

Dated: 29.09.2022

To,

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers, Dalal Street
MUMBAI 400 001

Scrip Code: 500246

Sub : Procedure for 40th Annual general meeting Pursuant to the Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulation 2015

Dear Sir,

This is to inform you that the 40th Annual General Meeting of the members of Envair Electrodyne Ltd. was held today on Thursday 29th September, 2022 at 11:00 AM through video conferencing (VC)/other audio-visual means (OAVM).

Please note that results of e-voting will be intimate to BSE Limited upon receipt of report from scrutinizer.

The Summary of the proceeding are as follows:

1. Mr. Harish Agarwal, elected as Chairman and took the chair.
2. The requisite quorum being present, the chairman called the meeting to order.
3. All the directors were present.
4. The Chairman informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate affairs, Government of India and securities and exchange board of India. The Company has also provided live webcast of the Company.
5. The Chairman addressed his speech to the shareholders.
6. The Company secretary thereafter informed that copies of audited financial statements for the financial year ended on 31st March 2022 Director's and Auditor's report had been emailed to all the members who's email address are registered.
7. The Company Secretary informed that remote e-voting commenced at 9.00 am on Monday 26th September, 2022 and concluded at 5:00 pm on Wednesday 28th September, 2022.

8. The following items of business as set out in the notice convening 40th Annual General Meeting were commenced for member's consideration and approval:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 together with the Board's Report & Auditor's Report thereon.
2. To appoint a Director in place of Mr. Harish Kumar Agarwal (Din: 02185002) who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESSES:

4. Shifting of Registered office of the Company:
9. The Company had provided remote e-voting facility to its members to cast votes electronically on all 4 items of business set out in the notice.

You are requested to please take on record the aforesaid document for your reference and further needful.

The Chairman thanked the Members for attending and participating in the AGM and Concluded the AGM at 11:45 AM.

We request you to take the above information for your records.

Yours faithfully,

FOR ENVAIR ELECTRODYNE LTD



**ABHIMANYU
COMPANY SECRETARY & COMPLIANCE OFFICER**