

# South West Pinnacle

ISO 9001 : 2015 Certified Company

South West Pinnacle Exploration Limited  
(formerly known as South West Pinnacle Exploration Pvt. Ltd.)

CIN No.: L13203HR2006PLC049480

**Regd. & Corp. Office:**

"Sidhartha House"

4th Floor, Plot No - 6, Sector-44,

Gurugram-122003

Haryana, INDIA

(T) :+ 91 124 4235400/01/03

(F) : + 91 124 4235402

(E) : [info@southwestpinnacle.com](mailto:info@southwestpinnacle.com)

(W): [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

**Date: 14<sup>th</sup> September, 2019**

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400051, Maharashtra

**Symbol: SOUTHWEST**

**Sub: Outcome of the 13<sup>th</sup> Annual General Meeting held on Saturday, 14<sup>th</sup> day of September, 2019.**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A Para A (13), we would like to inform you that the 13<sup>th</sup> Annual General Meeting of the Members of the Company held on Saturday, 14<sup>th</sup> September, 2019 at 03:00 P.M. at The Palms Town & Country Club B-Block, Sushant Lok, Phase-1 Gurugram, Haryana-122001 and was duly concluded at 03:45 P.M .

Brief details of item deliberated at the meeting and result thereof:-

- The requisite quorum being present, the Chairman called the meeting
- The Chairman informed the remote e-voting commenced on September 11, 2019 at 9.00 AM and ended on September 13, 2019 at 5.00 PM.

The followings items of business as set out in the Notice calling the meeting were put for the shareholder's approval.

**Ordinary Business:-**

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2019 including the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend for the financial year ended March 31, 2019 to non promoter shareholders of Rs. 0.50 paisa per Equity Share of Rs. 10/- each, fully paid-up.
3. Appointment of M/s Doogar & Associates as the Statutory Auditors of the company for a period of 5 years (2019-20 to 2023-24).



4. Re-appointment of Mr. Roger James Lord (DIN: 00952295), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:-**

5. Increased in Authorised Share Capital of the Company and consequent alteration in the Memorandum of Association of the company.
6. Appointment of Mr. Rajendra Prasad Ritolia as an Independent Director of the company who was appointed as additional Director w.e.f March 31, 2019.
7. Approval of Service of documents pursuant to Section 20 of the Companies Act, 2013.

The above business were transacted through E-Voting and Poll at Annual General Meeting as required under provisions of the Companies Act 2013.

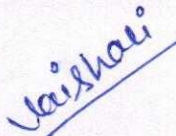
The Chairman informed the member that Mr. Krishna Kumar Singh Proprietor of M/s KKS & Associates, Company Secretaries was appointed as the Scrutinizer of the company for the purpose of declaration of results through E-Voting and Poll. .

The detailed result of the voting at the aforesaid Meeting along with the Scrutinizer's Report pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 and Section 109 of the Companies Act, 2013, along with the applicable Rules thereof, will be submitted to the Stock Exchange(s) once the same is obtained by the Company from the Scrutinizer appointed by the Board of Directors in this respect, within the stipulated time frame.

Further, the Chairman informed the members that the voting results will be submitted separately as required under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and also uploaded on the website of the Company.

Yours Faithfully

**For South West Pinnacle Exploration Limited**

  
Vaishali  
Company Secretary & Compliance Officer

