



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

21st September, 2023

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: - Proceedings of the 40th Annual General Meeting of the Company held on Thursday, 21st September, 2023 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

Security Code: 514332

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the proceedings of the 40th Annual General Meeting (AGM) of the Company held on Thursday, 21st September, 2023 at 4.00 p.m through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

Following Directors were present through Video Conferencing

Mr. Rajen Mehta - Non Executive Independent Director and also Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Committee is present at the meeting.

Ms. Varisha Kanungo - Non Executive Independent Director

Mr. Nitesh Jain – Non Executive Independent Director

In attendance

Mr. Ankush Mehta - Chairman & Managing Director

Mr. Bhavik Mehta - Non Executive Director

Mr. Rahul Kanungo - Non Executive Independent Director

Mr. Dilipkumar Mehta – Chief Financial officer

Ms. Tamanna Rawal – Company Secretary and Compliance Officer

Mr. Miral Pujara, Representative of D.Kothary& Co., Statutory Auditors and Mr. Vijay Mishra, Representative of VKM and Associates - Secretarial Auditors are also present at the meeting through Video Conferencing.

(CIN : L65910MH1981PLC248089)

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Ms. Tamanna Rawal, Company Secretary and Compliance Officer of the Company welcome all the Directors, Members and Presentee.

Mr. Ankush Mehta, Chairman & Managing Director of the Company welcomed all the Members.

The Chairman informed that pursuant to circulars issued by MCA and SEBI, the Annual general meeting of the company is convened through Video Conferencing or Other Audio Visual Means ("OAVM"), in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provision of the Companies Act, 2013 and the Listing Regulations.

It is further informed that in accordance with the Secretarial Standard – 2 on General Meeting issued by the Institute of Company Secretaries of India read with Guidance / Clarification dated 15th April 2020 issued by ICSI, proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed Venue of the AGM.

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

The Chairman in his speech briefed the performance and operations of the Company.

The Auditor's Report, Director's Report and various Registers as required under the Companies Act, 2013 has been made available electronically for inspection by the members during the AGM.

There were no audit qualification in Audit Reports.

The e-voting facility was kept open for a period of three(3) days from Monday, 18th September, 2023 at 9.00 a.m to Wednesday, 20th September, 2023 at 5.00 p.m.

The Members who had not cast their votes electronically, were provide an opportunity to cast their votes at the Meeting also.

Mr. Vijay Kumar Mishra, VKM & Associates, Practising Company secretary was appointed by the Company to scrutinize the e-voting process in a fair and transparent manner.

The Chairman then requested the Company Secretary to take over the proceedings of the Company.

The Company Secretary informed the members that this 40th AGM of the Company is being held through Video Conferencing or Other Audio Visual Means ("OAVM"), and Notice of AGM along with the audited financial statements and the Directors report has already been circulated to all the members, the same has been taken as read.

The Company Secretary then read the summery of the resolutions set out in the Notice of the 40th AGM were recommended for members consideration and approval;

Ordinary Business:

1.To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2023 together with the Reports of the Board of Directors' and the Auditors' thereon.

2.To appoint a director in place of Mr. Ankush Mehta (DIN: 06387976) the Director, who retire by rotation and being eligible, offers himself for re-appointment.

Special Business:

1. Approval of Related Party Transaction:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 (“the act”) with Rules made there under, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the approval of the Audit Committee and on the recommendation of the Board of Directors of the Company, the approval of the Members be and is hereby accorded to the Company to enter into and/or continue to enter into and/or continue the related party transaction(s), contract(s)/arrangement(s)/ agreement(s) (whether by way of an individual transaction or transactions taken together or series of transactions in terms of the explanatory statement to this resolution and forming part of the explanatory statement to this resolution on the respective material terms and conditions as set out in the said explanatory statement.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as ‘Board’ which term shall be deemed to include any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

She also informed that Company has received request from few members to registered themselves as speakers during the meeting and With the permission of the chairman of the meeting, floor would be open to such registered speaker shareholders to raise their questions or express their views. Few registered speaker shareholders raise their query in spite of giving time so with the permission of the Chairman, close the floor for raising query and proceed further.

The Company Secretary further informed that the e-voting facility provided by the NSDL would remain open for the next 15 minutes to enable the Members who had not cast their votes electronically, were provide an opportunity to cast their votes at the Meeting also.

She informed that the results of e-voting shall be declared within the prescribed time and the scrutinizer report would be submitted to the BSE Limited and also uploaded on the website of the Company within the stipulated time.

The Company Secretary then thanked all the shareholder/ Directors/ Auditors/ Scrutinizer who have joined the 40th AGM through Video Conferencing / Other Audio Visual Means.

The 40th AGM was concluded at 4.15 p.m

You are requested to take the same on your record and oblige.

Thanking You.

Yours Faithfully,
For Neo Infracon Limited



Tamanna Rawal
Company Secretary & Compliance Officer
A-52166

