



# DR. FRESH ASSETS LIMITED

(Formerly known as Sunehari Exports Limited)  
Regd. Off : B-1/E-24, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044  
Phone : 91-11-41679238 Fax : 91-11-26940969  
E-mail : sunehari@sunehari.com website : www.drfreshassets.com  
CIN : L74899DL1990PLC042302

## Gist of the proceedings of the 30<sup>th</sup> Annual General Meeting of Dr Fresh Assets

### Limited hold on 27<sup>th</sup> September, 2020 through VC/OAVM

The 30<sup>th</sup> Annual General Meeting of Members of the Company was held on 27<sup>th</sup> September, 2020 at 3 p.m. at a common venue through Video conferencing/OAVM.

The directors elected Mr Vijay Prakash Pathak as Chairman for the meeting.

Mr Vijay Prakash Pathak, Whole Time Director chaired the proceedings of the meeting.

Total 18 (Eighteen) members attended the meeting through VC as per the records of attendance.

The Company Secretary informed that this meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Company Secretary introduced the Directors, Senior Management and the invites present at the meeting.

The Company Secretary confirmed presence of:

1. Mr. Pabitra Patra, Chief Financial Officer. He joined meeting through VC from Delhi.
2. Mrs. Shikha Nanda, Director, Member of Nomination and Remuneration Committee and Stakeholder's Relationship Committee. She joined meeting through VC Singapore.
3. Mr. Ankur Anand, Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee. He joined meeting through VC from Guwahati.
4. Ms Rashi Goswami, Statutory Auditor of the company. She joined meeting through VC from Delhi.
5. Mr. Debabrata Deb Nath, partner of R&D Company Secretaries, New Delhi, Secretarial Auditor of the company and Scrutinizer of the e-voting process for this AGM. He joined meeting through VC from Delhi.

The Company Secretary requested the Chairman to give the Chairman speech.

The Company Secretary thereafter, Informed the members that the Company had provided the members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the notice.

The Company Secretary informed the members hat the facility for voting through e-voting system was made available during the AGM for members who had not cast their vote prior to this meeting.

The following items of business as per the Notice of 30<sup>th</sup> Annual General Meeting were commended for members consideration and approval:

The E-voting was conducted for the following resolutions as per the notice of the meeting:



**ORDINARY BUSINESSES:**

1. Adoption of Financial Statements for the financial year ended 31<sup>st</sup> March, 2020.
2. Appointment of Mr Vijay Prakash Pathak (DIN 07081958), who retires by rotation and being eligible, offers herself for re-appointment.

**SPECIAL BUSINESSES:**

3. Re-Appointment of Mr Vijay Prakash Pathak (DIN 07081958) as Whole Time Director for a term of Five Years.

The Chairman than thanked all the members for their participation at the AGM and for their constructive suggestions and comments.

The Chairman then authorized the Company Secretary to carry out the e-voting process and to declare the results of voting after receipt of Scrutinizers Report.

The Company Secretary informed the members that the e-voting results along with Scrutinizers Report shall be informed to the stock exchanges and also be placed on the website of the Company.

The meeting commenced at 3 p.m. and concluded at 3:30 p.m. (including time allowed for e-voting at AGM)

For Dr Fresh Assets Limited.

Date: 29<sup>th</sup> September, 2020

  
Vijay Prakash Pathak  
Whole Time Director  
DIN: 07081958

