

Euro Asia Exports Limited

Date: 25.09.2024

To,

**BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai-400001**

Scrip Code: -530929

Subject: Outcome of 43rd Annual General Meeting (AGM) of Euro Asia Exports Limited

The 43rd Annual General Meeting of the Company was held from 01:00 P.M. to 01:21 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business as stated in the Notice dated 25th day of September, 2024 convening the AGM.

In this regard, please find enclosed the following:

- 1.) Summary of the proceedings of the Annual General Meeting of the Company as required under Regulation 30, Part A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“The Listing Regulations”) – **Annexure – I**

Further details regarding the meeting are as follows:

- i. To consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended on 31st March, 2024, the reports of the Board of Directors and Auditors thereon;
- ii. To re-appoint Director in place of Mr. Rakesh kumar Singal (DIN : 06595136), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re- appointment;
- iii. Appointment of M/s. A Arora & Co., Chartered Accountants (Firm Registration No. 023066N) as the Statutory Auditors of the Company;
- iv. Appointment of Ms. Shivani Sanghi (DIN: 08270642) as an Independent Director of the Company.

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We request you to take the same on record.

Thanking you,

By the order of the Board of
For **Euro Asia Exports Limited**

Priyanka Sharma
Company Secretary

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Annexure – I

SUMMARY OF PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING

The 43rd Annual General Meeting ('AGM/ Meeting') of Euro Asia Exports Limited was held on Wednesday the 25th Day of September 2024 from 01:00 P.M. to 01:21 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Mr. Rakesh Kumar Singal, Chairman and Managing Director of the Company occupied the chair and welcomed all the members present to the 43rd Annual General Meeting of the Company.

The requisite quorum being present, the Chairman called the Meeting to order.

The chairman delivered his speech highlighting the performance of the Company and his vision for the future growth of the company. He sincerely thanked the shareholders for their support, co-operation, blessings, trust and wishes for the company.

The Chairman informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by National Securities Depository Limited (NSDL) which had commenced on Saturday, September 21, 2024 at 09:00 a.m. and ends on Tuesday, September 24, 2024 at 05:00 p.m. on all resolutions set forth in the Notice.

The Shareholders were informed that the Board of Directors had appointed M/s JRP & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The Company Secretary stated the resolutions set out in the agenda.

Thereafter, the following resolutions as set out in the Notice convening the 43rd Annual General Meeting were proposed and request was made to the Shareholders, who have not voted through remote e-voting, to cast their vote during the meeting:

Sr. No.	Particulars	Type of Resolution
Ordinary Businesses		
1.	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 st March, 2024, the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To re-appoint Director in place of Mr. Rakesh kumar Singal (DIN: 06595136), who retires by rotation at this Annual General Meeting and being eligible, offers	Ordinary Resolution

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	himself for re- appointment.	
3.	Appointment of M/s. A Arora & Co., Chartered Accountants (Firm Registration No. 023066N) as the Statutory Auditors of the Company.	Ordinary Resolution
Special Business		
4.	Appointment of Ms. Shivani Sanghi (DIN: 08270642) as an Independent Director of the Company.	Special Resolution

Members present were given the opportunity to ask questions and seek clarifications through VC. The Chairman appropriately responded to the questions raised.

Post the question-and-answer session, the Chairman thanked all the Members present at the Meeting and then concluded the Meeting by authorizing the Company Secretary to carry out the voting process and declare the voting results and informed the Members that the voting results will be made available on the website of the Company and the National Securities and Depositories Limited within 48 hours of the conclusion of the Meeting.

Kindly take the same on record.

Thanking you,

Yours Truly,
For **Euro Asia Exports Limited**

Priyanka Sharma
Company Secretary