

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

414 SHAH NAHAR (WORLI) IND ESTB WING DR E MOSES RD WORLI MUMBAI MH 400018

TEL: 022 66625602 FAX:022 66625605

EMAIL: vakilgroup@gmail.com WWEB: www.elcidinvestments.com

22nd September 2023

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

SUB: Proceedings of 42nd Annual General Meeting held on September 22, 2023

Company Code: 503681

Dear Sir

This is to inform you that 42nd Annual General Meeting (AGM) of the Company was held on Friday, 22nd September 2023 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

**Ayush Dolani
Company Secretary & Compliance Officer**

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Proceedings of the 42nd Annual General Meeting:

The 42nd Annual General Meeting (AGM) of the Company was held on Friday, 22nd September 2023 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, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI ("the Circulars") from time to time (collectively referred to as "MCA Circulars"), 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 Vakil, Mr. Ketan Kapadia, Mr. Mahesh Dalal, Mr. Essaji Vahanvati Directors of the company were present in the Meeting. Mrs. Ragini Vakil, CEO & CFO of the company, also attended the meeting. Statutory and Secretarial Auditors were also present at 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. Ruchi Kotak & 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 2022-23.
2. Declaration of dividend on Equity Shares of the Company.
3. Re-appointment of Director, Miss. Amrita Amar Vakil, who retires by rotation.

Thereafter the members were informed that the results of the meeting will be declared after the report of the scrutinizer within two working days of the conclusion of the Annual General Meeting and the same shall be displayed on the website of the BSE Limited, Company and CDSL.

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The meeting concluded with the vote of thanks to the chair at 03.15 pm.

For Elcid Investments Limited

Ayush Dolani
Company Secretary & Compliance Officer