

# PAGARIA ENERGY LIMITED

CIN: L67120DL1991PLC043677

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032

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**Date: 29.09.2022**

To,  
The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal street, Mumbai-400001

Dear Sir,

**Ref: BSE Script code: 531396**  
**Sub: Outcome of Annual General Meeting held on 29.09.2022**

Please find enclosed a gist of the proceedings of the 31<sup>ST</sup> Annual General Meeting of M/s Pagaria Energy Limited held on September 29, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully

For **Pagaria Energy Limited**



Rekha Jain

Company Secretary & Compliance Officer

Encl.: As above

We wish to inform you that the Annual General Meeting held today, inter-alia, transacted the following business:


1. Mr. Dibbyendu Jana, Director, was unanimously elected as Chairperson for the meeting.
2. After ascertaining the requisite quorum for the meeting was present the Chairperson called the meeting to order. He then read out the Chairperson's Speech to the members of the Company.
3. With the permission of the members present, Notice & Director's Report of the Meeting were taken as read, the Auditor's Report was read and the Balance Sheet as at 31<sup>st</sup> March, 2022 Profit & Loss Account for the year ended on the date were discussed and clarification sought for were provided.
4. The Resolutions as mentioned in the Notice forming part of the Annual Report were discussed by the Chairperson and proposed for approval of the shareholders.
5. The Chairperson thereafter stated that as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and SEBI (LODR) Regulation 2015, the remote e-voting was made available to the shareholders along with the facility to e-vote during the AGM as well for those who have not casted their vote through remote e-voting and are entitled to vote and Hari Ram Agarwal, FCA (M. No. 057625), Practicing Chartered Accountant, had been appointed as the Scrutinizer.

The Chairperson also informed that the combined results of the e-voting would be announced and the result would also be uploaded on the Company's website in due course.

6. There being no further business to transact, the meeting was concluded with a vote of thanks to the chair.

Thanking you.

For **PAGARIA ENERGY LIMITED**



**Rekha Jain**

Company Secretary & Compliance Officer