



ARROWHEAD

ARROWHEAD SEPERATION ENGINEERING LIMITED

CIN: U74210MH1991PLC062643

Email ID: info@arrowhead-dryers.co.in Ph: +91 8422 82 9060

Website: www.arrowhead-dryers.com GST Number: 27AAACA6711D1Z6

September 28th, 2024

To,
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 544025

Subject: Proceedings of the 33rd Annual General Meeting held on Saturday, September 28, 2024
through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 33rd Annual General Meeting of the Company held on Saturday, September 28, 2024 at 12.30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

You are requested to take the above on record.

Thanking You,

Yours faithfully,

FOR ARROWHEAD SEPERATION ENGINEERING LIMITED

(Formerly known as Arrowhead Separation Engineering Pvt Ltd.)




MS. RADHIKA BHOOTRA
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Regd. Office:- Survey No 39, Village Mundhegaon, Taluka Igatpuri, District Nasik, Maharashtra - 422403 India
Corporate Office: W-164/E, T.T.C. Industrial Area, Village-Pawane, Thane Belapur Road, Navi Mumbai
Maharashtra - 400 710 India



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**Proceedings of 33rd Annual General Meeting of Arrowhead Separation Engineering Limited
scheduled on Saturday, 28th September, 2024 at 12:30 P.M. through Video Conferencing ("VC") /
Other Audio Visual Means ("OAVM").**

Ms. Radhika Bhootra, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 33rd Annual General Meeting (AGM) of the members of Arrowhead Separation Engineering Limited ('the Company') held on Monday, the 28th September, 2024 at 12.30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

19 (Nineteen) Members and 2 (Two) directors of the Company attended the meeting through VC/OAVM.

Mr. Ajit Mundle, Chairman and Managing Director chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Radhika Bhootra introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr Bhargav Gusani Partner of M/s B.B. Gusani & Associates., Statutory Auditors, and Mr. Jigarkumar Gandhi, Sole proprietor of M/s JNG & Co., Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Ms. Radhika Bhootra, Company Secretary informed the Members about the relevant points for participation in the meeting.

She further stated that the Reports of the Statutory Auditors as well the report of the Secretarial Auditor for the financial year ended 31st March, 2024 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

The Notice convening the Meeting, having been circulated to all the Members, was taken as read.

Thereafter, the Meeting proceeded with the following Agenda Items.

Ordinary Resolution:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Directors' and Auditors' thereon
2. To appoint a Director in place of Mr. Ajit Mundle, (DIN: 01745577) who retires by rotation and being eligible, offer themselves for re-appointment.

Ms. Radhika Bhootra further informed the Members that Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Members



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who have not cast their vote through remote e-voting can cast their vote through the e-voting facility provided by National Securities Depository Limited at this AGM now onwards for next 15 minutes after conclusion of the Meeting and that the results of the voting would be announced within 2 working days from the conclusion of the meeting and made available on the website of the Company, on the website of NSDL and also on the website of the Stock Exchange.

She further informed that Mr. Jigarkumar Gandhi was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 12:43 P.M.

FOR ARROWHEAD SEPERATION ENGINEERING LIMITED

(Formerly known as Arrowhead Seperotion Engineering Pvt Ltd.)



MS. RADHIKA BHOOTRA
(COMPANY SECRETARY & COMPLIANCE OFFICER)