

**Date:** 29<sup>th</sup> August, 2024

**To,**  
**The Manager,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400001.**

**Scrip Code:** 543927

Dear Sir / Ma'am,

**Sub.: Proceedings of 12<sup>th</sup> Annual General Meeting held on Thursday, 29<sup>th</sup> August, 2024.**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 12<sup>th</sup> Annual General Meeting of the members of the Company convened on August 29, 2024 at 11:00 AM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as stated in the AGM Notice dated July 29, 2024.

The proceedings together with the archive of webcast of the 12<sup>th</sup> AGM is being made available on the Company's website at [www.asianw.com](http://www.asianw.com).

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Asian Warehousing Limited**

**Bhavik R. Bhimjyani**  
**Chairman & Managing Director**  
**DIN: 00160121**

**Encl.: As stated above.**

**PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF  
ASIAN WAREHOUSING LIMITED HELD ON THURSDAY, AUGUST 29, 2024**

The 12th Annual General Meeting ('AGM') of the Company was held on Thursday, August 29, 2024 at 11:00 A.M. (IST) at through video conferencing and other audio-visual means ('VC') to transact the business as set out in the Notice of the 12th AGM dated July 29,2024. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder

The meeting commenced at 11:00 A.M. and concluded at 11.30 A.M. (including the time allowed for e-voting at AGM).

**Directors Present:**

1. Bhavik R. Bhimjyani - Chairman & Managing Director of the Company.
2. Asha Y.Dawda - Non-Executive, Woman Director.
3. Yogesh Thakkar - Independent, Non-Executive Director.
4. Manohar Kumar - Independent, Non-Executive Director.

**Other Representatives:**

1. CS Hemanshu Upadhyay, of M/s. HRU & Associates, Practising Company Secretary - Scrutinizer for the meeting.
2. CS Feni Shah, Feni Shah & Associates, Practising Company Secretaries - Secretarial Auditors.
3. CA Mehul Sheth, M/s Ramesh M Sheth & Associates, Chartered Accountants - Statutory Auditors.

**Quorum of the meeting:**

Total 51 members attended the AGM.

**Brief proceedings:**

Mr. Bhavik R. Bhimjyani, Chairman & Managing Director, chaired the meeting.

The Chairman informed the members that:

1. As the requisite quorum was present, the Chairman called the meeting to order. He welcomed the members present in the meeting.
2. With the permission of the members present, the notice of the 12<sup>th</sup> Annual General Meeting was taken as read.

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Website: [www.asianw.com](http://www.asianw.com)

3. Since the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualifications, reservations or adverse remarks or disclaimer, was not required to be read.
4. The Chairman informed the members present that:  
Pursuant to the provisions of the Companies Act, 2013 read with the Rules notified thereunder and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed companies are required to provide an e-voting facility to its shareholders to enable them to cast their votes electronically for all resolutions to be passed at general meetings. Accordingly, the Company has provided remote e-voting facility (through the platform provided by NSDL) to the members and also facility to vote during the meeting for members who are present in the Meeting through VC and have not casted their vote by remote e-voting. CS Hemanshu Upadhyay, of M/s. HRU & Associates, Practising Company Secretary, has been appointed as Scrutinizer to scrutinize the the e-voting process in a fair and transparent manner.
5. The following resolutions as set out in the Notice convening the AGM were put to vote by Remote evoting and e-voting during the meeting:

| Item No.                 | Agenda items  | Type of Resolutions |
|--------------------------|---|---------------------|
| <b>ORDINARY BUSINESS</b> |   |                     |
| 1.                       | To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors' and Auditors' thereon.  | Ordinary            |
| 2.                       | To appoint a director in place of Mr. Bhavik R. Bhimjyani (DIN: 00160121), who retires by rotation and being eligible, offered himself for re-appointment as director.  | Ordinary            |
| <b>SPECIAL BUSINESS</b>  |   |                     |
| 3.                       | Approval for sale/disposal of immovable properties of the Company pursuant to the provisions of Section 180(1)(a) of the Companies act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. | Special             |

6. The Chairman then requested the registered speaker shareholders to ask their questions or seek clarification(s). The Chairman appropriately responded to the questions raised by them.

7. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s).
8. Thereafter, the Chairperson informed the members present that the results of e-voting will be communicated to BSE Ltd., where the shares of the Company, and also be made available on the Company's website viz. [www.asianw.com](http://www.asianw.com).

The Chairman thanked the Members for attending the 12th Annual General Meeting of the Company and concluded the meeting at 11:30 a.m. (including the time allowed for e-voting at AGM).

Thanking you,

Yours truly,

For **ASIAN WAREHOUSING LIMITED**

**Bhavik R. Bhimjyani**  
**Chairman & Managing Director**  
**DIN: 00160121**