

September 27, 2024

The Manager,
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BSE Scrip Code: **543453**

Subject: Submission of Proceeding of The 4th Annual General Meeting of ALKOSIGN LIMITED

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the summary of proceeding of the 4th Annual General Meeting of Company held on Friday, 27th September, 2024 at 11:00 AM AT **S No:12A, MIDC, Nr Mother Dairy, Saravli Bhiwandi Thane MH 421311**. A copy of the proceedings of the 4th Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,

FOR ALKOSIGN LIMITED

SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN: 03572442

4TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ALKOSIGN LIMITED HELD ON FRIDAY, 27TH DAY OF SEPTEMBER, 2024 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT S NO:12A, MIDC, NR MOTHER DAIRY, SARAVLI BHIWANDI THANE MH 421311 AT 11:00 AM.

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Samir Narendra Shah was elected as Chairman of the meeting by Directors Present and he welcomes to the present directors and shareholders of Company in this 4th Annual General Meeting of Company.”

He has introduced the present directors of Company.

Chairman of Audit Committee and Stakeholder’s Relationship Committee (SRC) were present at the Meeting.

The Authorised representative of Statutory Auditor was also present.

The Chairman has confirmed the quorum of the meeting and called the same in order.”

He informed to the present shareholders of Company that Notice of the 4th Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2024, together with the Directors’ and Auditors’ Reports were already sent to the Members, Statutory and Secretarial Auditors and all the Directors of the Company through e- mail dated September 02, 2024.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31st March, 2024.

Thereafter the Chairman has delivered his speech, which include overview of Company’s performance in last financial year 2023-24, Indian economic developments & growth and Company's prospects etc.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between 24th September, 2024 to 26th September, 2024. Further if any eligible present members on cutoff date i.e. **Friday, 20th September, 2024**, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the 4th AGM, to members for their consideration and approval of:

A. ORDINARY BUSINESS:

1. Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.
2. Reappointment of Ms. Zeenal Shrenik Shah (DIN: 08927292) who retires by rotation and being eligible, offers himself for re-appointment.

B. SPECIAL BUSINESS:

3. Approval of charges for service of documents on the shareholders:
4. Approval for related party transactions with M/S Senate Office System (proprietorship firm):

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchanges and will be placed on the website of the Company.

At last the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Whole Time Director of Company proposed a vote of thanks to the Chair.

The meeting concluded at 11:50 A.M. (IST).

FOR ALKOSIGN LIMITED

SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN: 03572442