



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

27th September, 2022

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

Sub: - Proceedings of the 39th Annual General Meeting of the Company held on Tuesday, 27th September, 2022 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 39th Annual General Meeting (AGM) of the Company held on Tuesday, 27th September, 2022 at 12.30 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

In attendance

Mr. Bhavik Mehta - Non Executive Director

Mr. Nitesh Jain – Non Executive Independent Director

Mr. Rahul Kanungo - Non Executive Independent Director

Mr. Dilipkumar Mehta – Chief Financial officer

Ms. Tamanna Rawal – Company Secretary

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)

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 Saturday, 24th September, 2022 at 9.00 a.m to Monday, 26th September, 2022 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 39th 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 39th 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, 2022 together with the Reports of the Board of Directors' and the Auditors' thereon.

2.To appoint a director in place of Mr. Bhavik Mehta (DIN: 07633644) the Director, who retire by rotation and being eligible, offers himself for re-appointment.

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 but registered speaker shareholders not 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 39th AGM through Video Conferencing / Other Audio Visual Means.

The 39th AGM was concluded at 12.42 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





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