



ALFRED HERBERT (INDIA) LTD.

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Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited
The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street,
Mumbai 400 001

14th July'2023

Scrip Code: 505216

Sir,

Sub: 103rd Annual General Meeting of the Company held on 14th July, 2023

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 103rd Annual General Meeting (AGM) of the Company held today, 14th July, 2023 at 10.30 am through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For Alfred Herbert (India) Limited

Shobhana Sethi
Company Secretary and CFO

Encl:



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Summary of the proceedings of the 103rd Annual General Meeting

The 103rd Annual General Meeting (AGM) of the members of Alfred Herbert (India) Limited was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility on Friday, 14th day of July, 2023 at 10.30 a.m.

Shri Aditya Vikram Lodha, Chairman of the Board, took the Chair in accordance with Article 94 of the Company's Articles of Association and Section 104 of the Companies Act, 2013. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman briefed the shareholders about the working of the Company, Industry outlook and major developments and thereafter requested the Directors attending the meeting through Video Conference to introduce themselves.

The representative of the Statutory Auditor of the Company was also present at the Meeting through video conference from their respective location.

Ms. Shobhana Sethi, Company Secretary and Chief Financial Officer of the Company, briefed the Members on certain points regarding the participation of shareholders at the meeting through Video Conference or Other Audio Visual Means.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circular, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e. by remote e-Voting in respect of the businesses to be transacted at the Meeting. The remote e-Voting commenced on Tuesday, 11th July, 2023 at 10:00 a.m. and ends on Thursday, 13th July, 2023 at 5.00 p.m. The facility for voting at the Meeting through e-Voting System provided by Central Securities Depository Limited (CDSL) was made available for Members who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting.

The Board of Directors in its Meeting held on 19th May, 2023 had appointed Mr. Abhijeet Jain, Company Secretary in Practice as Scrutinizer to scrutinize the votes cast at the Meeting and through remote e-voting process.

The Chairman informed the shareholders that pursuant to provisions of Section 145 of the Companies Act, 2013, the Auditors' Report do not contain any qualification, observations, or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company.

All the 4 (four) resolutions as stated below were moved for consideration and approval of the Members:

Ordinary Business:

1. Adoption of Audited (Standalone & Consolidated) Financial Statements of the Company for the year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2023 at the rate of Rs. 3.50 per share i.e. 35%.

3. Appointment of Director in place of Mrs. Simika Lodha (DIN: 02460015), who retires by rotation and being eligible, offers herself for re-appointment.

4. Appointment of Mr. P K Madappa (DIN 00058822) as Director of the Company.

Details of Consolidated Results of voting i.e remote E-voting and e-voting at the Annual General Meeting will be intimated to the Stock Exchange and placed on the website of the Company and CDSL. The requisite quorum was present throughout the Meeting.

The meeting concluded at 11:25 a.m.

For Alfred Herbert (India) Limited

Shobhana



Shobhana Sethi
Company Secretary and CFO