

23rd September, 2024

To,
BSE Limited
Phiroze Jeejeebhoi Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544213

**Sub: Outcome of the 6th Annual General Meeting of Aelea Commodities Limited ('Company')
pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Dear Sir/Madam,

We are pleased to inform you that the 6th Annual General Meeting ('AGM') of the Members of the Company was held on Saturday, 21st September, 2024 at 11:00 a.m. IST through Video Conferencing / Other Audio Video Means.

Enclosed herewith please find the proceedings of the AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

**For and on behalf of
AELEA COMMODITIES LIMITED**


REKHA RATHI
Company Secretary &
Compliance Officer



23rd September, 2024
Mumbai

PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF THE COMPANY

The 6th Annual General Meeting of the members of Aelea Commodities Limited (“Company”) was held on Saturday, 21st September, 2024 at 01:00 p.m. IST through Video Conferencing / Other Audio Visual Means (VC / OAVM).

Meeting details are as follows:

Meeting Day	Saturday
Date	21 st September, 2024
Time	11:00 a.m. IST
Conclusion Time	11.06 a.m. IST
Venue	Since this meeting was held through VC / OAVM, deemed venue of the meeting is Registered Office of the Company
Total no. of shareholders as on cut-off date (02nd August, 2024)	1831
Total no. of shareholders attended the meeting through VC / OAVM	7
Total no. of shareholders attended the meeting through proxy	Since this AGM was held through VC / OAVM, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.
Quorum	The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

Director’s Present:

Name of the Director	Designation	Location
Mr. Hozefa Jawadwala	Managing Director	Joined through VC from Mumbai
Mr. Ashok Patel	Whole-Time Director	Joined through VC from Surat
Mr. Firoz Hathiyari	Executive Director	Joined through VC from Mumbai
Mr. Satyanarayan Patro	Additional Director	Joined through VC from Mumbai

Key Managerial Personnel’s Present:

Name of the KMP	Designation	Location
Mr. Ashok Patel	Chief Financial Officer	Joined through VC from Surat
Mrs. Rekha Rathi	Company Secretary & Compliance Officer	Joined through VC from Mumbai

The Managing Director, Mr Hozefa Jawadwala, welcomed all the Members present through VC/OAVM. He informed the Members that the Company arranged, for the Members, a facility to join the meeting through video conference and other audio-visual means via National Securities Depository Limited (NSDL), which is in compliance with the directions of Ministry of Corporate Affairs & SEBI as amended from time to time, without the physical presence of the Members at the common venue.

He informed the Members about some basic instructions with respect to the participation at the AGM through VC.

Thereafter, the Mr Jawadwala took the chair.

The Chairman welcomed all the members present in the meeting and as the requisite quorum was present, he commenced the meeting.

Thereafter, the Chairman addressed the members and discussed the financial performance of the Company during FY 2023-24. He further informed the members that the Annual Report for FY 2023-24 and the Notice of the AGM was send to the members, electronically, on 31st of August, 2024 and the same was also available on the website of Company, Registrar and Stock Exchanges simultaneously.

Thereafter, the Chairman took the notice as read.

The Chairman informed that there were no adverse observations/qualifications in the Statutory Auditor's report for FY 2023-24.

Thereafter, the Chairman took the Statutory Audit Report as read.

He further informed that the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. The statutory registers under the Companies Act, 2013 and other documents and certificates as referred in the Notice of the AGM and Annual Report were made available in the electronic form during the AGM.

He then took Agenda of the Meeting:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of Auditors thereon and Board of Directors.**

The following resolution was passed as an Ordinary Resolution:

“RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditor thereon laid before this Meeting, be and are hereby considered and adopted.”

- 2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of Auditors thereon and Board of Directors.**

The following resolution was passed as an Ordinary Resolution:

“RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and report of the Auditor thereon as laid before this Meeting, be and are hereby considered and adopted.”

