



THE GOD OF SUCCESS
LEXORAA INDUSTRIES LIMITED
Formerly Know as Servoteach Industries Limited CIN - L32111MH1994PLC081857

Date: 28/09/2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531944

Subject: Submission of Brief Proceeding of 29th Annual General Meeting of Lexoraa Industries Limited (Formerly known as Servoteach Industries Limited) (“The Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 29th Annual General Meeting of the Company held on Saturday, September 28th, 2024 at 02:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

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

Thanking you,

Yours faithfully,

For Lexoraa Industries Limited (Formerly known as Servoteach Industries Limited)

Anil Babubhai Mehta
Managing Director
DIN: 02979904

Encl: As stated above





PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING OF THE MEMBERS OF LEXORAA INDUSTRIES LIMITED (FORMERLY KNOWN AS SERVOTEACH INDUSTRIES LIMITED) (“THE COMPANY”) HELD ON SATURDAY, SEPTEMBER 28TH, 2024 AT 02:30 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO VISUAL MEANS (“OAVM”)

PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING

The 29th Annual General Meeting of the Members of the Company was held on Friday, 29th day of September, 2023 at 3.00 P. M. IST through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

Mr. Anil Babubhai Mehta, Managing Director welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

It was informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

It was further informed that the representative of the Statutory Auditors and Secretarial Auditors are present at the meeting through Video Conference.

Members were apprised that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company along with Directors' Report and Auditors' Report as circulated to the shareholders of the Company were taken as read and thereafter the proceedings of the meeting were continued.





Members Present:

The meeting was attended by 19 Members.

The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 comprising of Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss Account for the year ended on that date along with the Reports of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Nikita D. Kothari (DIN: 07780991), Non Executive Non Independent Director, of the Company who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESS	
3.	To regularize/appoint Mr. Pranam Harish Mehta (DIN: 05154693), as a Non-Executive Independent Director of the Company.	Special Resolution
4.	Appointment of M/s. Bakliwal & Co, Chartered Accountants (FRN: 130381W) as Statutory Auditors to fill casual vacancy.	Ordinary Resolution





5.	Appointment of M/s. Bakliwal & Co, Chartered Accountants (FRN: 130381W) as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution
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Further, informed the members about the remote e-voting facility provided to the shareholders which commenced on Wednesday, 25th September, 2024 at 9.00 a.m. and ended on Friday, 27th September, 2024 at 5.00 p.m. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Venue E-voting.

The Board of Directors had appointed M/s. Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the Annual General Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

It was further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchange.

Gratitude was expressed to all the members for their continued support and for attending and participating in meeting through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) for taking active interest in the working of the Company.





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The Annual General Meeting commenced at 02:30 P.M. and concluded at 03:03 P.M.

This is for your information and records.

For Lexoraa Industries Limited (Formerly known as Servoteach Industries Limited)

Anil Babubhai Mehta
Managing Director
DIN: 02979904

LEXORAA INDUSTRIES LIMITED

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