



ESAB/BSE/2023

10th August 2023

To National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: ESABINDIA	Bombay Stock Exchange Limited P J Towers Dalal Towers, Mumbai 400 023 Scrip Code: 500133
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Dear Sir,

Sub: Proceedings of 36th Annual General Meeting held on 10th August 2023 of ESAB India Limited

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 36th Annual General Meeting (AGM) of the Members of ESAB India Limited ('the Company') was held on Thursday, 10th August 2023 at 3:30 PM (IST) through Video Conference (VC) / Other Audio- Visual Means (OAVM).

The Meeting commenced at 3:30 PM and concluded at 4.25 PM.

Brief Proceedings of the AGM as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in **Annexure 1**.

Kindly note that the voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on record.

Thanking you,

Yours truly,

For ESAB India Limited

G. Balaji
Company Secretary

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Annexure - 1

Summary of the proceedings of the 36th Annual General Meeting of the members of ESAB India Limited

The 36th Annual General Meeting of the Company was convened at 3:30 PM IST on Thursday, the 10th day of August 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. G Balaji, Company Secretary welcomed the members of the company and introduced the panelist to the members of the Company on behalf of the Chairman. He further informed that the facility to cast votes through remote e-voting was made available to the Members from August 7, 2023 (9 AM) to August 9, 2023 (5 PM) and e-voting during the AGM to those members who did not cast their votes through remote e-voting.

Mr. Kevin Johnson, Chairman of the Board, chaired the proceedings of the Meeting.

The quorum being present, the Chairman called the meeting in order. There were 63 Members present through VC, including Corporate Holders and the necessary quorum was present throughout the Meeting.

Chairman welcomed the Members and provided operational highlights of the Company for the Financial Year 2022-23. With the consent of the shareholders, the Notice convening the Meeting was taken as read. Thereafter, Chairman put forth the following items as set out in the AGM Notice as below:

Ordinary Business:

1. To consider and adopt the Balance Sheet as at 31 March 2023 and the Statement of Profit and Loss Account for the Financial year ended on that date together with the Reports of Directors and the Auditors thereon.
2. To declare a final dividend of Rs. 20 each for the financial year ended 31 March 2023.
3. To appoint a director in place of Mr. Rohit Gambhir having Director Identification Number 06686250, who retires by rotation and is eligible for re-appointment.

Special Business:

4. Ratification of Remuneration to Cost Auditor.
5. Re-appointment of Mr. Rohit Gambhir (DIN: 06686250) as Managing Director of the Company for a term of five years with effect from 1st November 2023.

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6. Appointment of Mr. B Mohan (DIN: 00261434) as Director of the Company for a term of five years with effect from 20th June 2023.
7. To approve material transactions with ESAB Europe GmbH, Switzerland, Related Party.
8. To approve material transactions with EWAC Alloys Limited, Related Party.

With the permission of the Chairman, the queries received from the shareholders in advance and the queries raised in the Q&A panel during the AGM were addressed by Mr. Rohit Gambhir, Managing Director and Mr. B Mohan, Director & CFO.

All the items of business as referred above have been transacted at the 36th AGM of ESAB India Limited.

The Chairman informed the members that the voting results along with Scrutinizer's report would be filed with the Stock Exchanges on or before 12th August 2023.

For ESAB India Limited

G. Balaji
Company Secretary

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Company :
ESAB INDIA LIMITED
Plot No.13, 3rd Main Road,
Industrial Estate, Ambattur,
Chennai – 600 058

Telephone :
91-(0)44 – 42281100
Fax :
91-(0)44 – 42281150

Website:
www.esabindia.com
CIN: L29299TN1987PLC058738

Registered Office :
ESAB INDIA LIMITED
Plot No.13, 3rd Main Road,
Industrial Estate, Ambattur,
Chennai – 600 058