

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Sub: Proceedings of the 07th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2022-23.

Re:- Nirmitee Robotics India Limited (Scrip Code:-543194)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with the item 13 of Part –A, Schedule III of the Listing Regulations, we have attached herewith the proceedings of 07th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2022-23 held on Saturday, 23rd September, 2023 at 3:00 P.M. and concluded at 04:41 P.M.

For your information and record.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Neelam Bahlani

Company Secretary cum Compliance Officer

Membership No: A63685

Date: 23rd September 2023

Place: Nagpur

PROCEEDING OF 07TH ANNUAL GENERAL MEETING OF THE MEMBERS OF NIRMITEE ROBOTICS INDIA LIMITED HELD ON SATURDAY, 23RD SEPTEMBER 2023, AT 03.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT C/O VITHOBA HEALTHCARE AND RESEARCH PRIVATE LIMITED, PLOT NO. D-3/2, MIDC, HINGNA ROAD, NAGPUR, MAHARASHTRA 440028.

The 07th Annual General Meeting of the Company was held on Saturday, 23rd September, 2023 at 03.00 P.M. at the registered office of the company at C/o Vithoba Healthcare and Research Private Limited, Plot No. D-3/2, MIDC, Hingna Road, Nagpur, Maharashtra 440028.

Time of Commencement: 03.00 P.M. Time of Conclusion: 04:41 P.M.

Following Directors and Key Managerial Personnel were present at the meeting:

1. Mr. Kartik Eknath Shende - Chairman & Director
2. Mr. Jay Prakash Motghare - Whole Time Director
3. Mr. Rajesh Narendra Admane - Non Executive Director
4. Mrs. Shweta Jay Motghare - Non Executive Woman Director
5. Mr. Manish Tarachand Pande - Non Executive Independent Director
6. Mr. Pradeep Prakash Thadani - Non Executive Independent Director
7. Mr. Atul Ramrao Dhawad - Chief Financial Officer (CFO)
8. Miss. Neelam Bahlani - Company Secretary

Invitees

1. CA Shantanu Deshmukh - Statutory Auditor
(On Behalf of M/s BPSD & Associates,
Chartered Accountants)
2. CA Kasturi Panchawatikar - Internal Auditor
3. CS Avinash Gandhewar - Secretarial Auditor & Scrutinizer
(On Behalf of M/s Avinash Gandhewar & Associates,
Company Secretaries)

Members

Total number of shareholders as on the cut-off date i.e. Saturday, 23rd September, 2023 were **101**. Total **7** members including Authorized Representatives, attended the meeting at the venue. The Company did not receive any request from members to appoint proxies; therefore no proxies were present on behalf of the members.

After confirming the presence of requisite quorum the Chairman commenced the proceeding of meeting at 03:10 P.M.

The Chairman further announced that the Register of Director's Shareholding under Section 171 (1) (b) of the Companies Act, 2013, the Auditors' Report under Section 145 of the Companies Act, 2013, Copy of Memorandum and Articles of Association of the Company and proof of service of Notice of 07th Annual General Meeting along with Annual Report for the FY 2022-23 has been kept open for inspection.

NOTICE OF THE MEETING:

Company Secretary requested as to whether the Notice of 07th Annual General Meeting can be taken as read with the consent of members. Members proposed that the notice be taken as read. All the members present agreed to this suggestion. Copy of the Chairman's speech was distributed among the members present at meeting.

Thereafter, Company Secretary requested the Chairman to address the members of Company.

Accordingly, the Chairman took the podium to address the members:

Dear Members,

It is my privilege to address the 07th Annual General Meeting (AGM) of the members of Company on behalf of the Board of Directors. I welcome you all to this AGM. Annual Report, including the notice of AGM, Director's Report and Audited Accounts of the Company for the year ended March 31, 2023 will be in your hands in some time now and with your consent, I shall take them as read.

During the year, the company has witnessed growth and increase in profit.

The Management is still hopeful that Company will register even higher growth rate in future years as the corporate and social community is getting aware of duct cleaning for good health and hygiene. The Company is working rapidly and looking forward for opportunities to grab more and more business and develop its business activities in such a way by minimizing its risk of losing business through others, the positive results of which will be seen in the years to come.

