

**AARCON FACILITIES LIMITED**

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Vadodara-390015, Gujarat, India.  
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Date: 29/09/2023

The Corporate Relationship Dept.,  
The Bombay Stock Exchange,  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001

Dear Sir:

**Sub: Submission of Proceedings of 30<sup>th</sup> AGM held on 29/09/2023**

**Scrip Code: 532024**

Pursuant to Regulation 30 of the (Listing Obligation & Disclosure Requirement) Regulations, 2015, we Submit Summary of Proceedings of 30<sup>th</sup> Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 29<sup>th</sup> September, 2023 at 11.00 a.m. and concluded at 11:35 a.m.

We request you to take the same on record.

Thanking you,

Yours sincerely

For AARCON FACILITIES LIMITED

MANAGING DIRECTOR & CFO

## **Fair summary of proceedings of the 30<sup>th</sup> Annual General Meeting of Aarcon Facilities Limited**

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The 30<sup>th</sup> Annual General Meeting of the members of Aarcon Facilities Limited was held at 11.00 a.m. on Friday, 29<sup>th</sup> September, 2023 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

### **Directors present through Video Conference:**

1. Mr. Bharat Ramchandra Gupta, Managing Director cum CFO
2. Mrs. Anupama Bharat Gupta, Non-Executive Director
3. Mr. Dhrumesh Gopal Shah, Non-Executive Independent Director

### **In Attendance:**

1. CS Ruchita Tushar Patel, Partner of DRP & Associates, Secretarial Auditors
2. CS Dineshchandra Mangaldas Mehta, Proprietor of Dinesh Mehta & Co., Scrutinizer
3. CA Dharamsinh T Kesharani, Partner of M/s V. J. Amin & Co., Statutory Auditors

### **Total members attended through Video Conference (VC): 21**

**Chairman:** Shri Bharat Ramchandra Gupta, Managing Director cum CFO was elected as Chairman of the meeting.

**Quorum:** The requisite quorum being present as per section 103(3) of the Companies Act, 2013 and meeting was in order.

**Proceedings of Annual General Meeting:** The meeting started at 11:07 a.m. due to technical glitches. Mr. Dhrumesh Gopal Shah, Independent Director started the meeting by welcoming all the members present. He then welcomed all panelists and invitees present at the meeting.

Mr. Dhrumesh Gopal Shah introduced Mr. Bharat Ramchandra Gupta, Chairman, Mrs. Anupama Bharat Gupta, Non-Executive Director, CS Ruchita Tushar Patel, Partner of DRP & Associates, Secretarial Auditors, CS Dinesh Mehta, Proprietor of Dinesh Mehta & Co., Scrutinizer of the meeting and Mr. Dharamsinh T Kesharani, Partner of M/s V. J. Amin & Co., Statutory Auditors.

He requested the Chairman of the meeting to continue further proceedings of the Annual General Meeting.

The Chairman informed the members regarding the requisite steps taken to provide participation and e-voting including remote e-voting facility to the members.

The notice of the Annual General Meeting, Auditor's Report and Directors' report were taken as read with the permission of the Chair.

The Chairman highlighted about the financial performance of the Company. He mentioned that the turnover of the Company is 49.53 lacs and net profit of the Company is 2.08 lacs. He also informed that the Company is optimistic for the performance in near future and revival of the business in near future.

Mr. Dhrumesh Gopal Shah informed that the Company had not received any request from any member requesting them to register as speaker. He further informed to the members that if the members have any query regarding company's current and future prospects, they can ask their queries by sending their queries at the email Id of the company. He further informed that Company will answer those queries of members by sending email to the respective member. He continued further to the agenda items as mentioned in the notice.

The following items of business as per the notice of AGM dated 11<sup>th</sup> August, 2023 were transacted at the meeting:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31<sup>st</sup> March 2023 together with Directors' and Auditors' Reports thereon.
2. To re-appoint Mr. Bharat Ramchandra Gupta (DIN: 00547897) who retires by rotation and being eligible offers himself for re-appointment.
3. To re-appoint Mr. Bharat Ramchandra Gupta (DIN: 00547897) as Managing Director of the Company for a term of three years with effect from 1<sup>st</sup> April, 2023.

The Chairman informed that M/s. Dinesh Mehta & Co, Practising Company Secretary were appointed as Scrutinizer by the Board to scrutinize remote e-voting process including e-voting process during the course of meeting. He also requested them to provide combined e-voting results along with consolidated scrutinizer's report within stipulated time.

The Chairman further informed the members that the voting results along with Scrutinizer report would be intimated to BSE. The resolutions set forth in the notice shall be deemed to have been passed at this Annual General Meeting upon declaration of the results.

The Chairman informed the members that the voting facility is available for 20 minutes for those shareholders who have not casted their votes during remote e-voting facility for the resolutions mentioned in the notice. The resolutions for casting votes were displayed live on the screen during the AGM through zoom facility.

The Chairman thanked to all the members and invitees present and urge the shareholders to vote who have not yet voted thorough remote e-voting process.

The meeting concluded at 11.35 a.m. with vote of thanks and with the permission of the Chair.

For and on behalf of Board of Directors of  
AARCON FACILITIES LIMITED

**BHARAT RAMCHANDRA GUPTA**  
**Chairman of the AGM & Managing Director**  
**DIN: 00547897**

Date: 29<sup>th</sup> September, 2023  
Place: Vadodara