at 9:00 A.M. and ended on Tuesday, 13th July, 2021 at 05:00 P.M.
- The Chairman informed the members about the appointment of M/s. Makarand M. Joshi & Co., Company Secretaries; Mumbai represented by Mr. Makarand M Joshi as the scrutinizer to scrutinize the remote e-voting process.

The Chairman further informed that

- A. The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial year ended on 31st March, 2021, Board's Report and Auditors' Report thereon along with relevant annexure were duly sent to the shareholders via e-mail on their registered e-mail ids.



B. The relevant Registers and Minutes of the General Meeting under the applicable provisions of the Companies Act, 2013 and the Rules made there-under were made available and were open for inspection during the AGM.

- The following items of business as set out in the Notice convening the AGM were then put to vote (to be voted by only those shareholders who have not casted their vote earlier through e-voting)

Sr. No.	Resolution Type	Particulars of resolution
1.	Ordinary Resolution	To consider, approve and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2021, together with the Reports of the Board and Auditors thereon
2.	Ordinary Resolution	To re-appoint Mrs. Seema Pathak (DIN: 01764469), who retires by rotation as a Non-Executive Director of the Company and being eligible, offers herself for re-appointment

- Members appreciated performance of the Board of Directors of the Company for the Financial year 2020-2021. They also appreciated the disclosures given by the Board members in the Annual Report of the Company.
- Members also posed questions on the possible impact of COVID-19 on the Company's Business, Working environment of the Company, vaccination of employees, roadmap for the next 5 years, Products offered by the Company and the details of the same etc.
- The Chairman, Managing Director, Company Secretary and the Chief Financial Officer of the Company satisfactorily replied to all the queries raised by the Members.
- The Chairman informed the members that e-voting results will be declared within 48 hours from the conclusion of the meeting and the same will be published on the Company's website www.qgofinance.com and the website of Bombay Stock Exchange (BSE) and website of NSDL.



C. Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically, for the item of business set out in the notice.
- Further, the facility to vote on resolution through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Note: The Company will separately intimate the results of e-voting to the stock exchanges.

The AGM concluded at 11.45 AM (IST) and the e-voting was kept open for 30 minutes from the time of closure of the meeting till 12.15 PM (IST).

For and on behalf of QGO Finance Limited

A handwritten signature in blue ink, appearing to read 'Mohan Joiser', is positioned above the printed name.

Mohan Joiser

Company Secretary & Compliance Officer

Membership No: A63113

Address: 304, Shri Siddhivinayak Apartments,

Plot no 42, Sector 44A, Seawoods, Nerul (W),

Navi Mumbai-400706