



EMERALD COMMERCIAL LIMITED

18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata - 700 001
Phone : 033 2249 5083, E-mail : emerald.com@gmail.com, emeraldcommercialtd@gmail.com
Website : www.emeraldcommercial.in, CIN No.: L29299WB1983PLC036040

Date: 22nd September, 2023

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 015082

To,
Compliance Department
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 – 400 098
Scrip Code: EMERALD

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 41st Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the 41st Annual General Meeting of the Company held on Friday, the 22nd September, 2023 at 03:30 P.M. at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.4, Kolkata-700 001.

We would also like to advise that all the Resolutions for consideration at the 41st AGM in respect of the items set out in the Notice has been passed by the Members by requisite majority.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Emerald Commercial Limited


INDRAJIT SETT
WHOLE-TIME DIRECTOR
DIN NO: 03581182



Encl: As stated above

Summary of the proceedings of the 41st Annual General Meeting (AGM) of the Company

The 41st Annual General Meeting (AGM) of the Members of Emerald Commercial Limited was held on Friday, 22nd September, 2023 at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.4, Kolkata-700 001. The Meeting commenced at 3:30 P.M. (IST) and concluded at 4:10 P.M. (IST).

SITTING OF THE DAIS

MR. INDRAJIT SETT	CHAIRMAN & WHOLE TIME DIRECTOR
MR. GIRISH AGARWAL	DIRECTOR
MR. TARAK CHAKRABORTY	DIRECTOR
MR. ARUN SINGH	DIRECTOR

IN ATTENDANCE

MR. AKHIL AGARWAL	SCRUTINIZER
MR. SUSHIL GUPTA	CFO

CHAIRMAN

1. Mr. Indrajit Sett, Chairperson of the Company chaired the proceedings of the AGM.
2. The requisite quorum being present, the Chairperson called the meeting to order.
3. With the permission of chair and members present, the notice convening the Annual General Meeting, the Independent Auditor's Report, Directors Report and the Secretarial Audit Report were taken as read.
4. The Chairperson addressed the Members. The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.
5. The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on September 19, 2023 and concluded at 5:00 p.m. (IST) on September 21, 2023.
6. The Chairman also informed the members that Mr. Akhil Agarwal, Practicing Company Secretary was appointed as the Scrutiniser to scrutinise the voting through electronic means and poll process at the AGM.
7. The Members were briefed on the Ordinary and Special Business items covered in the AGM Notice dated 28th August, 2023 and listed under Series Nos. 1 to 5 below:

Ordinary Business

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Mr. Indrajit Sett [DIN -03581182], a Whole-time Director retiring by rotation;
3. Re-appointment of the Statutory Auditors of the Company, and to fix their remuneration;



Special Business

4. Appointment of Mr. Arun Singh (Din: 10237089) as an Executive Director of the Company.
 5. Re-appointment of Mr. Girish Agarwal (Din: 08234212) as Independent Director of the Company.
- The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.
 - The Company had provided facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to vote at the meeting through Poll, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
 - The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to The Calcutta Stock Exchange Limited, Metropolitan Stock Exchange of India Limited, where the Company's shares are listed.

The Meeting concluded at 4:10 P.M. (IST).

All the Resolutions for consideration at the 41st AGM in respect of the items set out in the Notice dated 28th August, 2023, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

