

# 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:** 28/09/2020

To,  
Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-4000

**Symbol:** SOUTHWEST

**SUB: PROCEEDINGS OF 14<sup>th</sup> ANNUAL GENERAL MEETING FOR FY 2019-20**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A (13), this is to inform you that the 14<sup>th</sup> Annual General Meeting of the Company held on Monday, the September 28, 2020 was duly convened at 03.00 P.M through Video Conferencing ("VC")/Other Audio Visual Means {"OAVM"} and was duly concluded at 03.35 P.M. The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circular dated 5 May 2020, 8 April 2020 and 13 April 2020, Securities and Exchange Board of India {SEBI} Circular dated 12 May 2020 and other applicable provisions.

The Company Secretary welcomed the Members, Directors and panelist present at the meeting and briefed the members on certain procedural and technical points relating to the participation at the Meeting through VC.

Mr. Vikas Jain, Chairman & Managing Director, after ascertaining the presence of requisite quorum, called the Meeting to order.

The Chairman informed the Members that Notice of 14<sup>th</sup> AGM and Annual Report for FY 2019-20 were sent by e-mail to all the Members whose e-mail address is registered with the Company or the Depository Participant(s) in compliance with aforementioned MCA and SEBI Circulars.

The Chairman further informed the Members that the Notice of 14<sup>th</sup> AGM, Report of Board of Directors and the Financial Statements for the financial year 2019-20 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

After that, Mr. Vikas Jain Chairman & Managing Director and Mr. Piyush Jain, Joint Managing Director delivered their speeches and briefed about the business review FY 2019-20 and outlook for FY 2020-21 and operations highlights of the company.

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Brief details of item deliberated at the meeting and result thereof

- Ms. Vaishali, Company Secretary and Compliance Officer of the Company welcomed the present shareholders, Directors and other stakeholders of the Company.
- The requisite quorum being present, the Chairman called the meeting in order.
- The Members were informed the remote e-voting commenced on Friday, September 25, 2020 at 9.00 AM and ended on Sunday, September 27, 2020 at 5.00 PM.
- The Members were informed that the Members who have exercised the voting right through remote e-voting cannot exercise the right to vote through e-voting process during the AGM. The Members may click on e-voting tab to cast their votes. The e-Voting facility was kept open for the next 15 minutes from the close of the AGM to enable the Members to cast their vote.

The Chairman stated that as per the Notice of 14<sup>th</sup> AGM, there are 7 (seven) resolutions to be transacted at the Meeting and the followings items of business as set out in the Notice calling the meeting were put for the shareholder's approval at the AGM through e-voting process:

### Ordinary Business:-

- 1.) Adoption of Audited Financial Statement (Standalone & Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2020 and reports of the Board of Directors and Auditors thereon; and
- 2.) To declare a Dividend for the financial year ended March 31, 2020 to non promoter shareholders of the company of Rs. 0.50 per Equity Share of Rs. 10/- each, fully paid-up.
- 3.) To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. Roger James Lord (DIN:00952295) who retires by rotation at the conclusion of this meeting, but does not seek reappointment.

### Special Business:-

- 5.) Re-Appointment of Mr. Vikas Jain (DIN: 00049217) as Chairman & Managing Director of the Company (Special Resolution)
- 6.) Re-Appointment of Mr. Piyush Jain (DIN: 00049319) as Joint Managing Director of the Company (Special Resolution)
- 7.) Re-Appointment of Mr. Jitendra Kumar Mishra (DIN: 07983426) as an Independent director of the Company (Special Resolution)

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8.) Re-Appointment of Mrs. Sudha Maheshwari (DIN: 06784093) as an Independent director of the Company (Special Resolution)

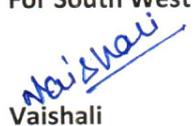
Thereafter, the company secretary requested the Members to raise any additional queries which would be responded by the management at the meeting. The Chairman & Managing Director and Jt. Managing Director had responded to the queries submitted during the AGM.

It was informed to the member that Mr. Krishna Kumar Singh, Proprietor of M/s KKS & Associates, Company Secretaries was appointed as scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting at the AGM.

The result of remote e-voting and e-voting at the AGM, pursuant to the listing regulations together with scrutinizer report on e-voting shall be submitted separately within 48 hours from the conclusion of the meeting. Further, it was informed the members that the result of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company.

Thanking you,  
Yours faithfully,

For South West Pinnacle Exploration Limited

  
Vaishali

Company Secretary & Compliance Officer

