

# CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

**Reg. Office:** 108-B/109Sampada Building, Mithakhali Six Roads,Opp-Hare Krishna Complex,  
B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513, Website: [www.charmsindustries.co.in](http://www.charmsindustries.co.in), E-mail: [charmsltd@yahoo.com](mailto:charmsltd@yahoo.com)

Date: September 30, 2025

To,  
BSE LIMITED  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub.: Proceedings of 33<sup>rd</sup> Annual General Meeting held on Tuesday, 30<sup>th</sup> September, 2025.**

**Scrip Symbol: 531327**

Dear Sir,

The 33<sup>rd</sup> Annual General Meeting ('AGM') of the Company was held on Tuesday, 30<sup>th</sup> September, 2025 at the Registered Office of the Company at 108-B/109, Sampada Building Mithakhali Six Roads, Opp. Hare Krishna Complex, B/H, Kiran Motors, Ahmedabad -380009.

The Meeting commenced at 12.45 p.m. (IST) and concluded at 01:20 p.m. (IST).

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company.

Please take the same on your record.

Yours Faithfully,  
**For, CHARMS INDUSTRIES LIMITED**

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

**Encl.:** Proceedings of 33<sup>rd</sup> Annual General Meeting.

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**PROCEEDINGS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE CHARMS INDUSTRIES LIMITED HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 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 GJ 380009 ARE AS FOLLOW;**

The Meeting was commenced at 12.45 P.M.

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

Mr. Shivkumar R. Chauhan, (Managing Director), Mrs. Nehal S. Chauhan (Director), Mr. Parth S. Chauhan (Director), Mr. Paresh P Joshi, (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.

Total numbers of shareholders as on the cut-off date i.e. September 23, 2025 were 3395.

Total 20 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 33<sup>RD</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 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 33<sup>RD</sup> Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2025 were taken as read. Also, readout

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 2024-25.

The Company Secretary informed that the Company had provided remote e-voting facility to the members on resolutions proposed to be considered at the 33<sup>RD</sup> Annual General Meeting from Saturday, September 27, 2025 (09.00 A.M.) to Monday, September 29, 2025 (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 33<sup>RD</sup> 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 33<sup>RD</sup> Annual General Meeting as detailed below with the permission of Shareholders;

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2025, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31<sup>st</sup> March, 2025 and Report of the Board of Directors and Auditors thereon.
2. To appoint Director in place of Ms. Nehalben Shivkumar Chauhan (DIN: 02901331), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.
3. To re-appoint M/s Ashit N. Shah & Co., as statutory auditor of the company

**SPECIAL BUSINESS:**

4. Appointment of Mr. Ashok Mankodi (DIN:- 11270802) as an Independent Director on the Board of the Company:
5. Appointment of Mr. Dilipkumar Ramprasad Joshi (DIN: 11270829) as an Independent Director on the Board of the Company.
6. Appointment of M/s SJV and Associates, Company Secretaries, (COP: 10836/ Membership Number: F13510), as Secretarial Auditor of the Company

CS Janki Shah, Practicing Company Secretary (Membership No.: FCS: 13510; CP No: 10836) was appointed as Scrutinizer by Board to scrutinize the conduct of proceedings of 33<sup>rd</sup> Annual General Meeting and ballot voting during the 33<sup>rd</sup> Annual General Meeting in a fair and transparent manner, Ms. Hemangini Rathod, Company Secretary authorized by Ms. Janki Shah has scrutinized the proceedings of Annual General Meeting. The combined result of remote e-voting and ballot voting during the 33<sup>rd</sup> 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, Auditors, Scrutinizer and Members for attending the meeting and sparing their valuable time for 33<sup>rd</sup> Annual General Meeting with a vote of thanks and declared the meeting as concluded.

The Meeting was concluded at 01:20 P.M. (IST).

Please take the same on your record.

Yours faithfully,

For, **CHARMS INDUSTRIES LIMITED**

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**SHIVKUMAR R. CHAUHAN**  
**MANAGING DIRECTOR**  
**(DIN: 00841729)**