

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

09.07.2024

To

**Corporate Relationship Department
BSE Limited
Floor 25, Feroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Phone:022-22721233-34**

Scripts Code: 530291

ISIN: INE791C01012

Sub: Summary of proceedings of 34th Annual General Meeting.

In respect of 34th Annual General Meeting of the Company held on Tuesday 09th day of July 2024 at 10:00 a.m. at Registered office of the Company at Village Pawa, G.T. Road, Near Civil Airport, Ludhiana 141120 (Pb) please find enclosed herewith Proceedings of the Annual General Meeting enclosed in Annexure 1.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking You
Yours Sincerely,

For PAOS Industries Limited

**Daljeet Singh,
Company Secretary & Compliance Officer
Membership No: A42211**

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Annexure I

SUMMARY OF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING

The 34th Annual General Meeting of the Members of the Company was held on Tuesday, the 09th day of July, 2024 at 10:00 A.M. at Registered office of the Company and the Meeting concluded at 11.30 A.M at registered office of the company Village Pawa, G.T. Road, Near Civil Airport, Ludhiana 141120 (Pb).

DIRECTORS PRESENT:

1. Sh. Sanjeev Bansal - Managing Director
2. Smt. Rama Bansal – Non Executive Director
3. Smt. Meenu Uppal – Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
4. Sh. Jatin Duggal – Independent Director

IN ATTENDANCE:

1. Sh. Daljeet Singh – Company Secretary
2. Sh. Rupinder Singh – Chief Financial Officer
3. Sh. Rajeev Bhambri – Secretarial Auditor & Scrutinizer of Meeting

SHAREHOLDERS ATTENDANCE:

Particulars	Promoter and Promoters Group	Public
No. of Shareholders present in the meeting (either in person or through proxy)	3	55
Total	58	

BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF:

- Sh. Sanjeev Bansal, Managing Director and Chairman of the Board of Directors of the Company took the Chair and presided over the meeting.
- The requisite quorum being present. The Chairman ascertained that the requisite Quorum was present and called the Meeting to order.
- The Chairman then delivered his speech addressed to the shareholders of the Company.

The company Secretary, Sh. Daljeet Singh, then started with the formal proceedings of the meeting. He informed the Shareholders that, remote e-voting facility being provided by the company through CDSL which commenced at 09:00 a.m. on 06th July 2023 and ended at 5:00

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Website: www.paosindustries.in

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p.m. on 08th July 2024 and M/s Rajeev Bhambri and Associates, Ludhiana has been appointed as the scrutinizer for the purpose of scrutinizing both the e-voting process as well as polling process.

The following items of the business as set out in the notice calling 34th Annual General Meeting were put for Shareholders approval;

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements (Standalone) of the company for the financial year ended 31st March, 2024 together with Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To appoint Sh. Sanjeev Bansal (00057485) as a Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS:

3. Re-appointment of Sh. Sanjeev Bansal (DIN 00057485) as Managing Director. (Ordinary Resolution)
4. Approval of Related Party Transaction for purchase or acquire of undertaking from M/s National Soap Mills (being the related party within the meaning of the Act read with Listing Regulations), on slump sale basis. (Ordinary Resolution)
5. To issue unsecured unlisted redeemable non-convertible debentures of the company on private placement basis. (Special Resolution)
6. To Enter Lease Agreement with Related Party Namely National Soap Mills. (Special resolution)

Manner of approval:

- Pursuant to section 108 of the companies act, 2013 read along with Regulation 44 of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015, the Company had provided remote e-voting facility to its members in respect of all resolutions be passed in the Annual General Meeting. Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- The Chairman announced that the results of voting shall be announced within two working days of the conclusion of the meeting. The results shall be informed to the Stock exchange (BSE Limited) and shall be uploaded on the Company website.

The meeting was concluded with vote of thanks by the chairman of the company.

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