



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 15, 2022

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor 1, P J Towers,
Dalal Street,
Mumbai – 400 001.
Scrip : 517421

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip : Butterfly

Dear Sir,

Sub: Summary of proceedings of 35th Annual General Meeting

This is to inform you that the Thirty Fifth Annual General Meeting (AGM) of the Company was held on Thursday, 14th July 2022 through VC/OAVM in compliance with MCA circular dated 05th May 2022 (read with previous circulars) and other applicable provisions of the Companies Act 2013 and SEBI vide circular dated 13th May 2022 (read with previous circulars).

Mr.P.M.Murthy, Chairman of the Company took the chair and commenced the proceedings through VC. The requisite quorum being present, he called the meeting to order.

The Chairman introduced the members on the Board, Statutory Auditor and Scrutinizer for the AGM. All the Board of Directors were present at the AGM through VC/OAVM, including the Chairman of the Audit Committee, Chairperson of Nomination and Remuneration Committee, Chairman of Corporate Social Responsibility and Chairman of the Risk Management Committee.

Further Chairman informed the following:

- Notice dated 18.06.2022 convening this AGM and copy of the Annual Report 2022 for financial year ended 31.3.2022 has already been circulated to all the Members of the Company was taken as read.
- As there is no qualification, observations, adverse remarks or disclaimers in the Auditors' Report, the same was taken as read.
- The Register of Directors and Key Managerial Personnel and their shareholding is available electronically for inspection by the Members during the AGM. The same can be accessed through the login ID and Password provided by the depository.

The Chairman delivered his speech to the Members of the Company.

The Chairman invited the members who had registered as speakers to speak/ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions. Mr.Rangarajan Sriram, Managing Director replied to the queries and provided necessary clarifications to the Members.

Regd.office: 143,Pudupakkam Village,Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728,
E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

Corporate office: E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District.
Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com



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The Chairman concluded the proceedings of the meeting at 3.40 P.M. He then instructed the Moderator to keep the e-voting window open for 15 minutes and close the same at 3.55 P.M. and requested the members who had not already cast their vote to cast the same before the said time.

The following businesses have been transacted at the Thirty fifth AGM of the Company held through VC/OAVM:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statement for the year ended 31.03.2022 together with Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. To confirm the payment of Interim Dividend (Ordinary Resolution).
3. Re-appointment of M/s. ASA & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution).

SPECIAL BUSINESS:

4. Ratification of remuneration payable to M/s. S. Mahadevan & Co., Cost Auditors of the Company (Ordinary Resolution).
5. Alterations of Articles of Association (Special Resolution).
6. Payment of commission to the Non-Executive Independent Directors (Ordinary Resolution).

Conclusion: Chairman informed that the results of e-voting with the Scrutinizer's Report shall be disseminated to the Stock Exchanges and also uploaded in the Company's website within two working days of the conclusion of the meeting.

The AGM commenced at 3.00 p.m. and concluded at 3.40 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M

Company Secretary & Compliance Officer



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