



**GOODRICKE GROUP LIMITED**

Registered Office :  
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019  
Telephone : 2287-3067, 2287-8737, 2287-1816  
Fax No. (033) 2287-2577, 2287-7089  
E-mail : goodricke@goodricke.com  
visit us at : www.goodricke.com  
CIN-L01132WB1977PLC031054

Date: 29.07.2024

To  
Corporate Relationship Department,  
BSE Limited,  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai – 400001

BSE SCRIP Code – 500166

Dear Sir/Madam,

**Sub: Proceedings of 48<sup>th</sup> Annual General Meeting of Goodricke Group Limited ('the Company') held on 29<sup>th</sup> July, 2024**

In furtherance to our letter dated 3<sup>rd</sup> July, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 48<sup>th</sup> Annual General Meeting ('AGM') of the Company held on 29<sup>th</sup> July, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The said proceedings and the webcast of the AGM shall be available on the website of the Company at [www.goodricke.com](http://www.goodricke.com).

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,  
**FOR GOODRICKE GROUP LIMITED**

**A. CHAKRABORTY**  
**COMPANY SECRETARY**

**Encl.: As above**



## GOODRICKE GROUP LIMITED

Registered Office :  
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019  
Telephone : 2287-3067, 2287-8737, 2287-1816  
Fax No. (033) 2287-2577, 2287-7089  
E-mail : goodricke@goodricke.com  
visit us at : www.goodricke.com  
CIN-L01132WB1977PLC031054

### SUMMARY OF PROCEEDINGS OF 48<sup>TH</sup> ANNUAL GENERAL MEETING

The 48<sup>th</sup> Annual General Meeting ('AGM') of the Members of Goodricke Group Limited ('the Company') was held on Monday, 29<sup>th</sup> July, 2024 through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The meeting commenced at 2:30 P.M. (IST) and concluded at 4:25 P.M. (IST).

Mr. Stephen Charles Buckland, Non-Executive Chairman of the Board, chaired the Meeting. The Chairman extended a warm welcome to the members present at the Meeting and on requisite quorum being present, called the Meeting to order.

He then requested the Directors of the Company including the Chairman of Audit Committee and Stakeholders Relationship Committee who had also joined the meeting from their respective locations through Video Conferencing to introduce themselves.

The members were informed that representative(s) of Deloitte Haskins & Sells LLP Chartered Accountant, Statutory Auditors; M/s. Shome & Banerjee, Cost Auditors; M/s. Anjan Kumar Roy & Co., Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman then made his opening remarks and briefed the members with the Company's performance during FY 2023-24 and also future growth plans of the Company.

With the consent of the members present, the Notice convening the 48<sup>th</sup> AGM, dated 21<sup>st</sup> May, 2024 having been circulated to all the members, was taken as read. Since there was no qualification, adverse remark or observation in the Statutory Auditors Report and the Secretarial Audit Report, with the permission of the members, the Auditors' Report were taken as read.

Members were informed about the remote e-voting period which commenced on Thursday, 25<sup>th</sup> July, 2024 at 09:00 A.M. (IST) and ended on Sunday, 28<sup>th</sup> July, 2024 at 05:00 P.M. (IST). The Members attended the meeting and who had not casted their vote through remote e-voting were able to exercise their voting rights at the meeting through e-voting at the AGM. It was informed that since all the proposed resolutions were put to vote through remote e-voting system, there were no requirement for proposing and seconding the resolutions at the meeting.

The members were referred to the notice of the 48<sup>th</sup> Annual General Meeting, which contains the following four resolutions:

Sl. No.	Resolution	Type of Resolution
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2024, and the Reports of the Board of Directors and the Auditors thereon.	Ordinary



## GOODRICKE GROUP LIMITED

Registered Office :  
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019  
Telephone : 2287-3067, 2287-8737, 2287-1816  
Fax No. (033) 2287-2577, 2287-7089  
E-mail : [goodricke@goodricke.com](mailto:goodricke@goodricke.com)  
visit us at : [www.goodricke.com](http://www.goodricke.com)  
CIN-L01132WB1977PLC031054

2.	Re-appointment of Mr. Soumen Mukherjee (DIN 08240868), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3.	Appointment of Mr. Srikumar Menon (DIN 00470254), as an Independent Director of the Company for a term of 5 (Five) consecutive years commencing from May 10, 2024 up to May 9, 2029.	Special
4.	Ratification of the remuneration of M/s. Shome & Banerjee, Cost Accountants, Cost Auditors of the Company.	Ordinary

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and business operations. Upon the Chairman's request, Mr. A. N. Singh, Managing Director cum CEO and Mr. S. Mukherjee, Director (Finance) & CFO responded to the queries of the Shareholders and provided clarifications.

The Chairman then informed that the consolidated results of e-voting along with Scrutinizer's Report on the resolutions contained in the Notice of AGM would be declared and submitted to the BSE Limited within stipulated time, and will also be available on the website of the Company at [www.goodricke.com](http://www.goodricke.com) and website of NSDL at [www.evoting@nsdl.com](http://www.evoting@nsdl.com).

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

Mr. Arnab Chakraborty, Company Secretary, proposed a vote of thanks to the Chair and declared the Meeting closed. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

**FOR GOODRICKE GROUP LIMITED**

**A. CHAKRABORTY**  
**COMPANY SECRETARY**