



# AADHARSHILA INFRATECH PRIVATE LIMITED

5<sup>th</sup> August 2024

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
**Scrip Code: 975430**

**Sub: Outcome of 14<sup>th</sup> Annual General Meeting of Aadharshila Infratech Private Limited held on 5<sup>th</sup> August 2024.**

Dear Sir,

This is to inform you that the members of **Aadharshila Infratech Private Limited** (the "Company") at its 14<sup>th</sup> Annual General Meeting (AGM) held on 5<sup>th</sup> August 2024 transacted the business(s) as per the AGM notice. The AGM was commenced at 11:00AM (IST).

Pursuant to Regulation 51 read with Para B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed the summary of proceedings of the aforesaid AGM of the Company in *Annexure-1* attached herewith.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

**For Aadharshila Infratech Private Limited**

**Deepali Mundra**  
**Company Secretary**  
**ICSI Membership No. ACS66853**

Enclosed: As above.



# AADHARSHILA INFRATECH PRIVATE LIMITED

## Annexure-1

### Gist of Proceedings of the 14<sup>th</sup> Annual General Meeting of Aadharshila Infratech Private Limited:

#### 1. Date, Time and Venue of the Meeting:

The 14<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 5<sup>th</sup> August 2024 at 11:00AM (IST). The venue for the AGM was the registered office situated at Plot No. 8, Main Road, Opposite CNG Petrol Pump, Goverdhan Vilas, Udaipur, Rajasthan-313001.

#### Proceedings in brief:

- i. The Company Secretary welcomed all the Members & Directors at the meeting.
- ii. Mr. Ramesh Chandra Mehta chaired the meeting. He confirmed that the requisite quorum is present and announced the formal commencement of the meeting at 11:00AM.
- iii. The Company Secretary informed the members that statutory registers and the relevant documents referred to in the Notice were available for inspection by the members.
- iv. Thereafter, Company Secretary requested the Chairman of the meeting to address the shareholders. The Chairman apprised the members on the corporate developments and overall performance of the company during financial year 2023-24.
- v. With the consent of the shareholders present at the meeting, the Notice and explanatory Statement of the 14<sup>th</sup> AGM and Independent Auditor's Report were taken as read.
- vi. The following items of business as set out in the Notice convening the 14<sup>th</sup> AGM were taken up for members' consideration and approval:

#### Ordinary Business:

- a) To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2024 together with the Report of Auditors and Board of Directors thereon.
- b) To appoint M/s JLN US & Company, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

#### Special Business:

- c) **Ordinary Resolution:** Appointment of Mr. Kishan Kantibhai Vachhani (DIN:10337953) as Director of the Company.
- d) **Ordinary Resolution:** Appointment of Mr. Rahul Agarwal (DIN:08040719) as Director of the Company.
- e) **Ordinary Resolution:** Appointment of Mr. Ramesh Chandra Mehta (DIN:10337950) as Director of the Company.

Members were also given the opportunity to ask questions and seek clarifications. The management provided necessary clarifications and addressed all the queries raised by the members.

#### **Voting by members:**

All the Resolutions as set out in the Notice were passed with requisite majority.

The meeting concluded with a vote of thanks at 11:50AM.