



# ***EL FORGE LIMITED***

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur Onrium,  
Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523  
Corp.Office : No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044)24334010  
Email id:[edf@elforge.com](mailto:edf@elforge.com) Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref: EFL/BSE/531144/25092024

25<sup>th</sup> September, 2024

The Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Ref: BSE Scrip code No: 531144

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 88th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 25<sup>th</sup> September, 2024.

Dear Sir/Madam,

This is to inform you that the 88<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company was held on Wednesday, 25<sup>th</sup> September, 2024 at 11.45 a.m. (IST) at the Registered Office of the Company at No.1A, Sriperumbudur High Road, Via Singaperumal Koil, Appur Village, Kancheepuram District 603204, to transact the businesses as stated in the Notice of Annual General Meeting dated 02<sup>nd</sup> August, 2024.

Please find enclosed Proceedings of the AGM, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours Sincerely,

**For EL Forge Limited**

**R. Sowmithri**  
**Company Secretary and Compliance Officer**



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## **Summary of the Proceedings of the 88<sup>th</sup> Annual General Meeting of EL Forge Limited held on Wednesday, 25<sup>th</sup> September, 2024.**

The 88<sup>th</sup> Annual General Meeting ('AGM') of the Members of the EL Forge Limited ('the Company') was held on Wednesday, 25<sup>th</sup> September, 2024 at 11.45 a.m. (IST) physically at No.1A, Sriperumbudur High Road, Via Singaperumal Koil, Appur Village, Kancheepuram District 603204, in compliance with the applicable provisions of the Companies Act, 2013

### **Directors Present:**

<b>Mr. K. V. Ramachandran</b> <sup>(1)(2)</sup>	Vice Chairman & Managing Director
<b>Ms. Shubha Ganesh</b>	Non-Executive Independent Director
<b>Mr. S Balakrishnan</b>	Non-Executive Independent Director

(1) Leave of absence was granted Mr. V Srikanth, Chairman and Director of the Company due to his illness and accordingly, the directors present at the Meeting elected Mr. K V Ramachandran to be the Chairman for the Annual General Meeting.

(2) Mr. K. V. Ramachandran, the Vice Chairman & Managing Director (Authorised representative of Stakeholder & Relationship Committee) to answer the queries of shareholders.

### **Key Managerial Personnel (Other than Directors):**

<b>Ms. R Sowmithri</b>	Chief Financial Officer & Company Secretary
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### **By Invitation: (Auditors and Scrutinizers)**

<b>Mr. D Venkatesan</b>	Statutory Auditors
<b>Mr. V Srinivasan</b>	Internal Auditor
<b>Ms. B Venkatalakshmi</b>	Secretarial Auditor and Scrutinizer

Mr. K. V. Ramachandran Vice Chairman & Managing Director of the company welcomed the Members, Directors, Auditors and other invitees present thereon and introduced the Board of Directors, Key Managerial Personnel, Auditors and other invitees to the Members.

Mr. K V Ramachandran, Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection.



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It was further informed by Ms. R Sowmithri, that Auditor's Report on Financial Statements for the financial year ended on March 31, 2024 do not contain any qualification, reservation, adverse remarks or disclaimer and therefore, the same were taken as read.

Ms. R Sowmithri, Company Secretary and Compliance Officer of the Company informed that the Members of the Company, were provided with the facility of remote e-voting through National Depository Services (India) Limited between Sunday, 22<sup>nd</sup> September, 2024 (9:00 a.m. IST) and Tuesday, 24<sup>th</sup> September, 2024 (5:00 p.m. IST). The Company Secretary informed the Members that the Polling facility through ballot paper was made available during the Annual General Meeting for the Members who had not cast their vote prior to the Meeting.

To commence with the formal proceedings of the meeting, it was informed and confirmed that in terms of Section 103 of the Companies Act, 2013, the requisite quorum for convening the 88<sup>th</sup> Annual General Meeting was present thereof. In terms of the Notice dated 02<sup>nd</sup> August, 2024 convening the 88<sup>th</sup> AGM of the Company, the following items of business were transacted at the AGM for approval:

Item No.	Details of Agenda	Resolution Required (Ordinary/Special)
<b>Ordinary Business:</b>		
1.	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2024, the Auditors' Report and the Directors' Report thereon.	Ordinary
2.	To appoint a director in the place of Mr. V. Srikanth (DIN00076856) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
<b>Special Business:</b>		
3.	Continuation of Mr. Balakrishnan (DIN: 01467766), as an Independent Director of the Company	Special
4.	Approval for increase in overall borrowing limits of the company as per Section 180 (1)(c) of the Companies Act, 2013	Special
5.	Approval for increase in limits under section 180(1)(a) of the Companies Act, 2013 for Securitization/Direct Assignment and Creating Charge on the Assets of the Company	Special

Thereafter, the speaker members raised their queries. The Chairman and Senior Management team answered the queries raised by the members during the meeting.



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The Board had appointed Ms. B. Venkatalakshmi, Practicing Company Secretary as scrutinizer to supervise the remote e-voting and voting through ballot process during the meeting. The results of e-voting and voting through ballot during the meeting along with the Scrutinizer's Report will be submitted to Stock Exchange and the same will also be hosted/placed on the website of the Company within prescribed timelines.

The said meeting was concluded at 12:45 p.m. (IST) with a vote of thanks.

This is for your information and records.

**For EL Forge Limited**

**R. Sowmithri**  
**Company Secretary and Compliance Officer**