

**Fancy Fittings Ltd.**  
( ISO 9001:2015 Certified )

Regd. Office :  
259/145, Minerva Ind. Estate,  
2nd Floor, Sewri Bunder Road,  
Sewri (East), Mumbai - 400 015.  
Tel. : 91-22-24103005  
E-mail : info@fancyfittings.com  
Website : www.fancyfittings.com  
CIN No : L74999MH1993PLC070323

**November 15<sup>th</sup> 2022**

To,  
**Head- Listing & Compliance**  
**Metropolitan Stock Exchange of India Ltd.**  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
BandraKurla Complex, Bandra (E),  
Mumbai – 400 098

Symbol : FFL

**Subject: - Proceedings of the 28th Annual General Meeting held on Monday, 14<sup>th</sup> November, 2022.**

Dear Sir/Madam,

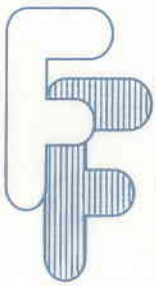
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings at the 28th Annual General Meeting ("AGM") of the Company held on Monday, 14<sup>th</sup> November, 2022 at 4.00 p.m. at 145/259, 2<sup>nd</sup> Floor, Minerva Industrial Estate, Sewri Bunder Road, Sewri-East, Mumbai-400015.

Mr. Jayant N Parekh, Chairman and Managing Director, chaired the proceedings of the AGM.

Before starting the proceedings of the meeting, Mr. Jayant N Parekh, Chairman and Managing Director, informed the members about the sudden demise of Independent Director- Mr. Girish Jhaveri on 11<sup>th</sup> November, 2022. He requested the members and directors for 2 minutes silence as a mark of respect to the departed soul.

After ascertaining the quorum, the Chairman called the Meeting in order. The Chairman welcomed the members to the AGM and introduced the Directors, other senior officials of the Company and the invitees present.

The Chairman and other directors on the dais were sorry for delay in conducting AGM for FY 2021 beyond statutory time limit. The Chairman explained that, due to the COVID – 19 pandemic, the last fiscal year has been an unprecedented one in every aspect of business due to far reaching implications caused by the new realities dominated by the COVID -19 pandemic.



# **Fancy Fittings Ltd.**

( ISO 9001:2015 Certified )

Regd. Office :  
259/145, Minerva Ind. Estate,  
2nd Floor, Sewri Bunder Road,  
Sewri (East), Mumbai - 400 015.  
Tel. : 91-22-24103005  
E-mail : info@fancyfittings.com  
Website : www.fancyfittings.com  
CIN No : L74999MH1993PLC070323

The Chairman, then, briefed the members about the requisite registers and other documents available for inspection and commented on the remarks in the Statutory Audit Report and Secretarial Audit Report. He also presented the highlights of the performance of the Company.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from 11<sup>th</sup> November, 2022 to 13<sup>th</sup> November, 2022. The facility of voting through Ballot Paper is also made available to the members who are attending the AGM and who have not already casted their votes by remote e-voting.

The Chairman also informed that the Board of Directors of the Company had appointed Mr. Sanjeev Shah, Proprietor of M/s. Sanjeev Shah & Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

The members were informed that the consolidated e-voting results along with the result of e-voting at the AGM shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM.

The Chairman then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.

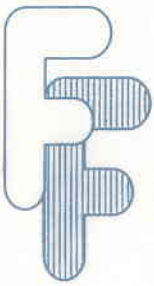
The following items of businesses as set out in the Notice convening the 28th AGM were put for members' approval.

## **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mrs. Nishita Shah (DIN 00095423), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint a Director in place of Mr. Mirang J Parekh (DIN:07248020), who retires by rotation and being eligible, offers himself for re-appointment.

## **SPECIAL BUSINESS:**

4. To grant Authority to the Board of Directors under section 180(1)(a) of the Companies Act, 2013, for the sale of an Undertaking of the Company.



**Fancy Fittings Ltd.**  
( ISO 9001:2015 Certified )

Regd. Office :  
259/145, Minerva Ind. Estate,  
2nd Floor, Sewri Bunder Road,  
Sewri (East), Mumbai - 400 015.  
Tel. : 91-22-24103005  
E-mail : info@fancyfittings.com  
Website : www.fancyfittings.com  
CIN No : L74999MH1993PLC070323

Thereafter the Chairman requested the members to cast their votes through Ballot, if they have not already cast their vote by remote e-voting.

The Chairman thanked the Members for attending the Meeting and declared the Meeting as concluded.

The AGM ended at 5.00 p.m. with a vote of thanks to the Chair.

The results of voting along with the Scrutinizers' Report will be intimated to you separately.

Kindly take the above information on your records.

Thanking You.  
Yours faithfully,

For Fancy Fittings Limited



Jayant Parekh  
Managing Director  
DIN 00095406

