

OJSWI TRADES INVESTMENT AND FINANCE LIMITED

Kh. No. 300, Gopi Ram Building, Sultanpur Village, New Delhi- 110030

Tel. No.098-108-36602, Fax No. 0124-4699333

CIN: L67120DL1990PLC042059

Website: www.ojswi.com Email Id: corporate.ojswi@gmail.com

To

04.10.2017

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098, India

Dear Sir,

Sub: Proceedings of the Annual General Meeting of Ojswi Trades Investment And Finance Limited held on Saturday, the 30th September, 2017

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 27th Annual General Meeting of Ojswi Trades Investment And Finance Limited (the "Company") held on Saturday, the 30th September, 2017 at 11:00 a.m. at Kh. No. 300, Gopi Ram Building, Sultanpur Village, New Delhi- 110030

Mr. Sandeep Garg, Director of the Company chaired the proceedings of the Meeting.

Total 17 Members attended the Meeting as per the Records of attendance.

Annual General Meeting Proceeding

The Chairman of the meeting informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following ordinary businesses:

1. To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Auditors and the Directors thereon.
2. To appoint a Director in place of Mr. Mahendra Kumar Sharda who retires by rotation and being eligible offers himself for re-appointment.
3. To ratify the appointment of auditors and fix their remuneration in terms of Section 139 and Section 142 of the Companies Act, 2013.

At the same time, the Chairman confirmed the presence of the requisite quorum and commenced proceedings of the meeting.

The Chairperson welcomed all members' present and fellow members on the Board.

The Chairperson informed the members that the proxy register is available for inspection.

The Chairperson informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The e-voting commenced on 27th September, 2017 and ended on 29th September, 2017. CS Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.



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The meeting was concluded with a vote of thanks to the Chair.

For Ojswi Trades Investment And Finance Limited



Signature:

Name: Sandeep Garg

Designation: Director