3. **To appoint M/s. Doshi Doshi & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of this 6th Annual General Meeting of the Company until the conclusion of the 11th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.**

The following resolution was passed as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), M/s. Doshi Doshi & Co., Chartered Accountants, Mumbai (Firm Registration No.: 153683W) be and are hereby appointed as the Statutory Auditors of the Company to hold the office from the conclusion of this 6th Annual General Meeting until the conclusion of the 11th Annual General Meeting of the Company to be held in the year 2029 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

SPECIAL BUSINESS:

4. **To Appoint Mr Satyanarayan Patro as an Executive Director on the Board of the Company**

The following resolution was passed as an Ordinary Resolution:

“RESOLVED THAT Mr Satyanarayan Patro (DIN: 08580804), who was appointed as an Additional Director of the Company by the Board of Directors pursuant to the recommendation of Nomination and Remuneration Committee with effect from 28th August, 2024 who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (‘the Act’) and Articles of Association of the Company and who is eligible for appointment be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

“RESOLVED FURTHER THAT all Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things which are necessary to carry out the aforesaid resolution and to seek such approval/consent from the government departments, if required, in this regard and make necessary filings relating to the change in designation of Mr. Satyanarayan Patro from Additional Director to Executive Director with the Registrar of Companies and submission of any other necessary documents with the appropriate regulatory authorities, as may be required from time to time.”

5. **To Appoint Mr Satyanarayan Patro as a Whole Time Director of the Company**

The following resolution was passed as Special Resolution:

“RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) approval of the Members of the Company be and is hereby accorded to the appointment of Mr Satyanarayan Patro (DIN: 08580804) as Whole time Director of the Company for a period of 5 (Five) years with effect from 28th August, 2024 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment including remuneration in such manner as may be agreed between the Board of Directors and Mr Satyanarayan Patro.

“RESOLVED FURTHER THAT all Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things which are necessary to carry out the aforesaid resolution and to seek such approval/consent from the government departments, if required, in this regard and make necessary filings relating to the change in designation of Mr. Satyanarayan Patro from Additional Director to Whole Time Director with the Registrar of Companies and submission of any other necessary documents with the appropriate regulatory authorities, as may be required from time to time.”

The Chairman requested the Company Secretary to proceed with Questions & Answers.

The Company Secretary informed the Chairman that no members of the Company had registered themselves as speakers to ask questions or express their views.

The Company Secretary then informed the members, that the Company, in accordance with the Act and the Listing Regulations, had provided facility to members holding shares as on Saturday, 14th September, 2024 (“the Cut-off Date”) to exercise their votes on the items of business given in the Notice through remote e-voting provided by NSDL. The remote e-voting period opened on Wednesday, 18th September, 2024 at 9.00 A.M. (IST) and concluded on Friday, 20th September, 2024 at 5.00 P.M. (IST). He also informed the Shareholders about the availability of e-voting system during the AGM for those members present in the meeting and have not cast their votes through remote e-voting.

He then informed about the appointment of CS Parth Joshi, Practicing Company Secretary, Mumbai, as the scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Company Secretary also announced that the voting results for the aforesaid resolutions would be declared within 2 working days of the conclusion of the AGM on receipt of the Scrutinizer’s report and the Results / Scrutinizer’s report will be placed on the Company’s website and on the website of the Stock Exchanges.

She also instructed that the e-voting window shall remain open for another 15 minutes and thereafter the e-voting at the AGM shall be disabled by the scrutinizer. Upon completion of e-voting, the proceedings of the AGM shall stand concluded.

The Company Secretary then requested the Chairman to conclude the meeting.



Aelea Commodities Limited

CIN : U51909MH2018PLC316782

Formerly known as Aelea Commodities Private Limited

The Chairman thanked the Members for attending and participating in the Meeting and there being no other business, declared the proceedings to be closed. The 6th Annual General Meeting was concluded at 11.06 a.m.

After conclusion of the Annual General Meeting, the Scrutinizer took the custody of voting process.

The results of remote e-voting and e-voting during the AGM along with the scrutinizers report shall be disseminated to the stock exchanges separately.

**For and on behalf of
AELEA COMMODITIES LIMITED**

Rekha Rathi



REKHA RATHI

Company Secretary &
Compliance Officer

23rd September, 2024
Mumbai

:: Regd. Off. ::
Office No. 21, 2nd Floor,
Jolly Maker C, Nariman Point,
Mumbai 400021 IN

:: Unit-I ::
Plot No: B-47,
Gujarat Infrastructure
Mega Food Park, Block No.243,
Village-Shah, Ta-Mangrol, District-Surat,
Gujarat, Pin Code: 394421

:: Unit - II ::
Block No. 451/B/1,
Rev. Survey No. 391/B,
Vill.: Vasravi, Tal. : Mangrol,
Surat - 394421

:: Surat Office ::
602, SNS Business Park,
VNSGU University road,
Nr. S.D. Jain School,
Vesu, Surat - 395007