

**September 28, 2018**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

**Symbol : FIVECORE**

Dear Sir/Madam,

**Sub: Proceedings of the 16th Annual General Meeting of Five Core Electronics Limited held on 27<sup>th</sup> day of September, 2018**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the 16th Annual General Meeting of the Company was held on Thursday, the 27th day of September, 2018 at 4.00 P.M. at Naraina Vihar Club, C Block, Near Gurudwara Sri Guru Singh Saheb, Naraina Vihar, Naraina, New Delhi-110028 and business mentioned in the notice dated 22<sup>nd</sup> August, 2018 were transacted. In this regard, please find enclosed the summary of the proceedings as required under Regulation 30, Part A of Schedule-III of the SEBI (LODR) Regulation 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you  
Yours Faithfully,

**For Five Core Electronics Limited**

  
**Saurabh Kumar Jain**  
Company Secretary



*Climbing the  
heights of quality,  
performance, trust  
and reliability.*

**PROCEEDINGS OF THE 16<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 16th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 27<sup>th</sup> day of September, 2018 at 4.00 PM. at Naraina Vihar Club, C Block, Near Gurudwara Sri Guru Singh Saheb, Naraina Vihar, Naraina, New Delhi-110028.

Mr. Amarjit Singh Kalra, Chairman and Managing Director of the Company took the Chair and welcomed the Shareholders at the 16th Annual General Meeting of the Company. Upon ascertaining that the requisite Quorum was present, called the meeting to order.

Thereafter, Chairman read the Chairman Message and delivered his Speech giving a brief account of performance highlights of the Company during the year under review and recent developments.

Mr. Saurabh Kumar Jain, Company Secretary of the Company with the consent of the members present, the Notice of the Meeting, Directors Report and the Audit Report, which were with the Shareholders, were taken as read.

Further, the Company Secretary stated that apart from E-voting, the Company will also give, to those Shareholders who could not avail the e-voting facility and were present at the AGM, the option of voting through physical ballot papers, pursuant to the provision of Companies Act, 2013 and the rules made thereunder, the ballot papers were given to the members present in the meeting and thereafter all the ballot papers duly filled and signed by the members was kept in the box available with the Mr. Mohit Singhal Proprietor of M/s Mohit Singhal & Associates, scrutinizer of the Company.

Clarifications were provided to the queries of the members.

*Saurabh Kumar Jain*  
Five Core Electronics  
Eleching the heights of quality, performance, trust and reliability.



The following items of Business as set out in the Notice calling the meeting were transacted at the meeting :

1. To consider and adopt the Audited Financial Statement (Standalone and Consolidated) of the company for the financial year ended March 31, 2018; the Reports of Board of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mrs. Surinder Kaur Kalra (DIN:00177037) who retires by rotation and being eligible, offers herself for re-appointment

The Board of Directors had appointed the Mr. Mohit Singhal Proprietor of M/s Mohit Singhal & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer to supervise the e-voting and Poll process.

The chairman announced that the results of e-voting i.e. remote e- voting results and results of the voting done at the AGM along with the consolidated scrutinizer report will be announced within 48 hours and the same will be display on the website [www.5core.com](http://www.5core.com). the chairman also informed that the voting results would also be intimated to NSE.

The Chairman conclude the meeting at 4.40 P.M. with a vote of thanks.

**For Five Core Electronics Limited**



**Saurabh Kumar Jain**  
**Company Secretary**

