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Date: 29th September 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 023

SUB: Proceedings of Annual General Meeting

Company Code: 503681

Dear Sir

This is to inform you that 39th Annual General Meeting (AGM) of the Company was held on Tuesday, 29th September 2020 at 3.00 p.m. through Video Conferencing mode.

Please find enclosed the proceedings of the Annual General Meeting.

Thanking You

Yours Sincerely

For Elcid Investments Limited

Mittal f. Gori

Mittal Gori

Company Secretary & Compliance Officer



Proceedings of the 39th Annual General Meeting:

The 39th Annual General Meeting (AGM) of the Company was held on Tuesday, 29th September 2020 at 3.00 p.m. through Video Conferencing/ other audio visual means pursuant to guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. The meeting was deemed to be conducted at the registered office of the company situated at 414, Shah & Nahar (Worli) Industrial Estate, Worli, Mumbai – 400018.

Mr. Varun Vakil chaired the meeting, Mrs. Dipika Vakil, Ms. Amrita Amar Vakil, Mr. Ketan Kapadia, Mr. Mahesh Dalal and Mr. Bharat Talati Directors of the company were present in the Meeting. Statutory and Secretarial Auditors were also present in the Annual General Meeting.

The requisite quorum being present Chairman called the meeting to open for discussion.

With the consent of the members the notice convening the meeting, having been circulated was taken as read. Chairman informed the members that the company has provided them a facility to vote electronically on all the items of agenda as set out in notice and also a facility to vote during the Annual General Meeting was also available. He further informed them that M/s. M Baldev & Associates, Company Secretaries were appointed as the Scrutinizer for the Annual General Meeting.

Thereafter the following items on agenda were put up for approval:

1. Adoption of Audited Financial Statements for 2019-20,
2. Declaration of dividend on Equity Shares of the Company.
3. Re-appointment of Miss. Amrita Amar Vakil, who retires by rotation.

The chairman addressed the queries raised by the speaker shareholders. Thereafter the members were informed that the results of the meeting will be declared after the report of the scrutinizer within 48 hours of the Annual General Meeting and the same shall be displayed on the website of the BSE Limited, Company and CDSL.

Meeting concluded with the vote of thanks to the chair at 3.20 p.m.

For Elcid Investments Limited

Mittal R-Gori

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Company Secretary & Compliance Officer

