

July 01, 2024

To,
The Manger (Listing),
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Subject: Proceedings of Extra-Ordinary General Meeting of the Company held on 01st July, 2024

Scrip Code: 543921

Dear Sir/Madam,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra-Ordinary General Meeting of the Company held on 01st July, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OVAM) commenced at 11.00 AM.

The Ministry of Corporate Affairs('MCA') and Securities and Exchange Board of India('SEBI') had, vide their circulars, allowed companies to hold the Extra-Ordinary General Meeting through Video Conferencing('VC') /Other Audio Visual Means('OAVM') without the physical presence of members at the common venue.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours sincerely,

For Comrade Appliances Limited
For Comrade Appliances Ltd


Khursheed Alam
Managing Director
DIN: 07349338

Director

End: As above

Proceedings of Extra Ordinary General Meeting of the Members of Comrade Appliances Limited held on Monday, 01st July, 2024 at 11.00 AM through Video Conferencing(VC)/Other Audio Visual Means(OVAM)

The Extra-Ordinary General Meeting of Comrade Appliances Limited was held on Monday, 01st July, 2024 at 11.00 AM through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

1. Mr. Khursheed Alam, Chairman and Managing Director presided over the meeting. He after ascertaining the requisite quorum being present, called the Meeting to order. The Chairman further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards made there under with respect to calling, convening and conducting the Meeting had been complied by the Company.
2. The Chairman thereafter introduced other Directors present in the Meeting & gave speech to the Members.
3. With the consent of the Members present, the Notice convening Extra-ordinary General Meeting, having been circulated to all the Members, was taken as read.
4. Thereafter, the Chairman briefed the Members on the provisions of Companies Act, 2013, voting procedure on the proposed resolutions contained in the Notice of the Extra Ordinary General Meeting.
5. The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the items of business and same were adequately addressed.
6. He further informed that the Results of the voting shall be declared within 2 working days from the conclusion of this Meeting and shall also be placed on the website of the Company. It will also be intimated to BSE Limited.
7. The Chairman then requested the Members present to raise their questions. The Chairman responded to the queries of the Members satisfactory.
8. The Chairman thereafter stated that the following items requires approval of the Members:

Sr. No.	Items	Type of Business	Type of Resolution	Result
1.	To increase the Authorized Share Capital of the Company and consequential amendment in memorandum of association of the company	Special Business	Ordinary Resolution	Unanimously Passed
2.	Issue of Equity Shares on a Preferential Basis	Special Business	Special Resolution	Unanimously Passed
3.	Issue of Convertible Warrants on a Preferential Basis	Special Business	Special Resolution	Unanimously Passed

The Meeting was concluded at 11.30 AM with a vote of thanks.

For Comrade Appliances Limited
For Comrade Appliances Ltd

Khursheed Alam *Director*
Managing Director
DIN: 07349338