

ANTARIKSH INDUSTRIES LIMITED

Regd Off: Mezzanine Area G-54, Ground Floor, Eternity Commercial Premises Co-Op. Society Limited, Teen Hath Naka,
L.B.S. Marg, Thane West-400604.

CIN: L74110MH1974PLC017806; Tel: 022-25830011

Email ID: - antarikshindustrieslimited@gmail.com; Website: www.antarikshindustries.com

Date: 30/09/2024

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 - proceedings of 49th Annual General Meeting held on Monday, 30th September, 2024.

Ref.: Scrip Code 501270

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit the proceedings of Annual General Meeting held on Monday, 30th September, 2024 commenced at 09:30 A.M and concluded at 10.00 AM at Mezzanine Area- G/54, Ground Floor, Eternity Commercial Premises Co-Op Society Ltd, Teen Hath Naka, L.B.S Marg, Wagle I.E., Thane 400604, the Registered office of the Company. You are requested to kindly take the same on your record.

For Antariksh Industries Limited

Per.



Bhagwanji Narsi Patel
Managing Director
DIN: 05019696

Place: Thane

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To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 49th Annual General Meeting held on Monday, 30th September, 2024

Ref.: Scrip Code 501270.

Dear Sir,

Pursuant to the provisions of Regulation 30, schedule III of the listing agreement we hereby furnish the proceedings of the 49th Annual General Meeting of the Company held on Monday, 30th September, 2024 commenced at 09:30 A.M and concluded at 10:00 A.M at Mezzanine Area- G/54, Ground Floor, Eternity Commercial Premises Co-Op Society Ltd, Teen Hath Naka, L.B.S Marg, Wagle I.E., Thane 400604, the Registered office of the Company.

The Chairman addressed the members present by giving an over view of the performance of the Company.

Thereafter, the Company Secretary read the Auditor's Report.

After the Auditor's Report was read by the Company Secretary, the Chairman informed the members that the Company had provided Remote E-Voting facility to all the members entitled to cast their votes (i.e. persons who were Members on Monday, 23rd September, 2024, which is cutoff date) on all the resolutions as set out in the Notice of the AGM during the period from Friday, 27th September, 2024 till Sunday, 29th September, 2024 at 05:00 P.M. as per the provisions of the Companies Act, 2013 read with Rules framed there under. He informed that Mr. Rajvirendra Singh Rajpurohit, Practicing Company Secretary was authorized to conduct Poll at the meeting venue.

Chairman requested the Members, who have not cast their vote and present at the meeting, to sign and drop the poll paper in the ballot box.

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Chairman highlighted all the following items in the notice once again, although e-voting on the said items were already completed. The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

Ordinary Business:

1. Approval of Accounts:

The members considered and adopted the Audited Balance sheet as at 31st March, 2024 and the statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors, thereon.

2. Ratification of Statutory Auditors of the Company:

The members Ratified M/ s. DMKH & Co., Chartered Accountants, (having FRN: 116886W), as Statutory Auditors of the Company, who shall Hold office till the conclusion of the AGM of the Company to be held in the financial year ended 31st March, 2025.

Special Business:

1. Continuation of appointment of Mr. Utkarsh Goyal (DIN: 05292970) as Executive of the Company

The Chairmen informed that pursuant to SEBI's amendment dated July 15, 2023, applicable with effect from April 1, 2024 read with Regulation 17(1D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the continuation of a Director serving on the SBoard of Directors of a listed entity shall be subject to the approval by the Members at a general meeting at least once in every five (5) years from the date of their appointment or reappointment, as the case may be. Further, the continuation of director serving on the Board of Directors of a listed entity as on March 31, 2024, without the approval of the Members for a period of last five (5) years or more shall be subject to the approval of Members in the first general meeting to be held after March 31, 2024.

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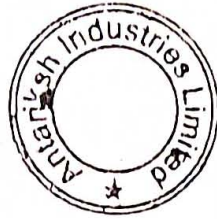
The members hereby considered and approved the continuation of Mr. Utkarsh Goyal (DIN: 05292970) as an Executive Director of the Company.

Kindly take the same on your records.

Thanking You,

For Antariksh Industries Limited

Per.



Bhagwanji Narsi Patel
Managing Director
DIN: 05019696

Place: Thane