

Date: 28.11.2022

**TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA – 700001**

Sub: Outcome of the Extra Ordinary General Meeting of the Company.

Dear Sir/Madam,

The Extraordinary General Meeting (“EOGM”) of the Members of **TOPLIGHT COMMERCIALS LTD** was held today **MONDAY, 28TH OF NOVEMBER, 2022 at 11:30 A.M. at 7A BENTINCK STREET, 1ST FLOOR, KOLKATA -700001, WB.**

We hereby wish to inform you that the Special Business as listed in the Notice of the EOGM dated October 27, 2022 have been approved with requisite majority at the EOGM today and the details of the said business at the EOGM are given in the said Notice.

In terms of the provisions of the Companies Act,2013 (as amended) and Rules made there under read with the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended)(“Listing Regulations”), the Company has provided remote e-voting.

Ms. Roshni Kumari Gupta, Practising Company Secretary (Certificate of Practice Number - 26202) was appointed as the Scrutinizer to scrutinize the voting in a fair and transparent manner.

In this regard, we are enclosing herewith the following:

1) The summary of the proceedings of the EOGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (**Annexure 1**).

This is for your information and record.

Thanking You,

Yours faithfully,

FOR TOPLIGHT COMMERCIALS LTD

Bimal Gupta

**BIMAL GUPTA
DIRECTOR
DIN: 00660977**

Annexure-1

SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EOGM) OF TOPLIGHT COMMERCIALS LTD ON MONDAY, 28TH OF NOVEMBER, 2022 at 11:30 A.M.

Mr. AJIT JAIN, Company Secretary welcomed the Members attending the EOGM and briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. Mr. KISHOR SANGHANI, Chairman of the Board of Directors of the Company, greeted the Members and chaired the proceedings at the EOGM. As the requisite quorum was present, the Chairman called the Meeting to order. All the directors including the respective Chairpersons of various Committees were also present at the EOGM.

Total 25 Members attended the EOGM as per the records of the attendance.

Thereafter, the Notice dated October 27, 2022 convening the EOGM (the "Notice") was taken as read with the consent of the Members present.

Thereafter, the resolutions were tabled at the Meeting by the Chairman and he explained the objectives and implications of each item of businesses for consideration by the shareholders.

The Chairman informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed there under and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company had engaged the services of CDSL to provide remote e-Voting facility which commenced on Friday, November 25th, 2022 09:00 A.M. (IST) and ended on Sunday, November 27th, 2022 (5:00 P.M. IST) and e-Voting facility during the EOGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., 21.11.2022. **Ms. Roshni Kumari Gupta, Practising Company Secretary (Certificate of Practice Number - 26202)** was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

Thereafter, the following businesses as set out in the Notice dated October 27, 2022 convening the EOGM were transacted:

Sl.No.	Particulars
SPECIAL BUSINESS (Special Resolutions)	
1.	Alteration in the Capital Clause of Memorandum of Association
SPECIAL BUSINESS (Ordinary Resolution)	
2.	Increase in Authorized Share Capital of the Company

The Chairman informed the Members that the consolidated e-voting results will be declared as per the details given in the Notice and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for attending the Meeting. The Meeting was concluded with a vote of thanks to the Chair.

The Meeting concluded at 1:30 P.M with a vote of thanks to the Chairman.

TOPLIGHT COMMERCIALS LTD

Bimal Gupta

BIMAL GUPTA
Wholtime Director
Din: 00660977