

# UJALA COMMERCIALS LIMITED

Regd. Off: 257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063  
E-mail ID: csujala.commercial@gmail.com, Website: www.ujalacom.in  
CIN: L51909DL1985PLC021397, Ph: 011-47075887

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September 29, 2017

To,

**The Head - Listing & Compliance**

Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor,  
Plot No. C-62, G-Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400098

**Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company**

Dear Sir,

In Compliance with the provision of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 31<sup>st</sup> Annual General Meeting of the Company was held today i.e. Friday, September 29, 2017 commenced at 01:00 P.M and concluded at 01:30 P.M. at the registered office of the Company at 257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063, have inter alia, transacted the following business:

**ORDINARY BUSINESS**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 along with the report of Independent Auditor's and Director's thereon.
2. Re-appointment of Mr. Ram Parkash Jain (DIN: 02715916) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of the appointment of M/s PVR-N & Co., Chartered Accountants, (Firm Registration No. 004062N), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting to be held for the Financial Year 2017-2018 on such remuneration/fees as may be determined by the Board of Directors of the Company from time to time.

**SPECIAL BUSINESS**

4. Re-appointment of Mr. Virender Kumar Jain (00036894) as Whole Time Director of the Company without Remuneration for a period of One Year w.e.f. March 30, 2017.



All the above items were placed for voting at the AGM by way of Ordinary Resolutions. You are requested to take the same on record.

Thanking You,

Yours faithfully

For Ujala Commercials Limited

For UJALA COMMERCIALS LIMITED



Neha Jain

Company Secretary

Company Secretary