

Euro Asia Exports Limited

Date: 15.09.2023

**To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai-400001**

Subject: Outcome of 42nd Annual General Meeting (AGM) of Euro Asia Exports Limited:

The 42nd Annual General Meeting of the Company was held from 01:00 P.M. to 01:33 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice dated 14th day of September, 2023 convening the AGM.

In this regard, please find enclosed the following:

- 1.) Summary of the proceedings of the Annual General Meeting of the Company as required under Regulation 30, Part A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("The Listing Regulations") – **Annexure – I**

Further details regarding the meeting are as follows:

- i. The Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2023, the reports of the Board of Directors and Auditors thereon were adopted by the shareholders;
- ii. Mr. Gagan Goel (DIN: 07166489) has been re-appointed as a director of the Company, liable to retire by rotation. He is not related to any director of the Company;
- iii. Ratification of appointment of statutory auditor and fix their remuneration.

We request you to take the same on record.

Thanking you,

By the order of the Board of
For **Euro Asia Exports Limited**

Shruti
Choudhary

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Shruti Choudhary
Date: 2023.09.15
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Shruti Choudhary
Company Secretary

Annexure – I

SUMMARY OF PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING

The 42nd Annual General Meeting ('AGM/ Meeting') of Euro Asia Exports Limited was held on Thursday the 14th Day of September 2023 from 01:00 P.M. to 01:33 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Mr. Rakesh Kumar Singal, Chairman and Managing Director of the Company occupied the chair and welcomed all the members present to the 42nd Annual General Meeting of the Company.

The requisite quorum being present, the Chairman called the Meeting to order.

The chairman delivered his speech highlighting the performance of the Company and his vision for the future growth of the company. He sincerely thanked the shareholders for their support, co-operation, blessings, trust and wishes for the company.

The Chairman informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by National Securities Depository Limited (NSDL) which had commenced on Monday, September 11, 2023 at 09:00 a.m. and ends on Wednesday, September 13, 2023 at 05:00 p.m on all resolutions set forth in the Notice.

The Shareholders were informed that the Board of Directors had appointed M/s JRP & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The Company Secretary stated the resolutions set out in the agenda.

The items said out in the Notice for which the approval from the Shareholders is required as follows:

Resolution No.1 to 3 was Ordinary Businesses.

Ordinary Businesses:

1. Adoption of Audited Standalone Financial Statements for the Financial Year ended on March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
 - The resolution was passed as Ordinary Resolution.

2. Re-appointment of Mr. Gagan Goel having DIN: 07166489, as Director whose office was liable to retire by rotation, being eligible offers himself for re-appointment.

➤ The resolution was passed as Ordinary Resolution.

3. Ratification of appointment of Statutory Auditor M/s A Sachdev & Co. and fix their remuneration;

➤ The resolution was passed as Ordinary Resolution.

Members present were given the opportunity to ask questions and seek clarifications through VC. The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman thanked all the Members present at the Meeting and then concluded the Meeting by authorizing the Company Secretary to carry out the voting process and declare the voting results and informed the Members that the voting results will be made available on the website of the Company and the National Securities and Depositories Limited within 48 hours of the conclusion of the Meeting.

Kindly take the same on record.

Thanking you,

Yours Truly,
For Euro Asia Exports Limited

Shruti
Choudhary
Shruti Choudhary
Company Secretary

Digitally signed by
Shruti Choudhary
Date: 2023.09.15
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