AAGAM CAPITAL LIMITED

To   Date: 30.09.2024
BSE Limited (Scrip Code – 590005)
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 531866

Dear Sir(s),

Sub.: Summary of Proceedings of the 32nd Annual General Meeting

We are enclosing herewith summary of proceedings of the 32nd Annual General Meeting of Aagam Capital Limited held on Saturday, 28th September, 2024 at 11:30 am. through Video Conferencing / Other Audio Visual Means.

This may be deemed to be a disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,
For, Aagam Capital Ltd

KAVIT
A JAIN   Digitally signed
by KAVITA JAIN
Date:
2024.09.30
16:31:33 +05'30'

Kavita Jain
Company Secretary and Compliance Officer

Encl.: As above

Summary of the Proceedings of the 32ⁿᵈ Annual General Meeting of Aagam Capital Limited held on 28ᵗʰ September, 2024

The 32ⁿᵈ Annual General Meeting (AGM) of the Members of the Company was held on Saturday, 28ᵗʰ September, 2024 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India, in this regard.

Mr. Naresh Jain (DIN: 00291963), Director being chaired the proceedings of the 32ⁿᵈ AGM.

Total 19 (Nineteen) Members attended the AGM through VC / OAVM as per the records of attendance.

The Chairman in his opening remarks welcomed the Members attending the 30th AGM and also introduced the Directors who were attending the AGM through VC / OAVM. Thereafter since the requisite quorum was present, the Chairman declared the 30th AGM to order.

The Members were informed that the remote e-voting commenced at 09:00 a.m. on Wednesday, 25ᵗʰ September, 202 and ended at 5:00 p.m. on Friday, 27ᵗʰ September, 2024 and they were also informed regarding conducting of the AGM through VC / OAVM. The Members were further informed that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.

The Chairman on the occasion of the 32ⁿᵈ AGM proceeded to deliver his speech. Thereafter he gave an overview of the financial performance of the Company for the financial year ended 31ˢᵗ March, 2024 and its future outlook.

Thereafter the Members were briefed on the Ordinary Business and Special Business items covered in the 32ⁿᵈ AGM Notice of the Company dated 12ᵗʰ August, 2024.

Thereupon the Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items.

The Chairman also informed the Members that the Company has arranged for e-voting facility on all the 3 (Three) Resolutions that were to be passed, during the Meeting for those Members who had not cast their votes through remote e-voting earlier which was provided to the Members from 09:00 a.m. on Wednesday, 25ᵗʰ September, 202 and ended at 5:00 p.m. on Friday, 27ᵗʰ September, 2024.

Thereafter, the Chairman informed that Mr. Suprabhat Chakraborty, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting during the AGM. The Chairman announced that the combined result of e-voting and the voting during the AGM will be put on the

Company's website within 2 working days from the conclusion of the 32ⁿᵈ AGM. Accordingly, eligible members were asked to cast their votes during the AGM. The proceedings of the AGM concluded at 11.45 p.m.

The resolutions voted by the Members, briefly, related to:

ORDINARY BUSINESS:

1. Adoption of the Statement of Profit and Loss for the year ended 31st March, 2024, Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).

2. Re-appointment of Mr. Anil Kothari (DIN: 01991283) retiring by rotation (Ordinary Resolution).

SPECIAL BUSINESS:

3. Continuation of Shri Naresh Jain (DIN: 00291963) as a non-executive and non-independent director of the Company (Ordinary Resolution).