



Pentokey Organy (India) Limited

28th September, 2024

To,
BSE Limited
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Subject: Proceedings of the 37th Annual General Meeting of the Company.
Ref: BSE Scrip Code 524210.

Madam / Sir,

With reference to the above and pursuant to the requirement specified under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015; we enclose herewith the proceedings of the 37th Annual General Meeting of the Members of the Pentokey Organy (India) Limited held on Saturday, 28th September, 2024 at 3.00 PM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

We request you to kindly take note of the same.

Thanking you,

Yours Faithfully,
For Pentokey Organy (India) Limited

Divya Desai
Company Secretary & Compliance Officer
ACS: 61179

Encl: as above



Pentokey Organy (India) Limited

Summary of proceedings of the 37th Annual General Meeting of Pentokey Organy (India) Limited held on 28th September, 2024.

The 37th Annual General Meeting of Pentokey Organy (India) Limited was held on Saturday, the 28th September, 2024 at 03:00 PM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Mrs. Prajakta Shidhore, Director of the Company, chaired the meeting.

43 members attended the meeting in through Video conferencing.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the members that all the statutory registers and documents were kept open for inspection at the meeting.

With the consent of the members, the notice of Annual General Meeting was taken as read.

The Chairperson then declared that since there were no qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company mentioned in the auditor’s report as specified under Section 145 of the Companies Act, 2013, the same was not required to be read out at the Meeting and taken as read accordingly.

The Chairperson then gave her speech and apprised the shareholders on the workings of the Company. During his speech, he briefly deliberated on the performance of the Company as well on the business updates of key areas during the financial year 2023-24.

The Chairperson then placed the following agenda items for approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2024 and the Reports of the Directors and Auditors thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mr. Kostuv Kejriwal (DIN: 00285687), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To appoint Mr. Haroon Hasan Siddiqi(DIN: 08562791) as Non-Executive (Independent) Director.

All the above agenda matters were duly proposed and seconded by the Members present.

Thereafter the Company Secretary informed the members that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

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CIN: L24116MH1986PLC041681

Company had provided remote e-voting facility to all its shareholders for casting votes through electronic means.

Further the shareholders who were present in the meeting and who had not availed the remote e-voting facility, were requested to vote through E-voting facility provided by CDSL during the Meeting.

The Board of Directors had appointed Mr. Hemanshu Upadhyay, Practicing Company Secretary, as the scrutinizer for scrutinizing the voting process and ascertain its results.

The members were then informed that a Scrutinizer's consolidated report on total votes cast in favour and against would be submitted by the scrutinizer within 48 hours of the conclusion of 37th Annual General Meeting and the same would be declared by the Company by notifying to the BSE Ltd. and publishing it on the website of the Company at www.pentokey.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Meeting concluded with a vote of thanks to those present at 3.36 PM

For Pentokey Organy (India) Limited

Divya Desai
Company Secretary & Compliance Officer
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