

# Pincon Lifestyle Limited

( Formerly MODI UDYOG LIMITED )

CIN : L51226WB1982PLC035312

Regd Office : "Wellesley House", 7, Red Cross Place, 3rd Floor, Kolkata-700 001, Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642  
Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers", 3rd Floor,Bengaluru - 560027, Phone:080-2222-9135,Fax:080-22229135  
Email : info@pinconlifestyle.com / pinconlifestyle@gmail.com, Website : www.pinconlifestyle.com

Date: 06.09.2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

To,  
The Calcutta Stock Exchange  
Limited  
7, Lyons Range,  
Kolkata-700 001

To,  
Metropolitan Stock Exchange of  
India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C  
62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 098

Scrip Code in BSE: 539007

Scrip Code in CSE: 023152

Scrip Symbol in MSEI: PINCONLIFE

Dear Sir/Madam,

**Sub.: 35<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith gist of proceedings of the Thirty Fifth (35<sup>th</sup>) Annual General Meeting of the Company held on Tuesday, 05<sup>th</sup> Day of September, 2017 at 3.30 P.M. at the Peerless Inn, 12, Jawaharlal Nehru Road, Kolkata - 700 013, West Bengal.

Kindly take the intimation on your record.

Thanking you,

Yours Faithfully,  
For Pincon Lifestyle Limited

*Niraj Kumar*



Niraj Kumar  
Company Secretary & Compliance Officer

Encl.: as above

**GIST OF PROCEEDINGS OF THE THIRTY FIFTH (35<sup>TH</sup>) ANNUAL GENERAL  
MEETING**

The 35<sup>th</sup> Annual General Meeting (hereinafter referred to as "Meeting") of the Company was held on Tuesday, 05<sup>th</sup> September, 2017 at the Peerless Inn, 12, Jawaharlal Nehru Road, Kolkata - 700 013, West Bengal. The meeting commenced at 03.30 p.m. and concluded at 04.30 p.m.

Shri Subrata Basu, Executive Director of the Company, chaired the proceedings of the Meeting.

The meeting was attended by 150 members present in person at the meeting.

The business before the meeting was taken up as the requisite quorum was present at the beginning and throughout the meeting.

The meeting was attended by all the Directors, except Shri Sajal Das who could not attend the meeting due to bad health and the same was informed to the members present at the meeting.

The Chief Financial Officer, Company Secretary and Secretarial Auditor were also present at the Meeting.

The Chairman gave an overview of the Company's financial performance for the financial year ended on 31<sup>st</sup> March, 2017 and its future outlook.

The Chairman informed that facility to cast votes through remote e-voting was provided to the members from 9.00 a.m. on Friday, 1<sup>st</sup> day of September, 2017 till 5.00 p.m. on Monday, 4<sup>th</sup> day of September, 2017. He further informed that the Company has engaged the services of National Securities Depository Limited for E-voting facility and has appointed Shri Arpan Sengupta, (Company Secretary in Practice, Membership No. 37706, CP No. 14416) as the scrutinizer for the purpose of scrutinizing remote e-voting process and poll at the Meeting. Further, facility for voting through ballot paper was made available for the members attending the meeting who did not cast their vote by remote e-voting.

On invitation of the Chairman, several shareholders addressed the meeting, gave their suggestions and sought clarifications which were properly clarified by the Chairman of the Meeting.



The items of business as per the Notice of 35<sup>th</sup> AGM dated 08.08.2017, were transacted as follows:

**ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2017, Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Subrata Basu (DIN: 06758717), Director retiring by rotation;
3. Ratification of Appointment of Auditor M/s. S. K. Sircar & Co., Chartered Accountants;

**SPECIAL BUSINESS:**

4. Appointment of Mrs. Mou Roy (DIN: 07144271), as an Independent Director of the Company.

All the resolutions as set out in the Notice of 35<sup>th</sup> AGM dated 08.08.2017 were passed by the members with requisite majority through remote e-voting and voting by ballot papers at the AGM Venue.

The chairman informed the members that voting results alongwith the report of the Scrutinizer would be placed on the website of the Company and also on the website of National Securities Depository Limited. The voting results would also be forwarded to the BSE Limited, Metropolitan Stock Exchange of India Limited and the Calcutta Stock Exchange Limited where the shares of the Company are listed.

The meeting concluded with vote of thanks to the Chairman.

For Pincon Lifestyle Limited

*Niraj Kumar*



Niraj Kumar  
Company Secretary & Compliance Officer