



8<sup>th</sup> April 2024

To,  
The Manager,  
Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 534733**

**Subject: Intimation of the Proceedings of the 12<sup>th</sup> Annual General Meeting.**

Pursuant to the mail received from BSE regarding *Conclusion time not provided in the Proceedings of General Meetings*, we herewith submitting revised summary of proceedings of the 12<sup>th</sup> Annual General Meeting (AGM) was held on Wednesday, 27<sup>th</sup> September 2023 at 12:00 p.m. (IST) Video Conferencing (VC)/ their Audio-Visual Means (OAVM). The AGM concluded at 12:35 p.m.

The above said information/ documents related to the 12<sup>th</sup> Annual General Meeting are also available on the company's website at [info@aerpace.com](mailto:info@aerpace.com)

Kindly take the information on record.

Thanking You,

Yours Faithfully,

For Aerpace Industries Limited  
(Formerly Known as Supremex Shine Steels Limited)

  
Milan B. Shah  
Managing Director  
DIN: 08163535



**aerpace**

**aerpace Industries Limited** (Formerly Supremex Shine Steel Limited)  
A1005, Kanakia Wall Street, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, India 400093  
022 6924 5000 | [info@aerpace.com](mailto:info@aerpace.com) | [www.aerpace.com](http://www.aerpace.com) | CIN: L74110MH2011PLC214373



### Summary of proceedings of the 12<sup>th</sup> Annual General Meeting

The 12<sup>th</sup> Annual General Meeting ('AGM') of the Members of Aerpace Industries Limited (Formerly Known as Supremex Shine Steels Limited) ('the Company') was held on Wednesday, 27<sup>th</sup> September 2023 at 12.00 p.m. (IST) via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find below gist of proceedings of the 12<sup>th</sup> AGM of the Members of the Company.

Ms. Shalaka Modi, Company Secretary of the Company extended a warm welcome to the Members of the Company and confirmed that, all the directors including the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee were present at the meeting. The representatives of Statutory Auditors, Secretarial Auditors and Internal Auditors were also present at the meeting.

Mrs. Amish Shah, Chairperson of the Company, chaired the 12<sup>th</sup> Annual General Meeting of the Members of the Company. The Chairperson welcomed the members.

The requisite quorum being present, the meeting was called to order. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

Further, the Company Secretary of the Company started with the agenda of the AGM. The Notice of the AGM and Board's Report were taken as read by the members of the Company. It was informed to the members that the Audit report on financial statements and Secretarial Audit Report is annexed to the Annual Report which is self-explanatory of the qualifications, reservations, adverse remark or disclaimers made by the Auditors, in their Reports so there was no need to read the same. The members were informed that, as this AGM was convened through VC, resolutions had already been put to vote through Remote e-voting as well as e-voting at AGM.

The Company Secretary informed the Members about the business to be transacted at the meeting. As per the Notice convening the 12<sup>th</sup> AGM of the Company, the following businesses were transacted at the AGM. The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting before / during the AGM. Item Nos. 1 to 2 were Ordinary Business and Item Nos. 3 is of Special Business:



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Sr. No.	Particulars
	<b>ORDINARY BUSINESS:</b>
1.	Adoption of Financial Statement
2.	Re-appointment of Mr. Sanjay Takale (DIN 07111445)
	<b>SPECIAL BUSINESS:</b>
3.	Appointment of Mr. Prem Singh Rawat (DIN01423453) as a Non-Executive Director of the Company

It was informed to the Members that Mr. Swapnil Pande of M/s. SCP & Co., Mumbai, Company Secretary in Practice was appointed as Scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of the AGM in a fair and transparent manner and that the results of voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company & NSDL within the stipulated time.

Further, Mr. Milan B Shah, Managing Director of the Company, spoke about the Company's project and its future plans and a video presentation was shown to members of the Company.

Some of the members of the Company have mailed their queries on the Company's e-mail id, Mr. Milan Shah has given a reply to their queries. He announced that e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM. Further, Mr. Milan Shah concluded the Meeting at 12:35 p.m. with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

You are requested to take the same on your record and oblige.

Thanking you,

**Yours faithfully,**  
**For Aerpace Industries Limited**  
**(Formerly Known as Supremex Shine Steels Limited)**

  
**Milan Shah**  
**Managing Director**  
**DIN: 08163535**



**Date: 08<sup>th</sup> April 2024**  
**Place: Mumbai**