

Date: 30-09-2024

The Corporate Relationship Dept.,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Symbol: - AIMTRON  
ISIN: - INE0RUV01018

Sir,

Sub.: Submission of proceedings of 13<sup>th</sup> AGM held on 30-09-2024.

Pursuant to Regulation 30 of the (Listing Obligation & Disclosure Requirement) Regulations, 2015, we submit summary of proceedings of 13<sup>th</sup> Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 30<sup>th</sup> September, 2024 at 10.00 a.m. and concluded at 10.18 a.m.

Thanking you,

Yours faithfully

**For Aimtron Electronics Limited**

MUKESH JERAM VASANI  
Director & Chairman  
DIN: 06542536

## Fair summary of Proceedings of the 13<sup>th</sup> Annual General Meeting Aimtron Electronics Limited

The 13<sup>th</sup> Annual General Meeting of **AIMTRON ELECTRONICS LIMITED** held at 10.00 a.m. on Monday, 30<sup>th</sup> September, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

### Directors Present through Video conference from different locations:

- 1) Mr. Mukesh Jeram Vasani, Chairman & Director
- 2) Mr. Nirmal M Vasani, Director
- 3) Mrs. Sharmilaben Lakhanbhai Bambhaniya, Whole-time Director
- 4) Mr. Ashwani Kumar Srivastava, Whole-time Director
- 5) Mr. Nischal Arvindbhai Sanghavi, Independent Director
- 6) Ms. Prerana S Bokil, Independent Director

### In Attendance:

- 1) CS Priyanka Shah, Company Secretary
- 2) Mrs. Nikita Shah, Chief Financial Officer
- 2) CS Ruchita Patel, Partner of DRP & Associates, Scrutinizer & Secretarial Auditor
- 3) CA Vishal Dattani, Partner of M/s. SPVP & Co., Statutory Auditors
- 4) CA Ashish Jaiswal, Partner of M/s. CNK & Associates, Internal Auditors

### Total Members attended through VC: 20

**Chairman:** Mr. Mukesh Jeram Vasani occupied the Chair as Chairman of the meeting.

**Quorum:** The requisite quorum being present as per Section 103(3) of the Companies Act, 2013 and meeting was in order.

Ms. Priyanka Shah, Company Secretary of the Company welcomed all the shareholders, attendees and panelists on behalf of the Company.

She commenced the proceedings of the annual general meeting and requested the Chairman to have some words with the shareholders and continue further proceedings of the Annual General Meeting.

The Chairman welcomed all the shareholders and gave glimpse of Company’s business, financial position, future growth, new capabilities, capacity addition with new SMT lines, company’s prestigious certifications, expansions, operational efficiencies, etc. The Chairman thanked shareholders for ongoing support and commitment to the Company. He then, requested Mr. Nirmal Vasani, Director to give some more insights of the Company to the shareholders.

Mr. Nirmal Vasani, Director showed deep gratitude to the shareholders of the Company, for believing in the Company and informed the shareholders that continued support of shareholders is driving force behind success of the Company and gave some insights on India marking a global impact and global opportunities which can boost the business growth of the Company by new technologies and innovation. He then requested CFO of the Company to have some financial insights of the financial year 2023-24.

Ms. Nikita Shah, CFO gave financial insights of the Company and handed over further proceedings to the CS.

The Company Secretary, informed shareholders, that the notice of the Annual General Meeting, Auditor's Report and Directors' report were taken as read with the permission of the Chair.

The Company Secretary proceeded with formal agenda mentioned in notice of AGM dated 13<sup>th</sup> August, 2024 having following items of business as per the notice, were transacted at the meeting:

1. Approval of Audited Financial Statement for the year ended 31<sup>st</sup> March, 2024 together with Directors' and Auditors' Reports thereon.
2. Appointment of Mr. Nirmal M Vasani (DIN: 07442862), as Director liable for retire by rotation.
3. Authority to the Board of Directors to increase FIIs / FPIs investment limits including increase of limits of investment under the Portfolio Investment Scheme ("PIS") by NRIs for purchase/ acquire Equity Shares of the Company on the recognized stock exchange.
4. Authority to Board of Directors to determine & pay remuneration by way of fees or commission or otherwise to Non-Executive Directors of the Company within limits

The Company Secretary instructed shareholders and panelists regarding voting facility and informed the members regarding voting facility available during the course of meeting for those shareholders who have not casted their votes at remote e-voting facility provided by NSDL and is open for 15 minutes also after conclusion of this meeting.

She further informed that M/s. DRP & Associates, Practising Company Secretary is appointed as Scrutinizer by the Board to scrutinize remote e-voting process including e-voting process during the course of meeting and voting results will be intimated and uploaded on NSE and also on Company's website.

She informed the shareholders that the Company had received email from one shareholder on the registered email id of the Company requesting to register them as speakers at the Annual General Meeting but has not joined the meeting. Further, she informed that as formal proceedings were over, she requested the Chairman to conclude the meeting with a vote of thanks.

The meeting concluded at 10.18 a.m. by the Chairman with vote of thanks.

### **For Aimtron Electronics Limited**

MUKESH JERAM VASANI

Chairman & Director

DIN: 06542536

Date: 30th September, 2024.