

CONDUCT OF AGMs 2020 THROUGH VIDEO CONFERENCING



Ministry of Corporate Affairs ("MCA") has allowed companies to hold their Annual General Meeting (AGM) and Extra Ordinary General Meeting (EGM) for the year 2020 through video conferencing tools and has released comprehensive set of guidelines and restrictions to be complied with.

We are a leading Firm and are having vast experience in the field of conducting AGM/EGM/Postal Ballot. We offer services for holding your Company's meeting through Video Conferencing in due compliance of the Companies Act, 2013 and circulars issued by MCA.

GO VIRTUAL – THE NEW 'NORMAL' FOR AGMs

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Our services for conduct of AGM/EGM via video conferencing include:

- A to Z compliance of statutory provisions through SGA's comprehensive compliance module
- Advise on secure and cost effective platform
- Advise on remote e-voting and e-voting/poll during meetings
- Drafting and vetting of notices, Annual reports, Public notices/advertisement, Press Releases etc.
- Advise on Pre and Post meeting compliances
- Acting as Scrutinizers and providing the consolidated report
- Resource support for organizing and moderating meetings
- Coordinating with RTA and Depositories w.r.t. Benpos data and other related information thereto