

CANOPY FINANCE LIMITED

(Formerly Known as KartavyaUdyogViniyog Limited)

CIN: L65910AS1981PLC017921

Registered Office: M/s Prezens, ManiramDewan Road,

Bamunimaidan, Opp. Anuradha Cinema,

Guwahati-781021

Ph: 9681488080

Website: www.kartavya.info

Email Id: info@kartavya.info

Corporate Office: Shop No. 10, Shiv Dham CHS Ltd, Satya Nagar,
Malpani Complex, Borivali (West), Mumbai- 400092

Date: 28/09/2018

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539304

Dear Sir,

SUB: OUTCOME OF AGM HELD ON 28.09.2018

This is to inform you that 37th AGM of the company was duly held and convened on 28.09.2018 at the registered office of the company.

Enclosed herewith:

- Proceeding of the 37th AGM of the company
- The Consolidated Report of the Scrutinizer on e-voting and poll for the resolutions passed at the 37th Annual General Meeting.

Thanking you,

Yours faithfully,

FOR CANOPY FINANCE LTD



Lalit Kumar Tapadia

Managing Director

Din No: 08117881

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Proceedings of 37th Annual General Meeting held on 28th September, 2018

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Canopy Finance Limited in their duly called and convened 37th Annual General Meeting held on Friday, 28th September, 2018 at 11.30 A.M at the registered office of the Company at Prezens, Maniram Dewan Road, Bamunimaidan, Opp Anuradha Cinema, Guwahati, Assam - 781021, transacted the following business:

1. Considered and adopted the Audited Standalone Financial Statements for the year ended on 31st March, 2018 and Report of the Board of Directors and Auditors thereon.
2. None of the directors were eligible to retire by rotation.
3. Appointment of Mr. Varun Newatia (DIN: 08071741) as Executive Director of the Company.
4. Appointment of Mr. LALIT KUMAR TAPADIA (Din 08117881) as Executive Director of the Company. Mr. Tapadia was further appointed as Managing Director of the company for a term of five years as per terms & conditions including remuneration as set out in the draft agreement to be executed between him and the Company.

The above businesses were transacted through remote e-voting and poll at Annual General Meeting as required under provisions of the Companies Act, 2013.

Thanking You,
Yours Faithfully,

FOR CANOPY FINANCE LTD



Lalit Kumar Tapadia
Managing Director
Din No: 08117881