

September 30, 2024

To,
The Corporate Relations Department
BSE Limited
2nd Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 532056

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 - PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER 2024 THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

Dear Sir/Madam,

Pursuant to the requirements under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended from time to time, we are hereby submitting summary of proceedings of the 30th Annual General Meeting (“AGM”) of the Company held on **Monday, 30th September 2024 at 11:00 AM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM dated 09th August, 2024.

The Voting Results of the 30th Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

The AGM of the Company was concluded at 11:27 AM IST.

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

Thanking you,

Yours faithfully,

For, Adinath Exim Resources Limited

Manoj S. Savla
Managing Director
DIN: 01529306

Encl: as above

**SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF ADINATH EXIM RESOURCES LIMITED
HELD ON MONDAY, 30TH SEPTEMBER 2024**

The 30th Annual General Meeting (“AGM”) of the Members of the Company was held on **Monday, 30th September 2024** through Video Conference (VC) / Other Audio-Visual Means (OAVM) commenced at 11:00 AM IST and concluded at 11:27 AM IST.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the AGM was present at the meeting.

The Company Secretary welcomed the Shareholders, Directors, KMP’s, Auditors, Scrutinizer and other stakeholders who had joined the meeting through Video Conferencing.

It was also informed that in view of the circulars issued by the Ministry of Corporate Affairs (“MCA”) and The Securities and Exchange Board of India (“SEBI”), the AGM was conducted through VC / OAVM.

It was also informed that about the facility and the time limit to join the meeting and the members participated through video conferencing has been reckoned for the purpose of quorum.

It was also informed that the facility to appoint the proxy at this meeting was not available. However, the Body Corporate Shareholders were entitled to appoint their authorized representatives to attend and vote at the meeting.

It was informed that the members were provided an opportunity to inspect all documents as referred in the notice of AGM by writing to the Company at its email ID till the date of AGM.

Thereafter, Mr. Manoj Shantilal Savla, Chairman occupied the Chair and conducted the proceedings of the meeting also he provided an overview of the financial performance of the Company for the Financial Year 2023-24.

It was informed that the Company had provided facility for voting by electronic means to all its members to enable and cast their votes electronically and the business may be transacted through such e-voting and for this purpose, the Company had made arrangements with National Securities Depository Limited (“NSDL”) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility and informed about the Remote E-Voting period. It was further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed CS Kinjal Shah, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

It was informed the Members that the notice of the AGM, has been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or Depositories. Notice of the AGM is also available on the Company’s website, website of the Stock Exchange i.e. BSE Limited and on the website of NSDL.

It was informed to the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March 2024 and the Notice convening the 30th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The following items of businesses as set out in the Notice convening 30th AGM were placed for members' consideration and approval:

ORDINARY BUSINESS

1. To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, which includes Balance Sheet, the Statement of Profit & Loss, Cash Flow Statement as at that date, the Auditors Report and Board's Report thereon. **(Ordinary Resolution)**.
2. To appoint a director in place of Mrs. Vidhi Shail Savla (DIN: 09107866), who retires by rotation at this 30th Annual General Meeting and being eligible has offered herself for re-appointment. **(Ordinary Resolution)**.

SPECIAL BUSINESS

3. To Re-appoint Mr. Manoj Shantilal Savla (DIN: 01529306), as the Managing Director (Promoter and Executive) of the Company. **(Special Resolution)**.

It was informed that the Company had not received any request from Shareholders for registration as a Speaker Shareholder.

Thereafter, it was informed that all the items of business as per the Notice of this meeting has been taken-up.

Thereafter there being no other business, the Meeting was closed with a vote of thanks to the Chairman.

For, Adinath Exim Resources Limited

Manoj S. Savla
Managing Director
DIN: 01529306