



CIN : L24100HR2011PLC114093

Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

September 16, 2024

To,
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 543444

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of 13th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 13th Annual General Meeting (AGM) of the Company held on Monday, September 16, 2024 at 11.00 A.M at the registered office of company located at Jeevan Vihar Extension Near Shubham Garden Murthal Road, Sonipat-Haryana-131001, as **Annexure-I**.

This is for your information and records.

Thank you.

Yours Faithfully,

FOR FABINO ENTERPRISES LIMITED
(Formerly known as Fabino Life Sciences Limited)

KANCHI GEHLOT
(COMPANY SECRETARY)
Date: September 16th, 2024



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ANNEXURE-I

Summary of Proceeding of the Thirteenth Annual General Meeting (AGM) of Fabino Enterprises Limited (“the Company”)

The Thirteenth Annual General Meeting (AGM) of the Members of the Company was held on Monday, 16th September, 2024 at 11:00 A.M. at the Registered Office of the Company at Jeevan Vihar Extension near Shubham Garden Murthal Road, Sonipat-Haryana 131001. 6*(Six) Members were present in persons / through authorized representative / through proxy at the above meeting.

**(Shareholder & member of Promoter Group Ms. Shreya Jain hold shares with 2 DP IDs and is counted as a single member for the purposes of the quorum)*

Mr. Aditya Mahavir Jain chaired the Meeting and welcomed Mrs. Tesu Alakh, Chairman of Audit Committee and the Members to the meeting. Chairman of the meeting was assisted by Mrs. Kanchi Gehlot, Company Secretary of the Company.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of AGM. The Chairman started the proceedings of meeting by briefing about financial and full year operational performance of its Business of the Company during F.Y. 2023-24. With the permission of members, the notice of 13th AGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolutions. Further Necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

The Chairman then invited the Members to give their suggestions, comments and raise queries, if any, on the Company's financial performance and businesses upon which some of the members gave suggestions, and paid compliments. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from September 12, 2024 (09:00A.M.) till September 15, 2024 (upto 5:00 P.M.) and that the facility for ballot had been provided at the AGM venue. The Chairman requested the Members, who were present at the AGM but had not cast their votes by e-voting, to cast their vote at the Meeting through Ballot Paper.

The Chairman further informed that Mr. Jigarkumar Gandhi, Practicing Company Secretary (Membership No. F7569) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the AGM. The following resolutions as set out in the Notice convening the 13thAGM were proposed and seconded by Members:



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| Item No. | Details of Agenda | Resolution required |
|----------|--|---------------------|
| 1. | To receive, consider and adopt the Annual Financial Statements for the year ended on 31st March, 2024 together with the Board's Report & Auditor's Report thereon. | Ordinary |
| 2. | To appoint a Director in place of Mr. Sumit Malik, (DIN: 09615815), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary |
| 3. | Appointment of Mr. Jitendra Kumar (Din: 10057415) as Director of the Company | Special |
| 4. | Appointment of Mr. Aditya Mahavir Jain (Din 09353344) As Managing Director | Special |

The Chairman thanked the Members for attending and participating in the Meeting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.

The Scrutinizer's Report will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.

The Meeting concluded at 12:00 P.M.

This is for your information and records.

Thanking you,

FOR FABINO ENTERPRISES LIMITED
(Formerly known as Fabino Life Sciences Limited)

KANCHI GEHLOT
(COMPANY SECRETARY)