

# PATBACK BUSINESS LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085  
E-mail: crazypricingdel@gmail.com Website: www.patback.in, Tel.No. 011-27860681  
CIN: L74999DL1984PLC018747

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**September 22, 2023**

To  
**Metropolitan Stock Exchange of India Limited**  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

**Dear Sir/Madam,**

**Sub:** Outcome/ Proceedings of 39<sup>th</sup> Annual General Meeting of Patback Business Limited ("the Company") held on Friday, September 22, 2023 at 11:00 A.M.

**Ref.:** Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the SEBI Listing Regulations**")

This is with reference to 39<sup>th</sup> Annual General Meeting ("AGM") of Patback Business Limited held on Friday, September 22, 2023 at 11:00 A.M at registered office of the Company at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085.

In this regard, , Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("**Scrutinizer**"), was appointed in the Board meeting held on Friday, August 25, 2023 as the Scrutinizer to scrutinize the voting process (E-voting and Ballot Paper) in a fair and transparent manner and shall submit his report on or before Saturday, September 23, 2023 to Mr. Pawan Kumar Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson on or before Saturday, September 23, 2023 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 39<sup>th</sup> Annual General Meeting of Patback Business Limited.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You  
Yours' Truly  
**For Patback Business limited**

**Dwarka Prasad Agrawal**  
**Company Secretary and Compliance officer**

**Encl.:** Gist of Proceedings of 39<sup>th</sup> Annual General Meeting .

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**GIST OF PROCEEDINGS OF 39<sup>TH</sup> ANNUAL GENERAL MEETING OF PATBACK BUSINESS LIMITED HELD ON FRIDAY THE 22<sup>ND</sup> DAY OF SEPTEMBER, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SHOP NO. 325, PLOT NO.3, AGGARWAL PLAZA, DDA COMMUNITY CENTER, SECTOR-14, ROHINI, NEW DELHI- 110085**

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**Day:** Friday

**Date:** September 22, 2023

**Time:** 11:00 A.M.

**Venue:** SHOP NO.325, PLOT NO. 3, AGGARWAL PLAZA,  
DDA COMMUNITY CENTER ,SECTOR- 14, ROHINI, NEW DELHI- 110085

## **PRESENT**

Mr . Pawan Kumar Mittal, Chairperson and Director  
Mrs. Kiran Mittal, Director  
Mr Ankit Singhal, Independent Director  
Mr. Ish Sadana , Independent Director  
Ms. Meena, Chief Executive Officer & Chief Financial Officer

## **In Attendance:**

Mr. Dwarka Prasad Agrawal, Company secretary and Compliance officer

**Scrutinizer:** Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**

**Statutory Auditors:** Representative from V.N. Purohit & Co., Chartered Accountants.

**Audit Committee Chairman:** Mr. Ankit Singhal

## **Members**

**Personally Present:** Total 11 members having 48,293 Equity Shares have recorded their presence at the AGM

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Mr. Pawan Kumar Mittal, Director of the Company has been appointed as a Chairperson of the Meeting.

Mr. Pawan Kumar Mittal has chaired and presided over the meeting and welcomed the members present at the 39<sup>th</sup> Annual General Meeting (AGM) of the Company.

The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

The following Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:

a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.

b. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013.

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The Notice dated 25th August , 2023 convening the 39<sup>th</sup> AGM and Explanatory Statement and the Report and Accounts for the financial year ended 31<sup>st</sup> March, 2023, circulating to the members, were taken as read with the consent of the members present at the meeting.

The Chairperson has also informed that the Board had appointed Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting process (Ballot Paper) in fair and transparent manner.

The Chairperson then briefly read out the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
<b>Ordinary Business</b>			
1.	To consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
2.	To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers herself for re-election.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
<b>Special Business</b>			
3.	Alteration in the Main Object Clause of the Company	Special Resolution	E- voting and Ballot Papers at the AGM

The Chairperson thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over. The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairperson of the meeting concluded the meeting with vote of thanks at **12:10 P.M.**

Mr. Dwarka Prasad Agrawal thanked all the Members for attending and participating in the 39th AGM of the Company.

This is for your information and record.

**For Patback Business limited**

**Dwarka Prasad Agrawal**  
**Company Secretary and Compliance officer**

**Date: September 22,2023**

**Place: New Delhi**