



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

April 29, 2024

To

The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400001

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata -700 001

Dear Sir/Madam,

**Subject: Submission of proceedings of the Extra – Ordinary General Meeting (EGM) of the Company held on Monday, April 29, 2024.**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, April 29, 2024 at its registered office at Space No. 920, Kirti Shikhar Building, District Centre, Janak Puri, New Delhi-110058 at 04:00 P.M. are enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of  
Aar Shyam India Investment Company Limited**

**(DRISHTI SIDHWA)  
Company Secretary and Compliance Officer**



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## AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF AAR SHYAM INDIA INVESTMENT COMPANY LIMITED HELD ON MONDAY, APRIL 29, 2024 AT 04:00 P.M. AT ITS REGISTERED OFFICE AT SPACE NO. 920, KIRTI SHIKHAR BUILDING, DISTRICT CENTRE, JANAK PURI, NEW DELHI-110058**

Directors Present:

1.	Saloni Mehra	Independent Director
2.	Renu Kaur	Independent Director
3.	Sanyam Tuteja	Whole Time Director

In Attendance:

1.	Pushpa Joshi	Chief Financial Officer
2.	Aakash Goel	Aakash Goel, Practising Company Secretaries, Scrutinizer

Members Present

In Person – 08

In Proxy – Nil

Mr. Sanyam Tuteja, Whole Time Director, chaired the meeting.

The quorum being present, the Chairman of the meeting addressed the members at the Extra-Ordinary General Meeting (“EGM”) and commenced the proceedings.

The Chairman of the meeting read out the Notice convening the Extra-Ordinary General Meeting which had been already been circulated to all the Members.

The members were further informed that as required by the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a remote e-voting facility through NSDL to enable members holding shares either in physical form or in dematerialized form, as on the cut-off date being April 22, 2024 to cast their vote on the Special Resolutions set out in the Notice of the EGM as per the timelines mentioned in the EGM Notice. The remote e voting period commenced on Friday, April 26, 2024 (9.00 a.m. IST) and ended on Sunday, April 28, 2024 (5:00 p.m. IST).

Mr. Aakash Goel (the Practising Company Secretary), was appointed as scrutinizer for the purpose of the remote e-voting process. The e-voting module was disabled by the Scrutinizer for voting thereafter.

The members who were present at the Extra-Ordinary General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes.

The following resolutions were proposed and seconded and moved for the voting at the meeting:

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Regd. Office: no 920, 9th Floor Kirti Shikar Building Dist. Centre Janakpuri, New Delhi – 110058

CIN: L67120DL1983PLC015266, Email [Id: info@aarshyam.in](mailto:info@aarshyam.in)

Website: [www.aarshyam.in](http://www.aarshyam.in)

Ph. No: 91 11 45626909

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Special Business:

**1. Regularization of Additional Director, Ms. Saloni Mehra (DIN: 10062907) by appointing her as Independent Director of the Company:**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 161, Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act), read with rules framed thereunder including the Companies (Appointment and Qualification of Directors) Rules, 2014 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR Regulations”) (including any statutory modification or re-enactment thereof for the time being in force), as on recommendation of the Nomination and Remuneration Committee, approval of the members of the Company be and is hereby accorded for the appointment of Ms. Saloni Mehra (DIN: 10062907), who was appointed as an Additional Director by the Board of Directors in the category “Non-Executive Independent Director” of the Company for a term of five years with effect from January 08, 2024 till January 07, 2029, not liable to retire by rotation, who holds office till the approval of the members and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion it may consider necessary, expedient and desirable to give effect to this resolution.”

**2. Regularization of Additional Director, Ms. Renu Kaur (DIN: 10080402) by Appointing her as Independent Director of the Company:**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 161, Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act), read with rules framed thereunder including the Companies (Appointment and Qualification of Directors) Rules, 2014 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations") (including any statutory modification or re-enactment thereof for the time being in force), as on recommendation of the Nomination and Remuneration Committee, approval of the members of the Company be and is hereby accorded for the appointment of Ms. Renu Kaur (DIN: 10080402), who was appointed as an Additional Director by the Board of Directors in the category "Non-Executive Independent Director" of the Company for a term of five years with effect from January 08, 2024 till January 07, 2029, not liable to retire by rotation, who holds office till the approval of the members and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion it may consider necessary, expedient and desirable to give effect to this resolution."

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of the



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Scrutinizers Report will be communicated to the Exchange and also uploaded on the website of the Company in the due course. The meeting concluded at 05:00 P.M. on the same day.

Thanking You,  
Yours Faithfully,

**For and on behalf of  
Aar Shyam India Investment Company Limited**

**(DRISHTI SIDHWA)  
Company Secretary and Compliance Officer**

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