

ANNUAL GENERAL MEETING



Annual General Meeting

The last Annual General Meeting (AGM) was held on Tuesday 26 November 2019 at 9.30 p.m. at 6th Floor, IBL House, Caudan Waterfront, Port Louis.

The Chairman, Mr Jean-Claude Béga declared the AGM opened and proposed that Mr Olivier Fayolle, the CEO, make a review of the performance of the Company for the year ended 30 June 2019.

Ordinary resolutions in respect of the following were adopted:

1. To consider the annual report;
2. To receive the report of the Auditors;s
3. To consider and adopt Company's audited financial statements for the year ended 30 June 2019;
4. To elect, as Director of the Company, Mrs. Delphine Lagesse who has been nominated by the Board and who offers herself for election;
5. To re-elect by rotation, on the recommendation of the Board, Mr. Jean-Claude Bega who offers himself for reelection as Director of the Company;
6. To re-elect by rotation, on the recommendation of the Board, Mr. Madhukar Gujadhur who offers himself for reelection as Director of the Company;
7. To fix the remuneration of the Directors for the financial year ending 30 June 2020 and to ratify the emoluments paid to the Directors for the financial year ending 30 June 2019;
8. To reappoint Messrs. Ernst & Young as Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration; and
9. To ratify the emoluments paid to Messrs. Ernst & Young for the financial year ended 30 June 2019.

After answering a few questions, the Chairman thanked the shareholders for their presence and conveyed his best wishes to them for the year 2020.