



ATHARV ENTERPRISES LIMITED

Office No. 1 "Yogi Kripa C.H.S.L, D/27", Central Road, Yogi Nagar, Borivali, Mumbai, 400091
Email: atharventerprisesltd@gmail.com CIN: L74999MH1990PLC391158

Date: 28.09.2024

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Script Code: 530187 Scrip ID: ATHARVENT

Dear Sir,

Subject: Summary of the Proceedings of 34th Annual General Meeting of the Company held on 28th September 2024.

Dear Sir,

We enclosed herewith summary of the proceedings of the 34th Annual General Meeting ('AGM') of the Company held on September 28, 2024 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Thanking you,

Yours faithfully,

Atharv Enterprises Limited

Pramod Kumar Gadiya
DIN: 02258245
Managing Director



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Summary of the proceedings of the 34th Annual General Meeting of Atharv Enterprises Limited

The 34th Annual General Meeting ('AGM') of the Members of Atharv Enterprises Limited was held on Saturday, September 28, 2024 through Video Conferencing in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 12.30 P.M. (IST). CS Aditi Kakhani Company Secretary welcomed all the Members and Dignitaries to the 34th Annual General Meeting of Atharv Enterprises Limited.

The Chairman informed the AGM was conducted through Video conferencing in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

CS Aditi Kakhani, Company Secretary confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Notice of the AGM and the Statutory Auditors Report on the financial statements and the Secretarial Audit Report were taken as read.

The Company Secretary briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated September 05, 2024 and listed under Serial Nos. 1 to 4 below:

Ordinary Business

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the reports of the Board of Directors and Auditors' thereon for the year ended on March 31, 2024.
2. To appoint a Director in place of Mr. Jagdish Chandra Gadiya (DIN: 03577289), who retires by rotation and is eligible, offers himself for re-appointment.
3. To appoint M/s. J Singh and Associates as Statutory Auditors of the Company.

Special Business

4. Re-appointment of Mr. Pramod Gadiya (DIN: 02258245) as the Managing Director of the Company for the period of 3 years.

Mr. Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on September 24, 2024 till 5.00 p.m. on September 27, 2024.



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The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Chairman thanked the Members for attending the Annual General Meeting and meeting concluded at 12.55 P.M.

Thanks & Regards,

Atharv Enterprises Limited

Pramod Kumar Gadiya

DIN - 02258245

Managing Director