

Proceedings of 29th Annual General Meeting of the Charms Industries Limited held on 27th September, 2021 scheduled at 12.00 pm and started at 12.25 pm through Video Conferencing / Other Audio-Visual Means and transacted the following business:

In compliance of various circulars issued by Ministry of Corporate Affairs, the 29th Annual General Meeting of Charms Industries Limited was held on Monday, 27th September, 2021 Scheduled at 12.00 pm and started at 12.25 through Video Conferencing / Other Audio-Visual Means to seek approval of members of the Company on resolutions set out in the Notice.

Considering requisite quorum being present, the Company Secretary welcomed the Members at the 29th Annual General Meeting held through Video Conferencing / Other Audio-Visual Means.

The Chairman and other Directors, Company Secretary, Chief Financial Officer, Statutory Auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The CDSL portal for joining the AGM through Video Conference was also open for Members and speakers to the AGM.

Thereafter, Managing Director, Mr. Shivkumar raghunandan chauhan greeted the shareholders and gave brief introduction of Company's performance and development, operational and financial performance of the Company.

The notice of Annual General Meeting, the Directors' Report, Auditor's Report, Secretarial Auditors' Report and Financial Statements of the Company already circulated to the members were taken as read.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the 29th Annual General Meeting from Friday, 24th September, 2021 at 10.00 a.m. to Sunday, 26th September, 2021 at 5.00 p.m. The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. It was also stated that the e-voting at AGM would be allowed for 30 minutes after conclusion of the meeting.

Further, the following items of business as set out in the Notice convening the 29th Annual General Meeting were narrated for members' consideration:



Ordinary Business:

1. Adopted audited Financial Statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon;
2. The appointment of Director in place of Mr. Nehal Chauhan (DIN-02901331), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.
3. Appointment of M/s. Ashit N. Shah & Co., as Statutory Auditor of the Company

Special Business:

4. Appointment of Mr. Shivkumar Chauhan (DIN: 00841729) as a Managing Director of the Company for further period of 3 (three) years.

CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 4202) was appointed as Scrutinizer by Board to conduct the remote e-voting and e-voting during the Annual General Meeting in a fair and transparent manner. The combined result of remote e-voting and e-voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and with a vote of thanks declared the meeting as concluded. Thereafter e-voting at Annual General Meeting was allowed for 30 minutes. We request you to take note of the same.

Please take the same on your record.

Yours Faithfully,

For, CHARMS INDUSTRIES LIMITED

SHIVKUMAR R. CHAUHAN

MANAGING DIRECTOR

(DIN: 00841729)

