

CIN: L17220TG1993PLC016672

**Date:** 20<sup>th</sup> September 2024

To  
**The BSE Limited**  
Listing Department  
1st Floor, Rotunda Building  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/Ma'am,

**Sub: Proceedings of 30<sup>th</sup> Annual General Meeting ("AGM") of Golden Carpets Ltd ("the Company") held on 20<sup>th</sup> September 2024;**

**Ref: Scrip Code - 531928;**

With reference to the above cited subject and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 30<sup>th</sup> Annual General Meeting of the Company held on Friday, the 20<sup>th</sup> day of September 2024.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

**For GOLDEN CARPETS LTD**

**SRIKRISHNA NAIK**  
Managing Director  
DIN: 01730236

## SUMMARY OF PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

The 30<sup>th</sup> Annual General Meeting (AGM) of the members of Golden Carpets Ltd was held on Friday, the 20<sup>th</sup> day of September 2024 at 9.00 A.M. IST at Hotel Marriott, Tank Bund Road, Opposite Hussain Sagar Lake, Hyderabad – 500080, Telangana, India.

The following were present:

### **Directors:**

1. Mr. Srikrishna Naik - Managing Director
2. Ms. Meena Bhushan Kerur - Director

Other Representatives:

1. Mr. Rakesh Reddy Gaddam - representative of M/s. Sathuluri & Co., Chartered Accountants - Statutory Auditors
2. Mrs. Rashida Hatim Adenwala – Founder Partner of M/s. R & A Associates, Company Secretaries - Scrutinizers

Mr. Srikrishna Naik, Chairman of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date 13<sup>th</sup> September 2024 were 967.

The details of number of Shareholders present in the meeting are as follows:

S. No.	Category	Number of Shareholders present
1.	Promoter	2
2.	Public	40
	<b>Total</b>	<b>42</b>

The requisite quorum being present, Chairman called the meeting to order. Leave of absence was granted to Directors who had expressed their inability to attend the AGM due to pre-commitments.

The Chairperson extended a warm welcome to all Shareholders, Statutory Auditors, Scrutinizer and other invitees who attended the meeting. The Chairman informed the members that Golden Carpets Limited has reached a significant milestone - 30 years of

creating value since its incorporation. This significant achievement is a witness the hard work, dedication, and commitment of the management and support of shareholders and other stakeholders.

Thereafter, the Chairman informed the members that the Notice of the 30th Annual General Meeting along with report of Board of Directors, the Statement of Financial Statements and Auditors Report for the financial year ended 31st March, 2024 have already been circulated to the Members and the same be taken as read with the consent of members. There were no qualifications in the Statutory Auditors Report and the same was also taken as read.

The Chairman further informed to the Members that the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 as amended provided the facility of e-voting to the Members to enable them to cast their vote electronically on the resolutions as set out in the Notice of 30<sup>th</sup> Annual General Meeting. The remote e-voting commenced at 9.00 A.M. on Tuesday, 17<sup>th</sup> September 2024 and ended at 5.00 P.M. on Thursday, 19<sup>th</sup> September 2024. The voting rights were reckoned on the shares held as on the cut-off date i.e., 13<sup>th</sup> September 2024. Members who were present at the meeting and who had not casted their vote electronically was provided with an opportunity to cast their vote through Ballot. It was further informed that there would not be any voting by show of hands.

Thereafter, brief on the following resolutions as set out in the Notice convening the 30<sup>th</sup> Annual General Meeting were transacted:

### **ORDINARY BUSINESSES:**

**Item No. 1** - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditors thereon;

**Item No. 2** - To appoint a Director in place of Ms. Meena Kerur, (DIN: 02454919), director of the company who retires by rotation and being eligible, offers herself for re-appointment.

The members were informed that Mrs. Rashida Adenwala, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast through e-voting and



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through voting by Ballot at the 30<sup>th</sup> AGM in a fair and transparent manner and to submit the results thereof.

Members were invited to ask questions or seek clarifications/information on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced for voting by Ballot to be conducted and requested the members to cast their votes and place the Ballots in the Ballot Box.

The Chairman informed that the voting results will be declared after the receipt of Scrutinizer's Report which will intimate to the Stock Exchange and uploaded on the website of the Company. The Chairman thanked the members for attending the 30<sup>th</sup> Annual General Meeting of the Company and declared the meeting as concluded at 10:10 A.M.

**For GOLDEN CARPETS LTD**

**SRIKRISHNA NAIK**

Managing Director

**DIN: 01730236**