



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

September 28, 2024

The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Name of Scrip: **Elitecon International Ltd**
Scrip Code: 539533

Dear Sir/Madam,

[Sub: Submission of Proceedings of Annual General Meeting of the Company.](#)

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Annual General Meeting of the Company held on Saturday September 28, 2024 at 04:00 P.M. at its registered office 152, Shivani Apartments, Plot No.63, I.P. Extension, Patparganj, East Delhi, Delhi-110092.

The meeting concluded at 04:30 PM on the same day.

This is for your kind information and record.

Thanking you,

Yours Sincerely,

For ELITECON INTERNATIONAL LIMITED

(VIPIN SHARMA)
MANAGING DIRECTOR
DIN: 01739519

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF ELITECON INTERNATIONAL LIMITED HELD ON SATURDAY, SEPTEMBER 28, 2024 AT 04:00 P.M. AT ITS REGISTERED OFFICE AT 152, SHIVANI APARTMENTS, PLOT NO. 63, IP EXTENTION, PATPARGANJ, DELHI -110092

The Annual General Meeting of M/s Elitecon International Limited was held on Saturday, September 28, 2024 at 04:00 P.M. at its registered office at 152, Shivani Apartments, Plot No. 63, IP Extention, Patparganj, Delhi -110092. The meeting concluded at 04:30 P.M. on the same day.

Brief details of items deliberated at the Meeting:

Directors Present:

1.	Mr. Vipin Sharma	Managing Director
2.	Mr. Dayanand Ray	Executive Director
3.	Ms. Monam Kapoor	Independent Director
4.	Ms. Preeti	Independent Director

In Attendance:

1.	Ms. Chetna	Chief Financial Officer
2.	Mr. Azmal Raqueeb Khan	Company Secretary & Compliance Officer
3.	Mr. Aakash Goel	Aakash Goel, Practising Company Secretary, Scrutinizer

Members Present:

In Person – 5

In Proxy – Nil

- Mr. Vipin Sharma, Managing Director of the Company, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered his Speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Wednesday, 25 September, 2024 and ended at 5:00 p.m. on Friday, 27 September, 2024.
- The Chairperson also informed the members that a poll was arranged for the members who didn't cast their vote through electronic platform.
- The Chairperson informed the members that Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility was provided to members for voting at the meeting venue through poll who had not cast their votes electronically.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.



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ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of Board of Directors and Auditors thereon.
2. To consider appointment of a director in place of Mr. Dayanand Ray (DIN: 07478810), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Ratification of item no. 2 in the Explanatory Statement of the Notice of Extra-ordinary General Meeting held on September 02, 2024.

The meeting concluded at 04:30 P.M. with the vote of thanks to the Chair.

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and also uploaded on the website of the Company. The Voting results as per applicable Regulations of LODR shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,

For **ELITECON INTERNATIONAL LIMITED**

(VIPIN SHARMA)
MANAGING DIRECTOR
DIN: 01739519

Reg. Off: 152, Shivani Apartments, Plot No.63, I.P. Extension, Patparganj, East Delhi, Delhi-110092,
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