

FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,
Fort, Mumbai - 400 001.
Tel : 2207 0273 / 2201 5269
Email : fgpltd03@gmail.com • Website : www.fgpltd.in
CIN : L26100MH1962PLC012406

September 27, 2018

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

**Sub: Proceedings of the Fifty Sixth Annual General Meeting of the Company
held on September 27, 2018.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A Schedule III of Listing Regulations, we hereby enclose a copy of the proceedings of the Fifty Sixth Annual General Meeting held on Thursday, September 27, 2018 at 02.00 p.m. at The Auditorium of Textiles Committee Complex, P. Balu road, Prabhadevi Chowk, Prabhadevi, Mumbai - 400025.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully
For FGP Limited

Aayushi

Aayushi Mulasi
Company Secretary



Encl: As above.

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Proceedings of the Fifty- Sixth Annual General Meeting held on Thursday, September 27, 2018.

1. The Fifty- Sixth Annual General Meeting of the Company (AGM) was held on Thursday, September 27, 2018 at The Auditorium of Textiles Committee Complex, P. Balu road, Prabhadevi Chowk, Prabhadevi, Mumbai - 400025 at 02.00 p.m.
2. Mr. H.N. Singh Rajpoot, Chairman of the Board of Directors of the Company occupied the Chair and after ascertaining the quorum called the meeting to order at 02.00 p.m. The Chairman then commenced the proceedings by welcoming the shareholders and introducing the Directors present on the dais.
3. Thereafter, the Chairman, with the permission of the shareholders, took the Notice already sent to the Members as read. He mentioned that there was no qualifications in the Auditors Report or Secretarial Audit Report and therefore, the same were not required to be read at the meeting.
4. He then invited the shareholders to offer their suggestions, comments or raise queries, if any.
5. No queries/ questions were raised in the meeting.
6. The Chairman then informed the shareholders that the Company:
 - i. Had pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provided an e-voting facility to its shareholders, for voting on the resolutions contained in the Notice convening the AGM.
 - ii. Proposed to extend ballot facility to those shareholders who had not exercised the e-voting facility earlier, by providing the voting facility through Physical ballot form at AGM.

Thereafter, Mr. Mitesh Dhabliwala of M/s. Parikh Parekh & Associates, a Practising Company Secretary was appointed as the Scrutinizer to conduct the voting process at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the following items listed in the Notice convening the Fifty- Sixth AGM:

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Sr. No.	Particulars	Type of Resolution
1.	Adoption of Audited Financial Statements for the year ended March 31, 2018, together with the Reports of the Auditors thereon and the Report of the Board of Directors for the year ended on that date	Ordinary
2	To appoint a Director in place of Mr. Kishore Shete, (DIN-02495121), who retires by rotation and, being eligible, has offered himself for reappointment.	Ordinary
3	To approve continuation of holding of office by Mr. Kishore Shete (DIN: 02495121) upon attaining 70 years of age.	Special
4	Re-appointment of Mr. Kishore Shete (DIN- 02495121) as the Whole time Director of the Company for the period from April 1, 2017 to September 1, 2017 and for the period from February 07, 2018 upto March 31, 2019.	Special

The Chairman then mentioned that after receipt of the result of voting, the combined results would be declared immediately to the Stock Exchanges where the Company's shares are listed, shall be uploaded on the website of the Company and of Central Depository Services (India) Limited and the same will also be displayed at the Registered Office of the Company.

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



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