

Date September 30, 2024

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Re. : Scrip Code : 523648

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find attached the following for your information and records:

1. Summary of the proceedings of 32nd Annual General Meeting (AGM) of the company held on September 30, 2024, attached as **Annexure A**.
2. Shri Akash Kamble (DIN:10768240) appointed as an Independent Directors of the Company with effect from conclusion of this 32nd AGM of the Company on September 30, 2024 for a period of 5 years and Shri Jitendra Jhadav (DIN : 08469921) Independent Directors have completed their first term and consequently re-appointed as an Independent Directors of the Company with effect from conclusion of this 32nd AGM of the Company on September 30, 2024 for a period of 5 years. The requisite disclosure as per the requirement of the Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, 2015 is attached as **Annexure B**.
3. Shri Shiromani Chauhan (DIN: 02451817) Independent Directors have completed their term and consequently ceased to be the Independent Directors of the Company with effect from conclusion of this 32nd AGM of the Company on September 30, 2024. The requisite disclosure as per the requirement of the Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, 2015 is attached as **Annexure B**.

This is for your information and record.

For Garnet Construction Limited


Kishan Kumar Kedia
Managing Director



Garnet Construction Limited

Registered & Corporate Office:

501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.

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Annexure A

Summary of proceedings of the 32nd Annual General Meeting (AGM) of

Garnet Construction Limited

The 32nd Annual General Meeting ("AGM") of the Members of the Company was held on Monday, 30th September, 2024 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), 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 the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In accordance with the provisions of the Articles of Association of the Company, Shri Kishan Kumar Kedia, chaired the meeting. The Chairman welcomed the members and other attendees for the meeting. The meeting commenced at 11:00 a.m. and the requisite quorum being present, the Chairman called the Meeting to order.

The Chairman then requested the Board Members and officers present to introduce themselves. Following Directors and KMP were present at the meeting:

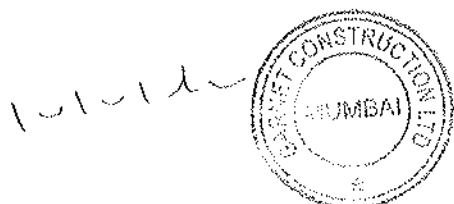
Sr No.	Name	Position
1.	Shri Kishan Kumar Kedia	Managing Director & CFO
2.	Shri Arun Kedia	Marketing Director
3.	Shri Sanjay Kedia	Finance Director
4.	Shri Shiromani Chauhan	Independent Director
5.	Shri Jitendra Jhadav	Independent Director
6.	Ms. Sriya Siddiqui	Independent Director
7.	Ms. Neha Verma	Company Secretary

Representatives of the Statutory Auditors, M/s Shankarlal Jian & Associates LLP, Chartered Accountants and of the Secretarial Auditors, Ms. Neetu Maheshwari, Practising Company Secretary also attended the meeting through Video Conferencing.

The Company Official then briefed the Members about certain points regarding video-conferencing.

The Chairman, then informed the Members that Company had provided remote e-voting facility to the Members to cast their votes electronically and those who have not cast their votes by remote e-voting were provided with the e-voting facility at the meeting.

It was further informed that the Board of Directors had appointed Neetu Maheshwari, Practising Company Secretary or failing her associates will act as the Scrutinizers to supervise the remote e-voting and e-voting at AGM.



The following businesses, as per the Notice of the said AGM, were thereafter transacted at the meeting.

Sr. No.	Details of Agenda	Nature of Business	Type of Resolution
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Board of Directors and Auditor's thereon.	Ordinary	Ordinary
2	Re-appointment of Shri Sanjay Kedia (DIN: 00205220), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
3	Appointment of Shri Akash Kamble (DIN: 10768240) as Normal Director of the Company.	Special	Ordinary
4	Appointment of Shri Akash Kamble (DIN: 10768240) as an Independent Non-Executive Director of the Company for a period of 5 years.	Special	Ordinary
5.	Re-appointment of Mr. Jitendra Jhadav (DIN: 08469921) as an Independent Non-Executive Director of the Company for a period of 5 years.	Special	Special

Thereafter, the Members who had registered themselves as speakers gave their views/observations which were responded by Shri Arun Kedia. It was informed that Scrutinizer's Report along with the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 will be declared and communicated to the Stock Exchanges and will also be placed on the website of the Company, as prescribed statutorily.

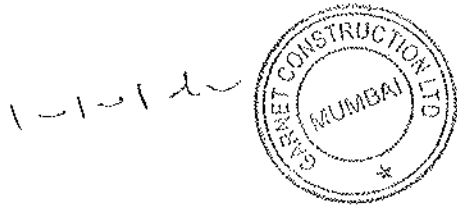
The Chairman then thanked the Members for being present at the AGM. The meeting concluded at 11:22 a. m. (including the time allowed for e-voting at the AGM).




Annexure B

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of the Director	Akash Kamble	Jitendra Jhadav	Shiromani Chauhan
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Independent Director	Re-appointment as an Independent Director	Completion of current term as Independent Director
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Effective from closure of business hours of 30 th September, 2024	Effective from closure of business hours of 30 th September, 2024	Effective from closure of business hours of 30 th September, 2024
Brief Profile (In case of appointment of Director)	Attached	Attached	Not Applicable
Directorship in Other Listed Companies including foreign companies. (In case of resignation of Independent Director)	Not Applicable	Not Applicable	Not Applicable
Relationship with other Directors / Key Managerial Personnel (In case of appointment of director)	Not Applicable	Not Applicable	Not Applicable



Brief Profile

Sr. No.	Name of Director	Jitendra Jhadav	Akash Kamble
1	Date of Birth	01/06/1981	22/01/1997
2	Age	43 Years	27 Years
3	Date of Appointment	01-06-2019	06-09-2024
4	DIN	08469921	10768240
5	Expertise in Specific functional area	-	-
6	Qualification	Under Graduate	Professional
7	Names of other listed entities in which he holds the directorship as on March 31, 2024	Nil	Nil
8	Names of other listed entities/unlisted Public Companies in which he holds Membership / Chairmanship of Committees as on March 31, 2024 (Only Audit Committee & Stakeholders Relationship Committee considered)	1	Nil
9	Relationships, if any, between Director inter-se	NA	NA
10	Number of shares and convertible instruments held by directors	Nil	Nil

12/12/24

