



EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur Onrium,
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Proceedings of the 87th Annual General Meeting of the Company held at 12.00 noon on Friday the 15th September, 2023 at Registered Office of the Company at No.1A, Sriperumbudur High Road, Via Singaperumal Koil, Appur Village, Kancheepuram District 603204

The Chairman welcomed the shareholders present at the meeting and began the meeting with a prayer. He then introduced the Directors on the podium. Ensuring that the requisite quorum being present called the meeting to order.

He then gave the Chairman's Speech. With the members permission the notice of the meeting and the Directors report was taken as read.

He then called upon the Mrs.R.Sowmithri, Company Secretary to read the Auditors Report.

After this he invited questions on accounts of the Company and answered the same.

As per the new provisions of the Companies Act, the resolutions are voted by shareholders either by e-voting or ballot paper. So, he requested the shareholders who have not done e-voting for the resolutions, to poll their votes in the Ballot Paper provided to them and drop the same in the Ballot Box placed in the Hall.

He mentioned that the consolidated results of e-voting and poll concluded will be hosted on the company's website. The meeting concluded with thanks to all shareholders.

Certified True Copy

For EL FORGE LIMITED

Company Secretary & Compliance Officer