

REGD. OFFICE :
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.
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CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



OUR COMPANY CIN: L27101GJ1992PLC018101

HEERA/LIST/BSEL/AGM-PROCEEDINGS/REG-30/09-2023

DATE: 21st September 2023

To
Listing Compliance Department
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of SYNOPSES OF PROCEEDINGS of the 31ST AGM held on Thursday the 21st September 2023.

Ref: (1) Our Script Code Number: (HEERAISP | 526967 | INE025D01013)
(2) Compliance to Regulation 30 of the SEBI (LODR) 2015

With reference to the above subject, we submit herewith the SYNOPSES of the 31ST Annual General Meeting of the Company which was duly convened on Thursday the 21st September 2023 at 12.05 P.M. at The President Hotel, Opp: Municipal Market, off: C.G. Road, Near Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009 pursuant to Notice dated 14th August 2023.

THE AGM STARTED AT 12.05 P.M. AND END/ CONCLUDED AT 12.30 P.M.

At the Annual General Meeting there **were total 33 members** present in Person or by Proxy.

Please find the same in order and take the same in your official records and display on the website of the exchange suitably.

Yours faithfully,
For HEERA ISPAT LIMITED

(Dinesh S Rao)
Chairman And Managing Director
DIN: 06379029

HEERA ISPAT LIMITED

CIN: L27101GJ1992PLC018101

Registered Office: B-104, Ganesh Homes, Near Pramukh Bungalows, Behind Sahajanand Homes, Chenpur Road, New Ranip, Ahmedabad: 382 470, Gujarat State, India.

Phone: +91-9909915760, E. mail: heeraiapat1992@gmail.com website: www.heeraiapat.in

Contact Person: Mr. Dinesh S Rao, Chairman and Managing Director (M) 9909915760

SYNOPSIS OF THE PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY:

The 31ST Annual General Meeting of the Company was duly convened on Thursday the 21st September 2023 at 12.05 P.M. at The President Hotel, Opp: Municipal Market, off: C.G. Road, Near Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009 pursuant to Notice dated 14th August 2023.

THE AGM STARTED AT 12.05 P.M. AND END/ CONCLUDED AT 12.30 P.M.

At the Annual General Meeting following Directors and KMP were present:

- (1) Shri Dinesh S Rao, Chairman and Managing Director
- (2) Shri Prakash Nemchand Shah, Whole Time Director and CFO
- (3) Shri Alpesh K Patel, Independent Director,
- (4) Shri Radheshyam R Lodh, Independent Director,
- (5) Shri Rajesh Chinubhai Sutaria, Additional Director.
- (6) Shri Dhruvil A Shah, CA, Proposed Auditors (Present by Special Invitation)
- (7) Shri Kamlesh M Shah, Practicing Company Secretary, Scrutinizers.

There was total 33 members present in Person or by Proxy.

As The Quorum as per requirements of law being present the chairman Mr. Dinesh S Rao, proceed with the agenda as per Notice for AGM previously circulated to the members by permitted mode.

The Chairman welcome all the members/ proxy present at the meeting and instructed CFO Mr. Prakash N Shah to start the process of AGM.

Mr. Prakash N Shah, Chief Financial Officer, first of all brief the members about the process of AGM as under:

- (1) This Annual General Meeting is being held in physical mode.
- (2) All the resolutions proposed to be passed at the meeting will be passed through Poll voting.
- (3) All the shareholders who are present at the meeting shall be entitled to vote by Poll mode. However, the shareholders/ proxy who have already voted in remote E. voting system shall not be eligible to vote again.
- (4) The Company had engaged the CDSL E. voting platform through www.evotingindia.com for remote E. voting process.

