



**PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF AROMA ENTERPRISES (INDIA) LIMITED HELD ON SATURDAY, 30<sup>TH</sup> SEPTEMBER, 2023 AT 11.00 A.M. AND CONCLUDED AT 11:30 A.M. AT 88, AJANTA COMMERCIAL CENTER, NR. INCOME TAX CIRCLE, ASHRAM ROAD, AHMEDABAD – 380009**

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The 29<sup>th</sup> Annual General Meeting of Aroma Enterprises (India) Limited was held on Saturday, 30<sup>th</sup> September, 2023 at 11.00 a.m. at 88, Ajanta Commercial Center, Nr. Income Tax Circle, Ashram Road, Ahmedabad – 380009

Mr. Chirag Rawal, chaired the proceedings and welcomed the members to the AGM of the Company.

A total of 09 members attended the meeting and there was no proxy as per the Members Attendance Register.

Following Directors and Key managerial Personal were Present:

Mr. Chirag Rawal- Independent Director

Mr. Snehal Patel – Managing Director

The Chairman introduced the Board Members present on the dais to the Members of the Company and with the permission of the members the notice being circulated was taken as read.

The Chairman then addressed the Members with a welcome Speech and briefed about the business to be transacted. Thereafter, the Polling Papers were distributed to the shareholders for casting their votes.

The chairman informed the members that in accordance with the provisions of the Companies Act, 2013 read with the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ( the SEBI (LODR) Regulations, 2015), the Company had extended the remote e-voting facility through National Securities Depository Limited (NSDL) to enable the members of the company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the AGM. The chairman further informed that the board of directors had appointed Ms. Hetanshi Shah, Practicing Company Secretary, Ahmedabad as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting process through the ballot papers at the AGM), for the resolutions included in the Notice of the AGM.

The Chairman then invited participation of the Members of the Company for discussing business items as per the Notice of the 29<sup>th</sup> Annual General Meeting.

Thereafter, several members of the Company addressed the meeting, gave their suggestions and asked certain queries on the business items as per the Notice of the AGM. The Chairman



responded to all the queries to the satisfaction of the Members and following resolutions were passed.

The Item No. 01 was proposed and seconded as Ordinary Resolution, relating to receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2023 Cash Flow Statement and Profit and loss Account for the year ended on that date together with the schedules thereto, and the reports of the Board of directors and Auditors thereon.

The Item No. 02 was proposed and seconded as Ordinary Resolution, relating to ratification of SDPM& Co. (FRN: 126741W) Chartered Accountants, Ahmedabad as statutory auditor of the company.

The Item No. 03 was proposed and seconded as Ordinary Resolution, relating to re-appointment of Mr. Snehal Patel (DIN:03097321) Managing Director of the company, who retires by rotation and being eligible for, and offer himself for re-appointment.

The Chairman then ordered for the poll on all agenda items as stated in the notice of AGM and requested members to cast their votes on each of the agenda item by putting a tick mark in the column of "Assent" or "Dissent" as the case may be, sign the Ballot Paper and to drop it in Ballot Box as kept at the venue.

The chairman then requested, Ms. Hetanshi Shah, Practicing Company Secretary, scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot box to the members and locked and sealed it in the presence of the Members of the Company.

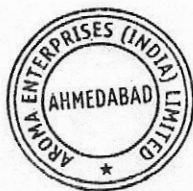
The chairman announced that the results of voting i.e. results of the voting done at the AGM along with the consolidated scrutinizer report shall be announced on or after the Annual General Meeting of the Company, and shall be placed on the Company's Website and on the website of NSDL within two (2) working days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.

The Chairman thanked all the Members for their presence and support and after the casting of the votes by all the members present at the AGM declared closed

**For Aroma Enterprises (India) Limited**

**Date:** 30-09-2023

**Place:** Ahmedabad



  
**Mr. Snehal Ajitbhai Patel**  
**Managing Director**  
**DIN : 03097321**