

South West Pinnacle

ISO 9001 : 2015 Certified Company

South West Pinnacle Exploration Limited

(formerly known as South West Pinnacle Exploration Pvt. Ltd.)

CIN No.: U13203HR2006PLC049480

Regd. & Corp. Office:

"Sidhartha House"

4th Floor, Plot No - 6, Sector-44,

Gurugram-122003

Haryana, INDIA

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Date: 14th September, 2018

Reference: Symbol: SOUTHWEST

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra

Sub: Proceedings of the 12th Annual General Meeting held on Friday, 14TH day of September, 2018

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A Para A (13), we would like to inform you that the 12th Annual General Meeting of the Members of the Company held on Friday, 14th September, 2018 was duly convened at 02:30 p.m. at The Palms Town & Country Club B-Block, Sushant Lok, Phase-1 Gurugram, Haryana-122001 and was duly concluded at 03:00 p.m. The Shareholders of the Company has approved the following businesses:

1. Approved and adopted the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 including the reports of the Board of Directors and Auditors thereon.
2. Approved the reappointment of Mr. Roger James Lord (DIN: 00952295), who retires by rotation and being eligible, offers himself for re-appointment.


The above businesses were transacted through poll at Annual General Meeting as required under provisions of the Companies Act, 2013.

Mr. Krishna Kumar Singh (Practicing Company Secretary) Proprietor of M/s KKS & Associates, Company Secretaries was appointed as Scrutinizer for the purpose of scrutinizing the poll.

The voting results will be submitted separately as required under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and also uploaded on the website of the Company.

Yours Faithfully

For South West Pinnacle Exploration Limited



Arjun Sharma
Company Secretary & Compliance Officer

