



ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 16, British Indian Street Kolkata-700069

Phone No 033-2211 0040 E-mail: info@adhirajdistributors.com, Website www.adhirajdistributors.com

September 26 2023

To,
The Department of Corporate Relationship,
The Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

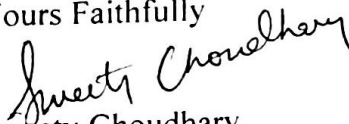
Sub: Proceedings of 13th Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir, In compliance with the provisions of Regulation 30 read with Para A of Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of 13th Annual General Meeting ('AGM') of the Company held on Tuesday, 26th September, 2023 at 11.00 A.M

Kindly take this in your records.

Thanking You,

Yours Faithfully


Sweety Choudhary
Company Secretary



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To,
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Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam

Sub: Proceedings of 13th AGM of the Company held on 26th September, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform that the following businesses were transacted at the 12th Annual General Meeting of the Adhiraj Distributors Limited held on Tuesday, 26th September, 2023 at 11:00 AM at the Registered office of the company at 16, British Indian Street Kolkata-700069. Mr. Gopal Agarwal, Chairman of the meeting, welcomed the members present at the meeting. Total 9 members attended the meeting as per the records of the attendance register/ slips. The following Directors were present at the meeting:

- | | |
|--------------------------|------------------------------|
| 1. Mr. Gopal Agarwal | Managing Director |
| 2. Mr. Narayan Gope | Director |
| 3. Mrs. Priti Singh | Woman Director |
| 4. Ms. Kirti Agarwal | Independent Director (Woman) |
| 5. Mr. Subhas Agarwal | CFO |
| 6. Mrs. Sweety Choudhary | Company Secretary |

Mr. Gopal Agarwal, Managing Director was unanimously elected as the Chairman of the meeting.

The Chairman also acknowledged the presence of the following professionals:

1. Mr. Amit Agarwal, Partner, M/s. A Agarwal & Associates, Statutory Auditors.
2. Ms. Anjali Mishra, PCS, Scrutinizer.

The Chairman ascertained the quorum and declared that proper quorum was present at the meeting.

The Chairman welcomed the members present at the meeting and further informed them that the Register of Directors' Shareholdings maintained under Section 170 of the Companies Act, 2013 and required to be placed before the members in General Meeting pursuant to the provisions of the Companies Act, 2013, was available at the meeting for inspection by any member till the conclusion of this meeting.

With the permission of members, the directors' and auditors' reports were taken as read.

With the consent of members, notice dated 2nd September, 2023 convening the 13th Annual General Meeting was taken as read.

The Chairman then announced that the Company in accordance with the provisions of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility has been provided to the members of the company on the resolutions proposed to be passed at the Annual General meeting. He then announced that all the members present in the meeting have voted through the e-voting facility so no postal ballot was conducted in the meeting. The Chairman further announced that Ms. Anjali Mishra, a Practicing Company Secretary has been appointed as scrutinizer for e-voting. The results of the e-voting will be put on the website of the company within 2 working days.

The Chairman invited the members to ask any questions, make questions and give their suggestion on company's accounts, operations and future plans which were duly replied by the Chairman and Chief Financial Officer.

There after the Chairman announced the e-voting results will have submitted to the stock exchange in the prescribed format and said results along with scrutinizers report on remote e-voting shall also be placed the website of the company.

Thereafter, the AGM was conducted smoothly.

The following resolutions were proposed and seconded at the AGM:

Ordinary Business:

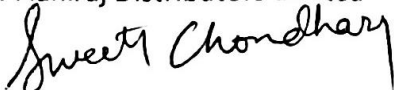
1. To receive, consider and adopt the financial statements, namely (i) Audited Financial Statements as at 31st March, 2023, (ii) Audited statement of Profit and Loss for the financial year ended on that date (iii) Cash Flow Statement for the financial year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Narayan Gope (Director Identification No. 05331327) who retires by rotation and being eligible, offers himself for re-appointment as Director.
3. To appoint M/s A Daruka & Co. Chartered Accountants (FRN No 333378E) as the Statutory Auditors of the Company for a period of 5 years from the financial year 2023-24 onwards The AGM was concluded at 1:00 PM

Kindly take the same on record.

Thanking You

Yours Faithfully

For Adhiraj Distributors Limited



Sweety Choudhary
(Company Secretary)

Mem no. A38388