



**ADDI INDUSTRIES LIMITED**  
Regd. Office : A - 104, 3rd Floor, DDA Shed,  
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WEB : www.addiindustries.com  
CIN No.: L51109DL1980PLC256335  
GSTIN : 07AAACA7660H1ZQ

September 30, 2024

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai - 400001

Scrip Code: 507852

Subject: Proceedings of 42<sup>nd</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III of said Regulations , please find enclosed summary of the proceedings of the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2024 through Video Conferencing (VC) / other Audio Visual Means (OAVM) without the physical presence of the members at a common venue.

Kindly take the same on your records.

Thanking you

Very truly yours  
ADDI INDUSTRIES LIMITED



**TARANJEET KAUR**  
Digitally signed by  
TARANJEET KAUR  
Date: 2024.09.30  
11:29:05 +05'30'

Taranjeet Kaur  
Company Secretary  
Membership No. 8991

Encl. : As above

## ADDI INDUSTRIES LIMITED

### SUMMARY OF PROCEEDINGS OF 42<sup>nd</sup> ANNUAL GENERAL MEETING

The 42<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on 30<sup>th</sup> September, 2024 at 09:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue in terms of Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular NO.17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, Circular No.02/2021 dated 13<sup>th</sup> January, 2021, Circular no 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 03/2022 dated 05<sup>th</sup> May 2022 and Circular no. 10/2022 dated 28<sup>th</sup> December, 2022, Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

#### **DIRECTORS IN ATTENDANCE**

Mr. Chaman Lal Jain , joined over VC from Delhi  
Chairman and Managing Director

Mr. Hari Bansal, joined over VC from Delhi  
Non-Executive Director

Mr. Subrata Panda , joined over VC from Delhi  
Independent Director and Chairman of Stakeholders Relationship Committee

Mr. Achal Kapoor , joined over VC from Ghaziabad, Uttar Pradesh  
Independent Director and Chairman of Audit committee

Ms. Apra Sharma , joined over VC from Delhi  
Independent Director

#### **OTHER REPRESENTATIVES**

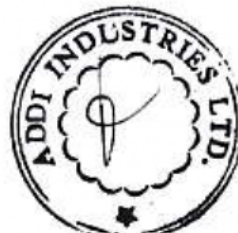
Statutory Auditors - representatives of B.R. Gupta & Co. Chartered Accountants  
Deepak Agarwal - joined over VC from Delhi

Secretarial Auditor – Practicing Company Secretary, Proprietor JVS & Associates  
Ms. Jyoti Sharma joined over VC from Delhi

Scrutinizers – Practicing Company Secretary, Proprietor JVS & Associates  
Ms. Jyoti Sharma joined over VC from Delhi

Mrs. Taranjeet Kaur-Company Secretary  
Joined over VC from Delhi

Mr. Atul Kumar Jain-Chief Financial Officer  
Joined over VC from Delhi





Mr. Chaman Lal Jain (DIN: 00022903), Managing Director (Chairman) took the Chair. The requisite quorum being present, the Chairman called the meeting to order and authorizes the Company Secretary to carry out the proceedings of the meeting.

The Company Secretary welcomed the members present at the 42<sup>nd</sup> AGM of the Company and introduced all the Directors and KMPs who attended the meeting through their respective locations. The Chairperson of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee along with Secretarial Auditor and the Scrutinizer were also present during the meeting.

The Company Secretary informed that in compliance with MCA and SEBI Circulars and owing to the difficulties involved in physical dispatch, Notice of the Annual General Meeting and the Annual Report containing the Board's Report, Auditor's Report, Audited Financial Statements (Both Standalone and Consolidated) for the financial year ended 31st March, 2024 were sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s). Accordingly, the Notice of AGM was taken as read.

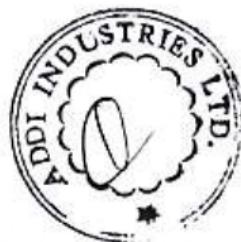
The Company Secretary further informed that there are no qualifications, reservation, adverse remark, observations, comments or disclaimer given either by the Statutory Auditors or the Secretarial Auditor of the Company in their Report for the financial year ended 31st March, 2024, the same was taken as read.

All documents referred to in the Notice of the meeting were available for inspection in electronic mode, from the date of circulation of the Notice upto the date of the meeting. Further, as per the requirements of the provisions of the Companies Act, 2013, (a) the Register of Directors, Key Managerial Personnel (KMP) and their Shareholding; (b) the Register of Contracts or Arrangements in which the Directors are interested were made available for inspection by the members in electronic mode at Central Depositories Services limited (CDSL) e-voting system during the AGM.

Pursuant to MCA and SEBI Circulars read with Regulation 44 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, the Company engaged the services of CDSL to provide facility to the members to attend the meeting through VC and to exercise their vote electronically through Remote e-voting and e-voting at the AGM in respect of all the businesses set forth in the Notice of AGM. The remote e-voting period commenced on **Friday, 27<sup>th</sup> September 2024 (09.00 A.M) and ended on Sunday, 29<sup>th</sup> September, 2024 (05.00 P.M)**.

Members who were present in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting were provided an opportunity to cast their votes electronically at the AGM through the CDSL platform.

Ms. Jyoti Sharma, Company Secretary in Whole-time Practice (Membership No.: 8843, C.P. No.: 10196) were appointed as the Scrutinizer(s) for scrutinizing the voting process in a fair and transparent manner.



Following resolutions as set forth in the 42<sup>nd</sup> AGM Notice were placed;

No.	Resolutions	Type of resolution
<b>Ordinary Business</b>		
1	Adoption of Audited Financial Statements both Standalone and Consolidated financial statements for the financial year ended March 31, 2024, together with the Reports of the Board of Directors' and the Auditors' thereon.	Ordinary
2	Declaration of Dividend of Rs. 1.25 per Equity shares of the face value of Rs. 5 each, of the Company for the financial year ended March 31, 2024.	Ordinary
3	Appointment of Director in place of Shri Chaman Lal Jain (DIN No. 00022903), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary
<b>Special Business</b>		
4	Approval for Regularisation of Ms. Apra Sharma (DIN: 10149103) as an Independent Director of the Company.	Special

The Company Secretary then invited the members who have registered themselves as Speakers to express their views, suggestions, queries or clarifications, if any on the resolution(s).

It was further informed that the Company shall submit details regarding the voting results to the stock Exchange, BSE Limited, within Two (2) days of the conclusion of the meeting. The results declared along with the Scrutinizer's Report shall also be placed on the website of CDSL immediately after the declaration of results.

The Chairman informed the Members that the combined result of remote e-voting and e-voting at the AGM shall be notified to the BSE Limited.

The meeting was concluded with a formal vote of thanks to the Chairperson, Directors and Members of the Company for attending the 42<sup>nd</sup> AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

The meeting concluded at 9.13 A.M.



Thanking you

Very truly yours



**ADDY INDUSTRIES LIMITED**

**TARANJEET KAUR**

Digitally signed by  
TARANJEET KAUR  
Date: 2024.09.30  
15:11:58 +05'30'

Taranjeet Kaur

Company Secretary

Membership No. 8991