



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 19, 2024

To, The Manager - Listing BSE Limited ("BSE") , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 32/2024-25	Our Reference: 32/2024-25

Dear Sir/Madam,

Sub: Proceedings of 37th Annual General Meeting of Butterfly Gandhimathi Appliances Limited ("the Company") held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

In continuation to our intimation dated June 22, 2024 the 37th Annual General Meeting ("AGM") of the Company was held today, i.e. Friday, July 19, 2024, through VC/ OAVM, without the physical presence of the Members at a common venue, which commenced at 3:00 PM (IST) and concluded at 3:54 PM (IST). Thereafter, e-Voting was open for 15 minutes from the conclusion of the meeting which ended at 4:09 PM (IST).

This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

In this regard, please find enclosed the summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the Chairman's speech as read out during the AGM.

You are requested to take the above information on record.

Thanking You,

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya
Company Secretary & Compliance Officer
ACS-33764

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
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PROCEEDINGS/ OUTCOME OF THE 37TH ANNUAL GENERAL MEETING HELD THROUGH VC/ OAVM ON FRIDAY, JULY 19, 2024

The 37th Annual General Meeting (“AGM/ Meeting”) of the Members of Butterfly Gandhimathi Appliances Limited (“the Company”) was held through video conferencing (“VC”) and other audio-visual means (“OAVM”) on **Friday, July 19, 2024**, which commenced at 3:00 PM (IST) and concluded at 3:54 PM (IST). Thereafter, e-Voting was open for 15 minutes from the conclusion of the meeting which ended at 4:09 PM (IST).

Mr. P M Murty chaired the meeting and introduced himself along with Ms. Swetha Sagar G, Manager & Chief Business Officer, Mr. Kaleeswaran Arunachalam, Non-Executive, Non-Independent Director, Mr. V A Joseph, Chief Financial Officer and Mr. Viral Sarvaiya, Company Secretary & Compliance Officer of the Company and the other Directors attending the AGM from different locations. Thereafter, on behalf of the Board, he welcomed all the Members, Auditors and other invitees who joined through VC/ OAVM. Further, the Chairman informed that the AGM is being held through VC/ OAVM in accordance with the circulars issued by Ministry of Corporate Affairs and SEBI, and as per applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

A total of 45 members representing 1,34,11,637 shares attended the meeting. As the requisite quorum was present, the Chairman called the Meeting to order. All the Directors of the Company were present at the meeting. The Chairman further informed that the Statutory Auditors and Secretarial Auditors were also present at the meeting.

Thereafter, Viral Sarvaiya, Company Secretary & Compliance Officer provided general instructions for active participation at the meeting.

The Chairman then delivered his speech aiming to provide its stakeholders a comprehensive understanding of Company’s financial and non-financial disclosures.

The Board of Directors of the Company has engaged the services of National Securities Depositories Limited (“NSDL”) for the remote e-Voting and e-Voting at the AGM and appointed M/s. M Alagar & Associates, Practicing Company Secretaries as a Scrutiniser to scrutinise the votes cast at the meeting and through the remote e-Voting in a fair and transparent manner.

The Members were informed that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided members an option to cast their vote(s) on the Resolutions set out in the Notice of the Meeting, through remote e-Voting on the **NSDL** e-Voting platform. The remote e-Voting platform was kept open for voting from Monday, July 15, 2024 at 9:00 AM and ended on Thursday, July 18, 2024 at 5:00 PM. The e-Voting facility was also provided for those Members who were present at the AGM and who had not cast their votes earlier.

The following items of business, as per the Notice convening the 37th AGM of the Company dated June 19, 2024 were considered at the AGM:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors (“the Board”) and the Auditors thereon.
2. Appointment of Mr. Shantanu Khosla (DIN:00059877) as a director liable to retire by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. Ratification of remuneration payable to M/s. S. Mahadevan & Co., Cost Auditors of the Company

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4. Appointment of Ms. Swetha Sagar G as the Manager and Key Managerial Personnel designated as 'Manager & Chief Business Officer' of the Company
5. Payment of Remuneration to Ms. Swetha Sagar G as the Manager & Chief Business Officer of the Company

The Chairman initiated Question and Answer Session, whereby the registered speaker shareholders expressed their views and sought clarification on the performance of the Company and related matters one by one. Then Mr. Kaleeswaran Arunachalam, Non-Executive, Non-Independent Director and Ms. Swetha Sagar G, Manager & Chief Business Officer of the Company responded to the queries/suggestions of the Members.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and comments. He informed the members that the e-Voting process will continue for the next 15 minutes and will be disabled automatically and then declared the Meeting as closed.

The Company will separately intimate the results of e-voting along with scrutinizer's report to the Stock Exchanges and shall also place the same on the website of the Company and NSDL.

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya
Company Secretary & Compliance Officer
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