

**PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE CHARMS INDUSTRIES LIMITED  
HELD ON MODNAY, 19<sup>TH</sup> SEPTEMBER, 2022 @ 12: 30 P.M. AT ITS REGISTERED OFFICE OF  
THE COMPANY SITUATED AT 108-B/109, SAMPADA BUILDING MITHAKHALI SIX  
ROADS, OPP. HARE KRISHNA COMPLEX, B/H, KIRAN MOTORS, AHMEDABAD GI  
380009 ARE AS FOLLOW:**

The Meeting was commenced at 12:30 P.M.

Mr. Harsad Shantilal Gandhi, Chairman & Director of the Company chaired the meeting.

Mr. Shivkumar R. Chauhan, (Managing Director), Mr. Nishit Madhavbhai Rupapara (Independent Non-Executive Director), Mrs. Nehal S. Chauhan (Director), Mr. Parth S. Chauhan (Director) and Mr. Biren Jagdishbhai Thakkar, (CFO) of the Company have attended the meeting.

Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder relationship Committee were present at the Meeting.

Further, M/s. Ashit N. Shah & Co; Statutory Auditors of the Company & Mr. Vishwas Sharma Proprietor of M/s. Vishwas Sharma & Associates, Secretarial Auditor of the Company also present at the meeting.

Total numbers of shareholders as on the cut-off date i.e. September 12, 2022 were 3274.

Total 18 members including Authorized Representatives, attended the meeting. The Company did not receive any request from members to appoint proxies; therefore no proxies were present on behalf of the members.

Mr. Dileep Panchal, Company Secretary & Compliance Officer of the company has welcomed the Shareholders on behalf of the Chairman in the 30<sup>th</sup> Annual General Meeting duly held at the registered office of the Company.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.



Then after, he introduced all the Directors and invitees present at the meeting. The Shareholders were also informed that the Register of Directors' and Key Managerial Personnel, Register of contracts, Statutory Registers, Proxy Registers, Auditors Report, Secretarial Auditors Report along with and all other documents referred to in the Notice are available for inspection for them during the working of hours of the Company .

Thereafter, Company Secretary of the company, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 30<sup>th</sup> Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2022 were taken as read. Also, read out the observations/comments in the Secretarial Auditor's Report and drawn the attention of the members to the Management's Reply thereto, as mentioned in the Board's Report forming part of the Annual Report for the financial year 2021-22.

The Company Secretary informed that the Company had provided remote e-voting facility to the members on resolutions proposed to be considered at the 30<sup>th</sup> Annual General Meeting from Friday, September 16, 2022 (10.00 A.M.) to Sunday, September 18, 2022 (5:00 P.M.) and ballot voting at the venue of Annual General Meeting. Further, informed that the Company had made arrangements for ballot voting at the AGM venue to enable those shareholders, who could not exercise their right to vote through remote e-voting. To cast their vote in respect of business mentioned in the Notice of 30th AGM. Also further informed that those shareholders who had cast their vote through remote e-voting can attend the Meeting but shall not be allowed to vote again at the Meeting.

The Company Secretary informed that the Notice convening AGM was sent to the shareholders through e-mail and the same was also published in the newspapers from time to time.

Thereafter, the Company Secretary read the items of the Businesses to be transacted at the 30<sup>th</sup> Annual General Meeting as detailed below with the permission of Shareholders;

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint Director in place of Mr. Parth S. Chauhan (DIN-07571829), who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company



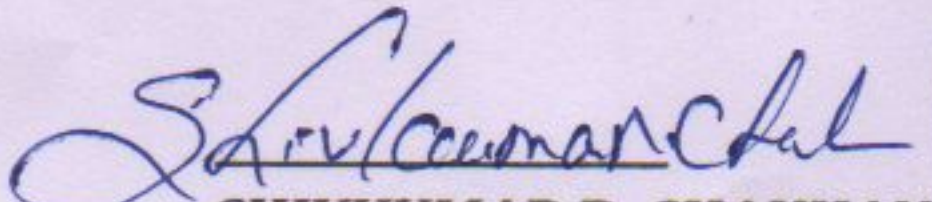
CS Vishwas Sharma, Practicing Company Secretary (Membership No.: ACS 33017; CP No: 16942) was appointed as Scrutinizer by Board to conduct the remote e-voting and ballot voting during the 30th Annual General Meeting in a fair and transparent manner. The combined result of remote e-voting and ballot voting during the 30th 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 and Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Company Secretary thanked to all the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their valuable time for 30<sup>th</sup> Annual General Meeting with a vote of thanks and declared the meeting as concluded.

The Meeting was concluded at 13.05 P.M. (IST).

Please take the same on your record.

**For, CHARMS INDUSTRIES LIMITED**

  
**SHIVKUMAR R. CHAUHAN**  
Managing Director  
(DIN: 00841729)

