

# MYSTIC ELECTRONICS LIMITED

(Formerly known as Pearl Electronics Limited)

401/A, Pearl Arcade, Opp. P. K. Jewellers, DawoodBaug Lane, Off J. P. Road, Andheri (W), Mumbai – 400058  
Tel.: 26778155 / 26797750 / 32459097 Fax: 26781187 CIN: L72300MH2011PLC221448  
Email: [electronics.mystic@gmail.com](mailto:electronics.mystic@gmail.com) Website: [www.mystic-electronics.com](http://www.mystic-electronics.com)

**Date: 26.09.2017**

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited,**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Proceeding of 6th Annual General Meeting held on 26<sup>th</sup> September, 2017**  
**Ref.: Scrip ID: MYSTICELE**  
**Scrip Code: 535205**

**Dear Sir/ Ma'am,**

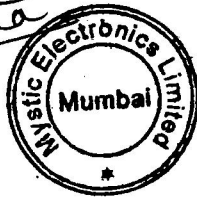
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 6<sup>th</sup> Annual general Meeting of the members of the Company held today at 11.00 AM at Vyanjan Banquet Hall, 43, Oshiwara Link Plaza, Next to Oshiwara Police Station, Link Road, Andheri (West), Mumbai-400102.

You are requested to take note of the above and arrange to bring this to the notice of all concerned. Please acknowledge the receipt of the same.

Thanking you,

**For Mystic Electronics Limited**  
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*M Bhatia*  
Manoj Bhatia  
Director  
DIN: 01953191  
Place: Mumbai



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**SUMMARY OF PROCEEDINGS OF 6TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF MYSTIC ELECTRONICS LIMITED (FORMERLY KNOWN AS PEARL ELECTRONICS LIMITED) HELD ON 26TH DAY OF SEPTEMBER, 2017 AT VYANJAN BANQUET HALL, 43, OSHIWARA LINK PLAZA, NEXT TO OSHIWARA POLICE STATION, LINK ROAD, ANDHERI (WEST), MUMBAI-400102 AT 11:00 AM AND CONCLUDED AT 11:27 AM**

## **DIRECTORS PRESENT**

Mr. Krishan Khadaria : Chairman  
Mr. Manoj Bhatia : Independent Director  
Mr. Tarun Keram : Independent Director  
Mrs. Kartikee Yadav : Additional Director

## **IN ATTENDANCE**

Mr. Rajesh Agrawal : Chief Financial Officer  
Ms. Manisha Swami : Company Secretary

## **INVITEE**

Mr. Jatin Bansal : Partner of M/s. Bansal Bansal & Co., Chartered Accountants  
Statutory Auditors of the Company  
Mr. Shivhari Jalan : Secretarial Auditor  
Mr. Arvind Dhanraj Baid : Scrutinizer for the AGM

44 members including Promoters of the Company attended the meeting in person or through authorised representative or proxies.

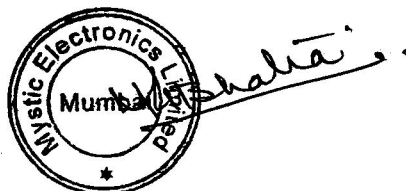
Mr. Krishan Khadaria chaired the meeting and welcomed all the members present at the meeting and confirmed that the requisite quorum was present and commenced the meeting.

The Chairman informed the members that the requisite registers and documents were kept open for inspection by the members present during the continuance of the meeting.

The Chairman addressed the members by giving an overview on the performance of Company for the financial year ended 31st March, 2017 and also enlighten about overall business operation and prospect business of the Company. Notice convening the Meeting having been circulated to the members was taken as read, with the permission of the Members present.

Mr. Khadaria informed the members that pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 44 of SEBI of the Listing Regulation and Secretarial Standard on the General Meeting (SS-2), the company has provided the facility to cast their vote electronically, on all resolutions set forth in the Notice. The remote e-voting facility commenced on 23<sup>rd</sup> September, 2017 at 9:00 AM and ended on 25<sup>th</sup> September, 2017 at 5:00 PM.

Mr. Khadaria informed the members that the facility for voting through polling paper is made available during the meeting for those members who have not cast their vote through remote e-voting.



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He further informed the members that the Company has engaged the services of NSDL as the agency for providing the facility of remote e-voting and has appointed Mr. Arvind Dhanraj Baid, practicing Chartered Accountant as the Scrutinizer for conducting the e-voting process and Poll (Ballot voting) process in fair and transparent manner.

Thereafter the following items of business, as per the Notice of AGM dated 23<sup>rd</sup> August, 2017, were transacted at the meeting:

## **Ordinary Business:**

1. Adoption of the audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2017, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Krishan Khadaria who retires by rotation.
3. Re-appointment of M/s. Bansal Bansal & Co. as Statutory Auditor of the Company and to fix their remuneration.

## **Special Business:**

4. Regularization of appointment of Ms. Kartikee Yadav as director of the Company.
5. Approval of Material Related Party transaction.

In regards with the Agenda no. 4 Mr. Khadaria informed the members that this agenda could not be taken up in the meeting for the reason that Mrs. Kartikee Yadav has been disqualified to be reappointed as director pursuant to the public notice of ROC dated 7<sup>th</sup> September, 2017.

Further, the members were informed that the results of the remote e-voting process and Poll (Ballot form) conducted at the AGM will be announced on receipt of the Scrutinizer's Report on or before 27<sup>th</sup> September, 2017.

The meeting concluded with a vote of thanks to the Chair.

Thanking you,

Yours sincerely,

**For Mystic Electronics Limited**  
**(Formerly Known as Pearl Electronics Limited)**

*Manoj Bhatia*  
Manoj Bhatia  
Director  
DIN: 01953191  
Place: Mumbai

