

INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, IInd Floor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054
Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

September 30, 2024

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 517526

Sub.: Proceedings of 38th Annual General Meeting of the Company held on Monday, September 30, 2024, at 12.30 P.M. through Physical Means pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 38th Annual General Meeting (“AGM”) of Inditalia Refcon Limited (“the Company”) was held on September 30, 2024 at 12:30 P.M. through Physical Means. The meeting was adjourned till 1.30 pm due to insufficient quorum. However by 1.30 pm also only 31 members were present and the meeting was proceeded with in terms of the notice.

Enclosed herewith is the proceeding of the 38th Annual General Meeting for your kind reference and records.

Thanking you,

Yours faithfully,
For Inditalia Refcon Ltd



Sujata Mittal

(Director)

Encl.: As above

Summary of proceedings of the 38th Annual General Meeting of Inditalia Refcon Ltd.

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The Thirty Eighth Annual General Meeting (“AGM”) of the Members of Inditalia Refcon Limited (“the Company”) was held today, i.e., Monday, September 30, 2024 through Physical Means. This meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Sujata Mittal, Managing Director was elected by the members as Chairperson of the AGM. She opened the Meeting at 12:30 PM (IST). The other Directors of the Company attending the AGM were introduced by the Chairperson of the Meeting.

As only 31 members had turned up the meeting was adjourned till 1.30 pm. At 1.30 pm there were still only 31 members and therefore the Chairperson called the meeting to order. The Chairperson then welcomed all the shareholders, Statutory Auditors and Secretarial Auditor who had joined the meeting and delivered her speech.

The Chairperson informed the Members that the Notice of the meeting may be taken as read with their permission. As there were no qualifications in the Statutory Auditors’ Report, the same was approved by the members. The Secretarial Audit Report had some adverse remarks which have been suitably replied by the Board in the Board Report.

Members raised query regarding the delisting notice published by BSE and were informed that final delisting order had not yet been received

The following resolutions set out in the Notice convening the AGM were read in brief by the Chairperson:

Sr. No.	Details of Resolutions	Resolution required
Ordinary Business		
1.	To receive, consider and adopt Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Board of Directors’ and Auditors thereon	Ordinary
2.	To appoint Mr. Navin Sheth (DIN: 02501231), who retires by rotation and being eligible, offers himself for re-appointment.	Special

The Chairperson then informed to the Members that the results of the voting on the resolutions, would be intimated to the BSE Limited, and that they would also be placed on the Company’s website in due course.

The Chairperson thanked Members for attending and participating in the AGM. He also thanked the Directors for joining the Meeting. The Chairperson authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting.

The resolution were put to vote by voice vote unanimously. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For Inditalia Refcon Ltd



Sujata Mittal
(Director)

Encl.: As above

Date: September 30, 2024
Place: Mumbai