



ALFRED HERBERT (INDIA) LTD.

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

12th August'2022

Scrip Code: 505216

Sir,

Sub: 102nd Annual General Meeting of the Company held on 12th August, 2022

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 102nd Annual General Meeting (AGM) of the Company held today, 12th August, 2022 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:

Summary of the proceedings of the 102nd Annual General Meeting

The 102nd 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, 12th day of August, 2022 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, 9th August, 2022 at 10.00 a.m. (IST) and ended on Thursday, 11th August, 2022 at 5.00p.m. (IST). 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 30th May, 2022 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 5 (five) 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, 2022 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, 2022 at the rate of Rs. 3 per share i.e. 30%.



3. Appointment of Director in place of Mr. Aditya Vikram Lodha (DIN: 00036158), who retires by rotation and being eligible, offers himself for re-appointment.
4. Re appointment of Statutory Auditor M/s ALPS & Co.
5. Re appointment of Mrs. Alka Bhandari as Independent 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 11:30a.m.

For Alfred Herbert (India) Limited



Shobhana Sethi
Company Secretary and CFO

