



ADDI INDUSTRIES LIMITED

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CIN No.: L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

September 30, 2023

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001

Scrip Code: 507852

Subject: Proceedings of 41st Annual General Meeting (AGM) held on 30th September, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III of said Regulations, please find enclosed summary of the proceedings of the 41st Annual General Meeting (AGM) of the Company held on 30th September, 2023 through Video Conferencing (VC) / other Audio Visual Means (OAVM) without the physical presence of the members at a common venue.

Kindly take the same on your records.

Thanking you

Very truly yours

ADDI INDUSTRIES LIMITED



TARANJEET KAUR

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Taranjeet Kaur
Company Secretary
Membership No. 8991

Encl. : As above

For any clarifications, please contact:-
Mr. Atul Jain – 09810154238/atul.addi@gmail.com

ADDI INDUSTRIES LIMITED

SUMMARY OF PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING

The 41st Annual General Meeting (AGM) of the Company was held on 30th September, 2023 at 09:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue in terms of Circular No. 14/2020 dated 08th April, 2020, Circular NO.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular no 21/2021 dated 14th December, 2021, Circular No. 03/2022 dated 05th May 2022 and Circular no. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD 2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

Mr. Chaman Lal Jain (DIN: 00022903), Managing Director (Chairman) took the Chair. The requisite quorum being present, the Chairman called the meeting to order and authorizes the Company Secretary to carry out the proceedings of the meeting.

The Company Secretary welcomed the members present at the 41st AGM of the Company and introduced all the Directors and KMPs who attended the meeting through their respective locations. The Chairperson of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee along with Secretarial Auditor and the Scrutinizer were also present during the meeting.

The Company Secretary informed that in compliance with MCA and SEBI Circulars and owing to the difficulties involved in physical dispatch, Notice of the Annual General Meeting and the Annual Report containing the Board's Report, Auditor's Report, Audited Financial Statements (Both Standalone and Consolidated) for the financial year ended 31st March, 2023 were sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s). Accordingly, the Notice of AGM was taken as read.

The Company Secretary further informed that there are no qualifications, reservation, adverse remark, observations, comments or disclaimer given either by the Statutory Auditors or the Secretarial Auditors of the Company in their Report for the financial year ended 31st March, 2023, the same was taken as read.

All documents referred to in the Notice of the meeting were available for inspection in electronic mode, from the date of circulation of the Notice upto the date of the meeting. Further, as per the requirements of the provisions of the Companies Act, 2013, (a) the Register of Directors, Key Managerial Personnel (KMP) and their Shareholding; (b) the Register of Contracts or Arrangements in which the Directors are interested were



made available for inspection by the members in electronic mode at Central Depositories Services limited (CDSL) e-voting system during the AGM.

Pursuant to MCA and SEBI Circulars read with Regulation 44 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, the Company engaged the services of CDSL to provide facility to the members to attend the meeting through VC and to exercise their vote electronically through Remote e-voting and e-voting at the AGM in respect of all the businesses set forth in the Notice of AGM. The remote e-voting period commenced on **Wednesday, 27th September 2023 (09.00 A.M) and ended on Friday, 29th September, 2023 (05.00 P.M).**

Members who were present in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting were provided an opportunity to cast their votes electronically at the AGM through the CDSL platform.

Ms. Jyoti Sharma, Company Secretary in Whole-time Practice (Membership No.: 8843, C.P. No.:10196) were appointed as the Scrutinizer(s) for scrutinizing the voting process in a fair and transparent manner.

The following items of business were transacted at the meeting.

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements (including the consolidated financial statements) for the financial year ended March 31, 2023, together with the Reports of the Directors' and the Auditors' thereon.
2. Declaration of Dividend of Rs. 1.25 per Equity shares of the face value of Rs. 5 each, of the Company for the financial year ended March 31, 2023.
3. Appointment of Director in place of Shri Hari Bansal (DIN No. 00022923), who retires by rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Approval for re-appointment of Mr. Chaman Lal Jain (DIN: 00022903) as Managing Director of Company.
5. Approval for appointment of Mr. Achal Kapoor (DIN: 09150394) as an Independent Director of the Company.
6. Approval for appointment of Mr. Subrata Panda (DIN:00428387) as an Independent Director of Company.



The Company Secretary then invited the members who have registered themselves as Speakers to express their views, suggestions, queries or clarifications, if any on the resolution(s).

It was further informed that the Company shall submit details regarding the voting results to the stock Exchange, BSE Limited, within two (2) days of the conclusion of the meeting. The results declared along with the Scrutinizer's Report shall also be placed on the website of CDSL immediately after the declaration of results.

The Chairman informed the Members that the combined result of remote e-voting and e-voting at the AGM shall be notified to the BSE Limited.

The meeting was concluded with a formal vote of thanks to the Chairperson, Directors and Members of the Company for attending the 41st AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

The meeting concluded at 9.14 A.M.

Thanking you

Very truly yours
ADDI INDUSTRIES LIMITED

TARANJEET KAUR
Taranjeet Kaur
Company Secretary
Membership No. 8991

Digitally signed by TARANJEET KAUR
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