



# ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001  
Telephone : 2226 8619, 2264 0106  
Fax : (033) 2229 9124  
E-mail : [kolkata@alfredherbert.com](mailto:kolkata@alfredherbert.com)  
Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited  
The Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Mumbai 400 001

13<sup>th</sup> September 2024

Scrip Code: 505216

Sir,

**Sub: 104<sup>th</sup> Annual General Meeting of the Company held on 13<sup>th</sup> September, 2024**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 104<sup>th</sup> Annual General Meeting (AGM) of the Company held today, 13<sup>th</sup> September, 2024 at 10.30 am through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

You are requested to please take the same on record.

Thanking you,

Yours faithfully,

**ALFRED HERBERT (INDIA) LIMITED**

**COMPANY SECRETARY & CHIEF FINANCIAL OFFICER**

Encl: As above



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### Summary of the proceedings of the 104<sup>th</sup> Annual General Meeting

The 104<sup>th</sup> Annual General Meeting (AGM) of the members of Alfred Herbert (India) Limited was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility on Friday, 13<sup>th</sup> September, 2024 at 10.30 a.m.

Shri Aditya Vikram Lodha, Chairman of the Board, took the Chair in accordance with Article 94 of the Company's Articles of Association and Section 104 of the Companies Act, 2013. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman briefed the shareholders about the working of the Company, Industry outlook and major developments and thereafter requested the Directors attending the meeting through Video Conference to introduce themselves.

The representative of the Statutory Auditor of the Company was also present at the Meeting through video conference from their respective location.

Ms. Shobhana Sethi, Company Secretary and Chief Financial Officer of the Company, briefed the Members on certain points regarding the participation of shareholders at the meeting through Video Conference or Other Audio Visual Means.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circular, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e. by remote e-Voting in respect of the businesses to be transacted at the Meeting. The remote e-Voting commenced on Tuesday, 10<sup>th</sup> September, 2024 at 10:00 a.m. and ended on Thursday, 12<sup>th</sup> September, 2024 at 5.00 p.m. The facility for voting at the Meeting through e-Voting System provided by Central Depository Services Limited (CDSL) was made available for Members who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting.

The Board of Directors in its Meeting held on 24<sup>th</sup> May, 2024 had appointed Mr. Abhijeet Jain, Company Secretary in Practice as Scrutinizer to scrutinize the votes cast at the Meeting and through remote e-voting process.

The Chairman informed the shareholders that pursuant to provisions of Section 145 of the Companies Act, 2013, the Auditors' Report do not contain any qualification, observations, or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company.





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All the 3 (three) resolutions as stated below were moved for consideration and approval of the Members:

### Ordinary Business:

1. Adoption of Audited (Standalone & Consolidated) Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2024 at the rate of Rs. 4 per share i.e. 40%.
3. Appointment of Mr. Harsh Vardhan Lodha (DIN: 00394094) as Director who retired by rotation and being eligible, offered himself for re-appointment.

Details of Consolidated Results of voting i.e., remote e-voting and e-voting at the Annual General Meeting to be intimated to the Stock Exchange and placed on the website of the Company and CDSL. The requisite quorum was present throughout the Meeting.

The meeting concluded at 11:05a.m.

ALFRED HERBERT (INDIA) LIMITED

COMPANY SECRETARY & CHIEF FINANCIAL OFFICER