



NEWEVER TRADE WINGS LIMITED

CIN : L74999WB2012PLC181106

Date: - 20.09.2017

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

Scrip Id: NEWEVER

Group: MT

Scrip Code: 536644

Sub: Submission of proceedings of 5th Annual General Meeting of the Company held on 20th September, 2017, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

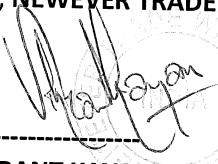
Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, enclosed herewith please find a copy of the proceedings of 5th Annual General Meeting of our Company held on Wednesday, the 20th day of September, 2017, at 11.00 a.m. at Bhartiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700 017.

Please acknowledge and take on record the same.

Thanking You,

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



VIKRANT KAYAN
Director

Encl:



NEWEVER TRADE WINGS LIMITED

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PROCEEDINGS OF 5TH ANNUAL GENERAL MEETING OF NEWEVER TRADE WINGS LIMITED HELD ON WEDNESDAY, THE 20TH DAY OF SEPTEMBER, 2017, AT 11.00 A.M. AT BHARTIYA BHASHA PARISHAD, 36A, SHAKESPEARE SARANI, KOLKATA – 700 017

Mr. Vikrant Kayan, 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.

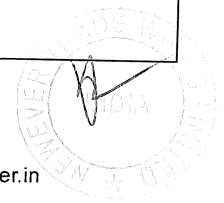
The Chairman delivered his speech and drew reference to the Financial Results of the Company.

The Notice dated 29th August, 2017, convening the AGM and the Report and Accounts for the Financial Year ended 31st March, 2017, circulated to the Members, were taken as read with the consent of the Members present at the meeting. The Chairman further informed that e-voting could not be conducted due to financial reason, so voting will be conducted by Poll.

The Chairman thereafter declared the resolutions to be put for vote by the way of poll and requested the scrutinizer Mr. Pratik Patodia 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 2016-2017, the Chairman then invited the members to express their views, give suggestion and to ask any queries or speak in any matter relating to any resolutions or any other matter related thereto. After responding all the queries to the satisfaction of members the following items of business as set out in the notice of 5th Annual General Meeting were transacted/discussed at the meeting,

Resolution No.	Description	Types of Resolution
	ORDINARY BUSINESS	
1	Adoption of Financial Statements for the year ended 31 st March, 2017 and reports of the Board of Directors and Auditors thereon.	ORDINARY RESOLUTION
2	Re-appointment of Mr. Vikrant Kayan (DIN No. 00761044), as Director, who retires by rotation.	ORDINARY RESOLUTION
3	Appointment of M/s D.K. Chhajer & Co., Chartered Accounts as Auditors and fixing their remuneration.	ORDINARY RESOLUTION
	SPECIAL BUSINESS	
4	Appointment of Mr. Debjit Banerjee (Din No. 06636323) as Director	ORDINARY RESOLUTION
5	Appointment of Mr. Debjit Banerjee (Din No. 06636323) as Managing Director	SPECIAL RESOLUTION





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The Chairman then announced that the Result of the Poll and 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 concern 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 the Shareholders.

The meeting then concluded with the Vote of thanks to the Chair.

Thanking You,

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

A handwritten signature in black ink, appearing to read "Vikrant Kayan", is written over a circular stamp. The stamp contains the text "NEWEVER TRADE WINGS LIMITED" around its perimeter and a central emblem.

VIKRANT KAYAN
Director