

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered Office: Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001, India

Corporate Office: D-1209, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur Ahmedabad, Gujarat - 380051 India

E-Mail: gleam.fml@gmail.com, Website: www.gflaluminum.in

Date: 27th September, 2023

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/ Madam,

Sub: Proceedings/Outcome of the 05th Annual General Meeting held on Wednesday, 27th September, 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 05th Annual General Meeting of the Company held on Wednesday, 27th September, 2023 at 01:00 P.M. through Video Conferencing ("VC")/other Audio-visual means("OAVM").

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of
Gleam Fabmat Limited**

**Amit Gupta
Managing Director & CFO
DIN: 03038181**

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BRIEF PROCEEDINGS OF 05TH ANNUAL GENERAL MEETING OF GLEAM FABMAT LIMITED HELD ON WEDNESDAY, 27TH SEPTEMBER, 2023 AT 01:00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Mr. Arjun Dhingra, Company Secretary & Compliance Officer welcomed all Members, Directors and other invitees to the 05th Annual General Meeting (AGM) of the members of Gleam Fabmat Limited ('the Company') held on Wednesday, 05th September, 2023 at 01:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company Except Mr. Kapil Sharma and Mr. Ankit Rastogi attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Company Secretary informed that Statutory Registers and other documents were made available for inspection by the Members.

Mr. Arjun Dhingra, Company Secretary & Compliance Officer introduced the Directors present at the meeting to the shareholders of the company.

Mr. Amit Gupta, Managing Director & CFO confirmed that the quorum was present and declared the meeting in order by giving an overview of business.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that Mr. Vivek Rawal Partner M/s. Vikas Verma & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner

The following businesses were transacted at the meeting:

Ordinary Business:

1. Adoption of audited standalone financial statements for year ended march 31, 2023 and the reports of the board of directors and auditors thereon.

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2. Appointing of Mr. Ajay Maruda (DIN: 09495848), who retires by rotation, and being eligible offers herself for re-appointment.

Special Business:

3. To approve the re-appointment of Mr. Amit Gupta (DIN: 03038181) as a Managing Director of the company and in this regard, to consider and, to pass an Ordinary resolution.
4. To approve the Re-appointment of Mr. Arun Gupta (DIN: 05123174) as Whole Time Director of the Company and in this regard, to consider and, to pass an Ordinary resolution.
5. Re-appointment Of Mr. Ankit Rastogi (DIN: 08315005) as an Independent Director of the Company and in this regard, to consider and, to pass a Special resolution.
6. Re-appointment Of Mr. Kapil Sharma (DIN: 08315014) as an Independent Director of the Company and in this regard, to consider and, to pass a Special resolution.

The e-voting facility remained active at the CDSL e-voting platform for next 15 minutes for the Members to cast their vote. He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, CDSL and Stock Exchanges in due course.

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The meeting concluded at 1:39 p.m. (IST) (including the time allowed for evoting)

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 05 members attended the meeting.

**For and on behalf of
Gleam Fabmat Limited**

**Amit Gupta
Managing Director & CFO
DIN: 03038181**