

September 30, 2024

To,
The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 543798

Dear Sir/Madam,

**Sub: Proceedings of 2nd Annual General Meeting ('AGM') of Patron Exim Limited
(the 'Company') held on September 30, 2024**

This is to inform you that the 2nd AGM of the Company was held today i.e. September 30, 2024 at 4:00 p.m. through two-way video conferencing ('VC') / other audio-visual means ('OAVM') facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and all the businesses mentioned in the Notice dated September 7, 2024, convening the 2nd AGM were transacted thereat.

A summary of the proceedings of the 2nd AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as '**Annexure A**'.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchange and will be placed on the Company's website, in due course.

Please take the above information on record.

Thanking you.

**Yours faithfully,
For Patron Exim Limited**

**Payal Patel
Managing Director
(DIN: 05300011)**

Encl.: as above

Annexure A

The meeting commenced at 4:00 p.m. and Mr. Bhumishth Patel, Non-Executive Director, was elected as the Chairman of the meeting by the directors present.

The quorum being in place, the Members transacted the following business.

Item No.	Particulars	Resolution type
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Bhumishth Narendrakumar Patel (DIN: 02516641), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	Ordinary
3	Appointment of Payal Bhumishth Patel (DIN: 05300011) as a Managing Director	Ordinary
4	Appointment of Ms. Komal Vijaybhai Chauhan (DIN: 10452919) as an Independent Director	Special
5	To approve the Related Party Transactions	Ordinary

The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Board of Directors at its meeting held on 7th September, 2024 has authorized Mr. Bhumishth Patel, Non – Executive Director to declare the voting results in due course.

The Meeting concluded 04:15 p.m. with a vote of thanks to the Chair.

**Yours faithfully,
For Patron Exim Limited**

**Payal Patel
Managing Director
(DIN: 05300011)**