




AZAD INDIA MOBILITY LTD


(Formerly Known as Indian Bright Steel Co.ltd)

CIN: L29100MH1960PLC011794

 G-6, 8th Floor, Everest Building, Janata Nagar, Tardeo Road,
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Date: 30th September, 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai -400 001.

Dear Sir/ Madam,

Subject: - Proceedings of the 63rd Annual General Meeting of the Company.

Ref.: Scrip Code:- 504731

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 63rd Annual General Meeting (AGM) of Azad India Mobility Limited held on Monday, 30th September, 2024, at 12:30 P.M at The Kanara Saraswat Association, 7, Chikhalwadi Rd, Talmakiwadi Co-operative Housing Society, Chikalwadi, Tardeo, Mumbai, Maharashtra 400007.

This is for your information and record.

Thanking you,

Yours faithfully,

For Azad India Mobility Limited
(Formerly Indian Bright Steel Co Ltd)



Vedant Bhatt
Company Secretary & Compliance Officer



Proceedings of the 63rd Annual General Meeting of the Company

The 63rd Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2024 at 12:30 P.M at The Kanara Saraswat Association, 7, Chikhalwadi Rd, Talmakiwadi Co-operative Housing Society, Chikalwadi, Tardeo, Mumbai, Maharashtra 400007.

Directors Present:

Bupinder Singh Chadha – Managing Director
Ramesh Chandra Pareek - Non Executive Independent Director
Nitin Sarfare – Non Executive Independent Director

In Attendance:

Vedant Bhatt – Company Secretary & Compliance Officer
Ulhas Narayan Deosthale – Chief Financial Officer
Janki Brahmhatt – Authorised representative of M/s Janki and Associates (Scrutinizer)

The Meeting was chaired by Mr. Bupinder Singh Chadha – Managing Director of the Company. He welcomed all the Members, Directors and other participants to the meeting. On presence of requisite quorum, the 63rd Annual General Meeting was called in order.

The Company Secretary informed the Members that the Proxy Register, the Register of Directors' & KMPs and their Shareholding and the Register of Members in which Directors are interested were kept open for inspection of the Members.

The Chairman briefed them about the overall performance of the Company during the financial year ended 31st March, 2024 also the current state of affairs of the Company and introduced all Directors present at the Meeting.

With the consent of all the Members present, the notice dated 05th September, 2024 convening the Annual General Meeting with Audited Accounts of the company for the financial year ended 31st March, 2024 and the Reports of Auditors and Board of Directors thereon as already circulated to the members were taken as read. The Chairman informed that there were no qualifications or adverse remarks in the Auditors' Report for the year ended 31st March, 2024.

He informed the Members that Company had provided facility to cast their vote electronically on all resolutions in the Notice dated 05th September, 2024 convening 63rd AGM which was open from 27th September 2024 (09.00 A.M.) to 29th September 2024 (05.00 P.M.). He further informed that voting through ballot forms was also available for Members present at the Meeting, who have not casted their vote electronically. He further informed that M/s Janki and Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the votes casted by Members through e-voting or ballot forms.



He further then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by Members.

Following items of Resolutions set out in the Notice convening 63rd Annual General Meeting were proposed for shareholder approval at the Meeting:

Item No.	Details of the Agenda	Resolution Required
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31 st , 2024 and the Reports of the Directors and the Auditors thereon.	Ordinary
2.	Re-appointment of Director retiring by rotation	Ordinary
3.	Approval of material related party transactions of the Company with NAE Mobility Private Limited.	Special
4.	Ratification and Approval of Shareholders for the compliance Certificate with respect to Regulation 45(1) of the SEBI LODR for Name Change of the company read with Regulation 45(3) of the SEBI LODR Regulations, 2015.	Ordinary

The Company Secretary further informed that upon completion of voting by physical ballot, the Scrutinizers will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes in favour and against each Resolution. He then informed that the Voting Results shall be declared and along with Scrutinizer Report shall be intimated to BSE Limited within Forty Eight hours of the conclusion of AGM.

These resolutions shall be deemed to have been passed at this Annual General Meeting upon declaration of results.

The Chairman then thanked the Members present and declared the meeting as closed. The 63rd Annual General Meeting commenced at 12:30 P.M. and concluded at 01:30 P.M.

Thanking you.

Yours faithfully,

For Azad India Mobility Limited
(Formerly Indian Bright Steel Co Ltd)



Vedant Bhatt
Company Secretary & Compliance Officer

