

ENVAIR ELECTRODYNE LTD.



Date: 28-09-2024

To,
The Manager,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip code: 500246

Subject: Summary of Proceedings of the 42nd Annual General Meeting of the company under Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015

Meeting day, date and time	Saturday, 28 th September 2024 at 11:30 A.M and concluded at 11:47 AM through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility.
Deemed Venue	Office No 123, Wing A Sohrab Hall, 21 Sasoon Road Pune- 411001
Directors Present	Mr. Harish Kumar Agarwal, Director Mr. Anil Nagpal, Director Ms. Rashmi Sharma, (Independent Director) Mr. Satish Kumar Avasthi (Independent Director)
Other Attendees	Ms. Avneet Kaur, Company Secretary Mr. Rajeev Sanger (Authorised representative of SANGER & ASSOCIATES Scrutinizer for the AGM) Mr Vijay Kumar Jain, Representing M/s Vipul Shah & Associates, Chartered Accountants
Chairman	Mr. Harish Kumar Agarwal, chaired the meeting.
20 Shareholders were present in the meeting	

The Company Secretary introduced all Directors attending the meeting through video conferencing.

Ms. Avneet Kaur, Company Secretary of the company welcomed the members. The requisite quorum being present, the chairman commenced the meeting at 11:30 AM.

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The Company Secretary introduced the Statutory Auditors and Secretarial Auditor to the shareholders of the company. She informed that this meeting was being held through video conferencing in Pursuant to Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India. The Company Secretary further informed that as this meeting was conducted through video conferencing. Therefore the requirement of appointing proxies was also not applicable except for the authorized representative of corporate shareholders.

Thereafter, Mr. Harish Kumar Agarwal, chaired the meeting and announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence. He then extended a warm welcome to the members present and gave a speech.

The Secretary informed the members about the remote e-voting process. She informed that the facility of remote e-voting was available from 25-09-2023 at 09:00 AM and ends on 27-09-2023 at 05:00 PM. Further, it was informed that the members who could not avail the remote e-voting facility can vote electronically after declaration by the chairman to open the e-voting process. The voting was remained open for 15 minutes after the closure of AGM.

M/s. Sanger & Associates, Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the remote e-voting and venue e-voting at the AGM. The Company Secretary informed that the scrutinizer will prepare the consolidated report (e-voting & venue voting) and give to the Authorized Representative of the company for declaration within 48 hours.

The Company Secretary read all the items of the Notice for the information of the Directors and Members attending the meeting. The Company has already provided the facility of remote e-voting before AGM and Venue voting at AGM. The following business was conducted:

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S. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2024.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Harish Kumar Agarwal , who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.	Ordinary Resolution
3.	To Re-appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary Resolution

Thereafter, the Company Secretary informed that the shareholders, who are present at the AGM and had not cast their vote through remote e-voting, has been provided an opportunity to cast their votes through e-voting at the meeting.

The Company Secretary informed that the consolidated results along with the Scrutinizer Report would be intimated to the concerned Stock Exchanges and would be placed on the Company's website and on the website of Link Intime India Private Limited within 48 hours of the conclusion of the meeting.

The Company had received request from few members to register themselves as speakers during the meeting and accordingly, the floor was made open to such registered speaker shareholders to raise their questions, ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by Mr. Amit one of Shareholder of the company.

The Company Secretary then thanked all the shareholders / Directors / Auditors / Scrutinizer, who had joined the Annual General Meeting through video conferencing facility/other audio-visual means.

The meeting ended with a vote of thanks to the Chair.

Thanking You,

Yours Faithfully,

For Envair Electrodyne Limited

Avneet Kaur

Company Secretary