

AARCON
FACILITIES LTD.

Formerly known as R B Gupta Financials Ltd.
CIN No.: L65910GJ1993PLC019057

21st September, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Scrip Code: 532024
ISIN: INE056J01015

Sub: Outcome of 31st Annual General Meeting

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that the 31st Annual General Meeting of the Company was held on Saturday, the 21st September, 2024 at 11:00 a.m. IST through Video Conferencing or Other Audio Visual Means ("VC"/ "OAVM"). Enclosed herewith the proceedings of the Annual General Meeting, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR AARCON FACILITIES LIMITED


(BHARAT RAMCHANDRA GUPTA)
MANAGING DIRECTOR
DIN NO. 00547897
Enclosed a/a

PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY, 21ST SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), WHICH COMMENCED AT 11:00 A.M. IST AND CONCLUDED AT 11.15 A.M. IST

Directors / Key Managerial Personnels:

Mr. Bharat Ramchandra Gupta	-	Chairman and Managing Director
Mrs. Anupama Bharat Gupta	-	Non-Executive Director
Mr. Dhrumesh Gopal Shah	-	Non-Executive Director

Special Invitees:

Mr. Dharmsingh T Kesharani	-	Statutory Auditors
Mr. Devesh R. Desai	-	Scrutinizer
Ms. Nidhee Khandelwal	-	Company Secretary

Quorum

A total of 28 members attended the meeting. (23 Members & 5 Invitees)

Chairman

Mr. Bharat Gupta – Managing Director, chaired the meeting.

Proceedings

Mr. Bharat Gupta occupied the position of Chair and welcomed the members and other invitees to the AGM of the Company.

After ascertaining that requisite quorum for the meeting was present and that the meeting is validly constituted, the Chairman called the meeting to order.

The Chairman briefed the members about the financial highlights of the Company and other major developments during the Financial Year 2023-24. The Chairman informed that this AGM is being held through VC / OAVM as per the circulars issued by SEBI and MCA.

The Chairman acknowledged the presence of, Mr. Dharamsinh T Kesharani – Representative of M/s V. J. Amin & Co., Chartered Accountants, Statutory Auditors of the Company and Mr. Devesh R. Desai – scrutinizer of the Annual General Meeting.

The Notice convening the AGM of the Company dated 8th August, 2024, as circulated to the members of the Company, was taken as read. Further, the Chairman informed that there was no qualification(s) or adverse remark(s) in the Auditor's Report that require reading Auditors' Report.

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The Company Secretary informed that as per Section 108 of the 2013 Act read with Rule 20 (Voting through electronic means) of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Listing Regulations, 2015, the Company had provided remote e-voting platform of CDSL to the members for exercising their voting rights. She informed that pursuant to the provisions of Section 109 of the Companies Act, 2013, Mr. Devesh R. Desai, Practicing Company Secretary (Membership No. 11332) is appointed as Scrutinizer for both, remote e-voting and e-voting process during the AGM, to conduct in a fair and transparent manner, scrutinize the voting and submit his report.

The Chairman further informed that the resolutions prescribed in the Notice of AGM will be passed through e-voting process by the members / representatives who did not participate in remote e-voting and who participated in the meeting. Furthermore, the Chairman answered the questions raised by speaker shareholder.

The following items were transacted at the AGM:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors' thereon.
2. To appoint a director in place of Mrs. Anupama Bharat Gupta (DIN: 02221605)), who retires by rotation, and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

3. Alteration of Object Clause of Memorandum of Association of the Company .
4. Adoption of new set of Articles of Association of the Company.
5. Adoption of new set of Memorandum of Association of the Company.

After the vote of thanks was delivered by Mr. Bharat Gupta, the voting lines were kept open for 15 minutes for the members to vote.

Then after it was informed the members that the meeting was concluded at 11.15 a.m..

Thanking you,

Yours faithfully,

FOR AARCON FACILITIES LIMITED


(BHARAT RAMCHANDRA GUPTA)
MANAGING DIRECTOR
DIN NO. 00547897