12/9/23

- (5) The Company had appointed Mr. Kamlesh M Shah & Co. Practicing Company Secretary, to act as the Scrutinizer to oversee and verify the process of transparent voting process in remote E. voting as well as at the AGM Venue.
- (6) The Scrutinizers shall submit their report on various resolutions voted and passed/ rejected by shareholders within 2 working days which shall be uploaded on the website of the Company, stock exchange, and evoting website of CDSL.
- (7) The Remote E. voting was opened on Monday the 18th September 2022 at 10.00 A.M. and was remain open till 05.00 P.M. of Wednesday the 20th September 2023. The remote E. voting portal was thereafter disabled by CDSL.
- (8) Mr. Prakash N Shah, further declared that the Annual Report including Notice for the AGM has been send by E. mail to all those shareholders who have provided their e. mail account details to the Company or Registrar to the Issue and Share Transfer Agents and by permitted mode.
- (9) He also informed that all these documents were uploaded on the website of the Company and the stock exchange BSE.
- (10)Till the date of the AGM, the Company has not received any requests from any shareholders to provide physical copy of the Annual Report to be dispatched to them separately.
- (11)The Company secretary also announced that all the statutory Register, Register of Members, Register of Proxy, Register of Directors and KMP and their Shareholding etc. are available in soft copy at the LAPTOP placed on the table of the Chairman. Any member wish to make inspection of the same may do so once the chairman declares the meeting as concluded and invite the members for the same.
- (12)Thereafter the company staff present at the meeting hall distribute amongst the members the Poll Papers which are required to be filled in and signed by the members present, sign the same and were requested to drop the same in the Poll Box put on the table of the Chairman which was locked by the scrutinizers in the presence of the members present at the meeting.

Thereafter the CFO Mr. Prakash N Shah proceed to read the Notice, Audited Annual Report for the financial year 31/03/2013, Audited Balance Sheet, Profit & Loss Account, Report of the Auditors, Directors, Secretarial Auditors and all schedules, explanatory notes etc. With the permission of the members present the same was taken as read.

Thereafter Chairman put the Audited Annual Report for discussion and comments from the members on the audited accounts. The Chairman further announced that the company has not received any letters/ query from the members asking for clarification on audited accounts or any schedules or notes thereon.

All the queries if any raised by the members were replied by the chairman to the satisfaction of the members.

Thereafter the Company Secretary declare that at this Annual General Meeting the shareholders are required to pass 6 Resolutions as under by giving their votes in poll mode.

Thereafter the company secretary read all the Business Items of the Notice as Under:

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- (1) Received, considered, approved and adopted the Audited Financial Statements for the financial year ended 31st March 2023 along with the report of Auditors, Directors and Secretarial auditors thereon. (TO BE PASSED AS ORDINARY RESOLUTION.)
- (2) Mr. Prakash Nemchand Shah (DIN: 06376987) was reappointed as he was retiring by rotation. (TO BE PASSED AS ORDINARY RESOLUTION)
- (3) M/s Dhrumil A Shah & Co., Chartered Accountants, is appointed as Statutory Auditors for a period of 5 years from 01/04/2023 to 31/03/2028 at the remuneration to be decided by Ms. Prakash N Shah, Whole Time Director & CFO in consultation with the said auditors. (TO BE PASSED AS ORDINARY RESOLUTION)
- (4) Appointed Mr. Rajesh Chinubhai Sutaria (DIN: 02102686) as Regular Director in the category of Non-Executive Non-Promoter Independent Director who was appointed as Additional Director w.e.f. 14/07/2023 by the Board. (TO BE PASSED AS ORDINARY RESOLUTION)
- (5) Appointed Mr. Rajesh Chinubhai Sutaria as Non-Promoter Non-Executive Independent Director pursuant to section 149 of the Companies Act 2013 and in compliance to SEBI (LODR) 2015 provisions for a period of 5 years w.e.f. 14/07/2023 to 13/07/2028 and he shall not be liable to retire by rotation. (TO BE PASSED AS SPECIAL RESOLUTION)
- (6) Appointed Mrs. Muskan Rana (DIN: 010216001) as Non-Promoter Non-Executive Woman Director of the Company who was appointed as an Additional Director by the Board w.e.f. 14/07/2023. (TO BE PASSED AS ORDINARY RESOLUTION)

Thereafter all shareholders who were present at the meeting were called upon to fill in, sign, and drop their ballot papers in the ballot box. After completion of the voting process the Ballot box was handed over to Mr. Kamlesh M Shah & Co. Practicing Company Secretary SCRUTINIZER present at the meeting.

The Chairman declared that the Result on remote E. voting and Poll Voting at the AGM venue will be published and displayed on website of stock exchange and company and E. voting website of CDSL within 2 working days of conclusion of the AGM.

Thereafter there being no other business to be transacted the meeting was then terminated with a vote of thanks to the Chairman. The Company Secretary invited the members for refreshment.

For Heera Ispat Limited



(Dinesh S Rao)

Chairman And Managing Director

DIN: 06379029