



NEWEVER TRADE WINGS LIMITED

CIN : L74999WB2012PLC181106

Date: 30.09.2016

To,
The Secretary
The BSE Limited,
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Id: NEWEVER

Group: M

Scrip

Code: 536644

Sub: Submission of the proceedings of 4th Annual General Meeting of the Company held on 30th day of September, 2016, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, enclosed herewith please find a copy of the proceedings of 4th Annual General Meeting (AGM) of our Company held on Friday, the 30th day of September, 2016, at 02.00 P.M at Bhartiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700017.

Please acknowledge and take the same on your record.

Thanking you,

Yours Faithfully,

For, **NEWEVER TRADE WINGS LIMITED**

CS R SINGHAL

(Company Secretary &
Compliance Officer)



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PROCEEDINGS OF 4TH ANNUAL GENERAL MEETING OF NEWEVER TRADE WINGS LIMITED HELD ON FRIDAY, 30TH DAY OF SEPTEMBER, 2016, AT 02.00 P.M AT BHARTIYA BHASHA PARISHAD, 36A, SHAKESPEARE SARANI, KOLKATA – 700017

Mr. Akash Kumar Managing Director of the Company chaired the meeting. The requisite quorum being present, the chairman called the meeting to order. The Chairman then commenced the proceedings by welcoming the shareholders and introducing the Directors present on the dais.

The Chairman delivered his speech and drew reference to the financial results of the Company.

The Notice dated 2nd September, 2016 convening the AGM and the Report and Accounts for the Financial Year ended 31st March, 2016, circulated to the Members, were taken as read with the consent of the Members present at the meeting.

The Chairman informed that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members, the facility to cast their vote electronically through e-voting services provided by National Securities Depository Limited (NSDL), on all the resolutions forming a part of Notice of the 4th Annual General Meeting. The remote e-voting period commenced on Tuesday, September 27, 2016 (09.00 am) and ended on Thursday, September 29, 2016 (05.00 pm). Members who had not casted their vote by remote e-voting and who were present in the meeting were provided an opportunity to exercise their right at the meeting through ballot paper.

The Chairman further informed that the Company had appointed Mr. Pratik Patodia (ACS 36733, CP No. 14852), Company Secretary in practice as the scrutinizer to supervise the e-voting and polling process in a fair and transparent manner.

The Chairman thereafter declared the resolutions to be put for vote by the way of poll and requested the scrutinizer to circulate the poll papers to all members and proxies. The Scrutinizer then briefed the members about the procedure of conducting poll.

After a brief speech on the financial results and business overview of the Company for the financial year 2015-2016, the Chairman then invited the members to express their views, give suggestions and to ask any query or speak in any matter relating to the resolutions or any other matter related thereto. After responding all the queries to the satisfaction of the members the following items of business as set out in the notice of 4th Annual General Meeting were transacted / discussed at the meeting.



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RESOLUTION NO.	DESCRIPTION	TYPE OF RESOLUTION
	ORDINARY BUSINESS	
1	Adoption of Financial Statements for the year ended 31 st March, 2016 and reports of the Board of Directors and Auditors thereon.	Ordinary
2	Re-appointment of Mr. Akash Kumar (DIN No. 06550023), as Director, who retires by rotation.	Ordinary
3	Re- appointment of M/s D.K. Chhajer & Co., Chartered Accounts as Auditors and fixing their remuneration.	Ordinary
	SPECIAL BUSINESS	
4	Appointment of Mrs. Girija Banerjee (DIN No. 06702931) as an Independent Director.	Ordinary

The Chairman then announced that the Results of the e-voting and poll alongwith the Scrutinizer's report shall be placed on the website of the Company at www.newever.in and the same shall also be forwarded to the concerned Stock Exchange.

The Chairman thanked all the members for their presence and support and further he stated that the company will continue to work towards enhancement of the value of Shareholders.

The Company Secretary concluded the meeting with a vote of thanks to the chair.

Yours Faithfully,
For, **NEWEVER TRADE WINGS LIMITED**

CS R SINGHAL
(Company Secretary &
Compliance Officer)