To expand its business globally, the Company has already incorporated a wholly-owned subsidiary in Dubai and the Company is looking forward for such subsidiaries in other emirates too in the coming years.

We thank all our colleagues, Board Members, Management, Regulatory authorities, and the stakeholders for their continued support as we pursue these endeavors going forward. We stand firm in our commitment to achieve sustainable growth and deliver value to all our stakeholders.

Then, Miss. Neelam Bahlani, Company Secretary explained to the members about the remote e-voting facility provided to all the persons who were members on 15th September, 2023, being the cut-off date for vote on all the resolutions set out in the notice of AGM pursuant to the provisions of Companies Act, 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), to enable them to cast their votes electronically. For this purpose, the company has tied up with the e-voting system of National Security Depository Limited (NSDL) for facilitating remote e-voting through electronic means as the authorised agency.

She further informed that the Company also provided facility of ballot polling at the venue of AGM to all those members who could not cast their vote through remote e-voting and in this regard Company has appointed Mr. Avinash Gandhewar, Proprietor of Avinash Gandhewar

& Associates, Practicing Company Secretary as a scrutinizer for scrutinizing the remote e-voting and ballot polling process.

Miss. Neelam Bahlani, Company Secretary then requested the Scrutinizer and 2 (two) witnesses present at the meeting to show the Poll Box to the members present at AGM. The box was shown to the members and the same was sealed by the scrutinizer for polling.

After circulating Annual Report, including the notice of AGM, Director's Report and Audited Accounts of the Company for the year ended March 31, 2023 and also ballot paper, Miss. Neelam Bahlani, Company Secretary requested the Chairman to move resolutions as set out in the notice of AGM;

The Chairman then took the item wise agenda of AGM as circulated among the members.

Ordinary Business:

Item No. 01:

To receive, consider and adopt the Audited Balance Sheet for the year ended 31st March, 2023, the Profit and Loss account for the year ended as on the said date, the Director's Report and the Auditor's Report thereon.

The Chairman moved the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT audited financial statements of the Company containing Balance Sheet for the year ended 31st March, 2023, the Profit and Loss account for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon be and are hereby adopted by the members.”

Mr. Sudarshan Eknath Shende, Member seconded the resolution.

Then, Company Secretary requested the members to raise their concern in this regard and accordingly cast their vote through ballot paper.

There being no query received from the members in the above matter, the Company Secretary requested the Chairman to move next resolution.

Item No. 02:

To re-appoint Mr. Rajesh Narendra Admane, Non-Executive Director (DIN: 01504366) who retires by rotation and being eligible, offers himself for the re-appointment.

The Chairman moved the following resolution as an **ORDINARY RESOLUTION:**

“RESOLVED THAT, Mr. Rajesh Narendra Admane, Non-Executive Director (DIN: 01504366), who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Non-Executive Director of the Company whose office shall be liable to retirement by rotation.”

Mr. Kartik Eknath Shende, Member seconded the resolution.

Then, Company Secretary requested the members to raise their concern in this regard and accordingly cast their vote through ballot paper.

There being no query received from the members in the above matter, the Company Secretary requested the Chairman to move next resolution.

Special Business:

Item No. 03:

To approve the increase of payment of commission to Mr. Kartik Eknath Shende, Non-Executive Director of Company (DIN: 02627131).

Mr. Rajesh Narendra Admane, Member seconded the resolution.

Then, Company Secretary requested the members to raise their concern in this regard and accordingly cast their vote through ballot paper.

There being no query received from the members in the above matter, the Company Secretary requested the Chairman to take their seat, as there were no further agenda items to be discussed.

After having discussion on all the resolutions, the Company Secretary announced that the result of voting will be announced in the format prescribed under clause 44 (3) of SEBI (Listing Obligations and Requirements) Regulations, 2015 latest by Monday, 25th of September 2023, the same will be placed on the website of the company <https://www.nirmiteerobotics.com> and also be available on the website of the BSE Limited <https://www.startupsbse.com/index.html>.

The Company Secretary then expressed her vote of thanks to all the members, invitees as well as Board of Directors for devoting their valuable time and their being no other business the meeting was successfully concluded at 04:41 P.M.

// Certified True Copy //

For Nirmitee Robotics India Limited

Kartik Eknath Shende

Director

DIN: 02627131

Date: 23rd September 2023

Place: Nagpur