



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
17th May, 2024

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
4th 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 30th Annual General Meeting held on Friday, 17th May, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings at the 30th Annual General Meeting ("AGM") of the Company held on Friday, 17th May, 2024 at 4.00 p.m. at 145/259, 2ndFloor, Minerva Industrial Estate, Sewri Bunder Road, Sewri-East, Mumbai-400015.

Mr. Jayant N Parekh, chaired the proceedings of the AGM and after ascertaining the quorum, the Chairman called the Meeting in order. The Chairman welcomed the members to the AGM and introduced the Directors on dias and other senior officials of the Company and the Invitees present.

The Chairman and other Directors on the dias were sorry for delay in conducting AGM for FY 2023 beyond statutory time limit. The Chairman explained that impact of post COVID – 19 pandemic has led to delay in financial reporting but rest assured, we are diligently working to expediate the Audit procedures and finalization of Account within the stipulated timeframe.

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. 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 14th May, 2024 to 16th May, 2024. The facility of voting through Ballot Paper is also made available to the members who are attending the AGM and who have not cast 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 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 business as set out in the Notice convening the 30th 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, 2023 and the Reports of the Board of Directors and the Auditors thereon.
2. 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.
3. To appoint a Director in place of Mrs. Nishita Shah (DIN 00095423), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS :

4. To re-appoint Mr. Manoj R. Zaveri (DIN: 08465227) as an Independent Director.
5. To re-appoint Mr. Ankit G. Agrawal (DIN: 01973398) as an Independent Director

The above Resolutions were proposed and seconded by the members at the AGM.

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

The members were informed that the consolidated e-voting results along with the results of voting through Ballot Paper shall be submitted to the Stock Exchanges within 2(two) working days of the conclusion of the AGM.

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

The AGM concluded at 5.15 p.m. with a vote of thanks to the Chair.

The result 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

