SAI MOH AUTO LINKS LIMITED

CIN: L34300DL1985PLC020510
Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034
Phone: 91-11-27017987; Fax: 91-11-27017987
Email: saimohauto@gmail.com; Website: www.saimohauto.com

Dated : September 29, 2018

**The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001**

Sub: Proceedings of 33rd Annual General Meeting of the Company held on 29th September, 2018.

Ref : BSE Scrip Code– 540066

Dear Sir,

We wish to inform you that the 33rd Annual General Meeting of the Company was duly held on 29/09/2018. In this regard, as per the requirements of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find mentioned herein below the proceedings of the 33rd Annual General Meeting of the Company held on 29th September, 2018 for your kind reference and records:

The Chairman welcomed the Members of the Company and commenced the proceedings.

The requisite quorum was present and the Meeting was called to order.

The Chairman apprised the Members about the performance of the Company and the future prospects of the Company and also answered the queries raised by the shareholders to their satisfaction.

The Chairman informed to the Members present that the E-Voting has been closed on 28th September, 2018 at 05.00 P.M. and requested to the shareholders who has not exercised their vote through E-Voting to cast their votes by poll on the following items of business included in the Notice of 33rd Annual General Meeting.

The following items of business were transacted at the meeting:

S. NO.	PARTICULARS OF BUSINESS	NATURE OF RESOLUTION
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2018 and the Statement of Profit and Loss of the Company and cash flow statement and other Annexures thereof for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	Ordinary

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2.	Re-appointment of Mr. Arpit Goel (DIN: 06405912), as a Director liable to retire by rotation	Ordinary
3.	Re-appointment of M/s Kapil Dev & Associates, Chartered Accountants as the Statutory Auditors of the Company for a further period of five years to hold office from the conclusion of 33rd AGM till the Conclusion of the 38th AGM of the Company and authorization to the Board of Directors to fix their remuneration.	Ordinary
Special Business:		
4.	Appointment of Mr. Manoj Kumar Mittal (DIN: 07974904) an Independent Director not liable to retire by rotation.	Ordinary
5.	Fixation of Remuneration of Mr. Anand Kumar (DIN: 01381489), Managing Director of the Company	Ordinary
6.	Approval of Related Party Transactions	Ordinary

Thereafter, the shareholders present casted their vote in Ballot Form provided to them at the beginning of the Annual General Meeting and put their ballot forms in the Ballot Box duly locked and sealed by the Scrutinizer, in the presence of the Scrutinizer and Chairman and other persons.

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

This intimation is given pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are hereby requested to take the aforesaid proceedings of the 33rd Annual General Meeting of the Company in your records.

Thanking You.

Yours Truly,
For Sai Moh Auto Links Limited

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Dinesh Kumar Maurya
Company Secretary

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