

Date: 01.08.2019

The Dy. General Manager
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
Scrip Code: 514456

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip Code: 023048

Sub. : Extraordinary General Meeting EGM

Dear Sir/Madam,

Kindly note that the Extraordinary General Meeting (EGM) has been duly convened and held on 31st July, 2019 at 11.30 A.M at 2, B B D Bag East, Kolkata - 700 001 and concluded at 11.55 A.M.

In this regard, please find enclosed the following:

1. The gist of proceedings of the Extraordinary General Meeting (EGM) held 31st July, 2019, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Consolidated Scrutinizer's Report dated 1st August, 2019 submitted by M/S. M Jhunjhunwala & Associates, Practicing Chartered Accountant, Kolkata (Membership No. 300180), Scrutinizer appointed to conduct the electronic voting process (e-voting as well as Ballot).

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 and Clause 8.6.2 of Secretarial Standard- 2 on General Meetings (SS-2) issued by The Institute of Company Secretaries of India (ICSI), the Voting Result along with the Scrutinizer's Consolidated Report is available on the Company's website www.metropolioverseas.com for information of all concerned. Further, the results are also placed on the notice board of the Company at its Registered Office.

The same is for your information and records.

Thanking you.

Yours truly,

For Metropoli Overseas Limited



Director

GIST OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF METROPOLI OVERSEAS LIMITED HELD ON 31ST JULY, 2019.

The Extra Ordinary General Meeting (EGM) of the Company has been duly convened and held on Wednesday, 31st July, 2019 at 11.30 A.M at "2, B B D Bag East, Kolkata - 700 001".

Mr. Praveen Chand, Director of the Company, Chaired the proceedings of the Meeting.

The Meeting was attended by 32 Members in person, by proxy and through authorized representatives.

The Chairman informed the Members that the requisite quorum was present and called the Meeting to order. The Quorum was present throughout the Meeting.

The Meeting was attended by all the Directors, Chief Financial Officer (CFO), representative of Statutory Auditor.

Thereafter, the Chairman delivered his speech. He informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'SEBI Listing Regulations, 2015'), the Company had extended voting facility to the Members of the Company in respect of business transacted at the EGM to cast their vote electronically from a place other than the venue of the Meeting i.e. remote e-voting. The Remote e-voting period commenced on Sunday, 28th of July, 2019 (9:00 am) and ends on Tuesday, 30th of July, 2019 (5:00 pm).

The Chairman further informed the Members that the facility for voting through Ballot has been made available at the meeting for the Members who have not cast their vote through Remote e-voting.

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Email: mail@cmimpex.com

Registered Office

2 BBD Bag (East), 2nd Floor
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He further informed that the Company has engaged the services of National Securities Depositories Limited (NSDL) as the authorized agency to provide e-voting facility and has appointed M/S. M Jhunjhunwala & Associates, Practicing Chartered Accountant, Kolkata (Membership No. 300180), as the Scrutinizer for the purpose of scrutinizing the voting process (e-voting as well as Ballot) in a fair and transparent manner.

The Chairman invited the Members to raise questions, offer comments or seek clarifications on any of the items stated in the Notice of the EGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

Thereafter, the resolutions required to be passed were proposed and seconded by the Members.

During the course of the Meeting, the Chairman being interested in respect of Item No. 1 pertaining to transfer or Sell or otherwise Dispose of the whole or Substantially the whole of the Undertaking's Plant & Machinery & Land with building & other structure and thereafter resumed the Chair after the particular item of business was transacted.

Thereafter, the Chairman ordered the voting through Ballot for those Members who could not cast their vote through remote e-voting.

Thereafter, the Chairman, declared the result of e-voting (Remote e-voting as well as Ballot) and announced that the e-voting results shall be submitted to the Stock Exchange in the prescribed format and the said results along with the Scrutinizer's Consolidated Report on remote e-voting and Ballot at the EGM venue, shall also be placed on the Company's website www.Metropolioverseas.com. He further informed that the results shall also be placed at its Registered Office.

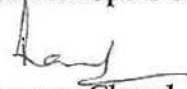
Thereafter, the Ballot was conducted smoothly.

Based on the Consolidated Scrutinizer's Report dated 1st August, 2019, following resolution have been passed by the Members with requisite majority:

Item No.	Details of the Agenda	Resolutions (Ordinary/Special)
SPECIAL BUSINESS		
1.	Transfer or Sell or otherwise Dispose of the whole or Substantially the whole of the Undertaking's Plant & Machinery & Land with building & other structure.	Special Resolution

The meeting was concluded with a Vote of thanks to the Chairman at 11.55 A.M

For **Metropoli Overseas Limited**


Praveen Chand
Director

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