

September 30, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code – 543798

Dear Sir/Madam,

**Sub: Proceedings of 1st Annual General Meeting ('AGM') of Patron Exim Limited
(the 'Company') held on September 30, 2023**

This is to inform you that the 1st AGM of the Company was held today i.e. September 30, 2023 at 04:00 p.m. through two-way video conferencing ('VC') / other audio-visual means ('OAVM') facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and all the businesses mentioned in the Notice dated September 5, 2023, convening the 1st AGM were transacted thereat.

A summary of the proceedings of the 1st AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as '**Annexure A**'.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

Please take the above information on record.

Thanking you.

**Yours faithfully,
For Patron Exim Limited**

Mr. Narendrakumar Gangramdas Patel
Managing Director
DIN: 06628349

Encl.: as above

Annexure A

The meeting commenced at 04:00 p.m. and Mr. Sumit Patel was unanimously elected to Chair the Meeting.

The quorum being in place, the Members transacted the following business.

Item No.	Particulars	Resolution type
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Narendrakumar Patel (DIN: 07017438), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	Ordinary
3	To appoint /s. JM Patel & Bros, Chartered Accountants as statutory auditors for 5 (five) financial years	Ordinary
4	To approve the Related Party Transactions	Ordinary

The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Chairman has authorised the Mr. Narendrakumar Patel, Managing Director of the Company to declare the voting results in due course.

The Meeting concluded at 04:26 p.m. with a vote of thanks to the Chair.

**Yours faithfully,
For Patron Exim Limited**

Mr. Narendrakumar Gangaramdas Patel
Managing Director
DIN: 06628349