**ALUWIND INFRA-TECH LIMITED**
**(Formerly known as Aluwind Architectural Limited)**
**Registered office: 604, Palm Spring Centre, Link Road, Malad (West), Mumbai Maharashtra, -400064**
**CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN**
**Email: info@aluwind.net, Website: www.aluwind.net Tel: + 022 35221987 / 022 35402982, Mobile: +91 9769288000**

**Date: 25th September 2025**

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Mumbai-400051

Scrip Code: ALUWIND

**Subject: Proceeding of 22nd Annual General Meeting of the Aluwind Infra-Tech Limited("Company")**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 22nd Annual General Meeting(AGM) of the Company duly held today i.e. Thursday, 25th September 2025 at 03:00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The above information will also be made available on the website of the Company i.e. https://aluwind.net

We request you to kindly take the same on your record and oblige.

Thanking you.
Yours faithfully,

**For Aluwind Infra-Tech Limited,**
**(Formerly known as Aluwind Architectural Limited)**

HARSH SINGH SOLANKI
HARSH SINGH SOLANKI
2025.09.25 17:39:33 +05'30'

**Harsh Singh Solanki**
**Company Secretary & Compliance Officer**
**ICSI Membership No: A64393**

**Date: 25th September 2025**
**Place: Mumbai**

**PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF THE ALUWIND INFRA-TECH LIMITED (FORMERLY KNOWN AS ALUWIND ARCHITECTURAL LIMITED ("COMPANY")**

a) **Date, date, Time and Venue of the Annual General Meeting:**

The 22nd Annual General Meeting of the Company was held on Thursday,25th September 2025 at 03.00 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The meeting commenced at 03.00 PM (IST).

b) **Attendance:**

The following Directors and Key Managerial Personnel were present in the AGM through VC/OAVM:

| **Name** | **Designation** |
|---|---|
| Murli Manohar Kabra | Managing Director |
| Jagmohan Ramshankar Kabra | Executive Director |
| Rajesh Kabra | Executive Director |
| Santosh Kumar Rathi | Non-Executive Independent Director |
| Aruna Bangur | Non-Executive Women Independent Director |
| Kiran Shankar Shetty | Non-Executive Independent Director |
| Varsha Amrutlal Shah | Chief Financial Officer |
| Harsh Singh Solanki | Company Secretary & Compliance Officer |

The following persons were also present through the VC/OAVM:

| **Name** | **Designation** |
|---|---|
| Khushboo Shah | Representative- M/s. R Kejriwal & Co, Statutory Auditors. |
| Pratima Gupta | Secretarial Auditor. |
| Abhishek Shukla | Scrutinizer |

c) **Members Present:**

29 Members were joined the meeting via Video-Conferencing.

d) **Proceeding of the AGM:**

- The Company Secretary welcomed the Members to the 22nd Annual General Meeting (AGM) attending the meeting through VC/ OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

- The Company Secretary invited the Chairman to inform the opening points for the meeting.

- The Chairman introduced himself and welcomed all the members who joined the meeting through the Video Conferencing.

- Thereafter the Company Secretary of the Company informed that the Meeting is being held through Video Conferencing / Other Audio-Visual Means in accordance with the circulars as issued by MCA and SEBI. Thereafter the Company Secretary briefed the manner and instructions regarding the participation of members in the AGM.

- The Company Secretary with the permission of the Chairman confirmed that the requisite quorum was present and meeting was called to order.

- Thereafter the Company Secretary introduced all the Directors, Key Managerial Personnel, who were joined the Meeting through the Video Conferencing.

- The Company Secretary also informed the members that the Statutory Auditor, Secretarial Auditor & Scrutiniser also joined this AGM through VC.

- The Company Secretary informed that the Register of Members along with the other documents are available for inspection at the website of the NSDL as well as the registered office of company.

- The Notice along with Director’s Report, Auditor’s Report etc. are already circulated to the Members and with the presence of members taken as read.

- The Chairman addressed the members regarding the major project, challenges, financial performance and the way forward.

- The Company Secretary informed the members that the Company had provided facility of remote e-voting to all the shareholders to cast their vote electronically, on all resolutions set forth in the Notice and those shareholders who fails to cast their vote via remote E-voting can cast their vote within 15 minutes from the conclusion of the meeting and thereafter the same was closed.

**Registered office: 604, Palm Spring Centre, Link Road, Malad (West), Mumbai Maharashtra, -400064**
**CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN**
**Email: info@aluwind.net, Website: www.aluwind.net Tel: + 022 35221987 / 022 35402982, Mobile: +91 9769288000**


The following resolution are proposed to be passed at the AGM:

| Resolution No. | Resolution Type (Ordinary / Special) | Gist of Resolutions |
|---|---|---|
| 1 | Ordinary | To consider and adopt audited financial statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon. |
| 2 | Ordinary | To appoint a director in place of Mr. Rajesh Kabra (DIN: 00178688) who retires by rotation and being eligible, offers himself for re-appointment. |
| 3 | Ordinary | To Regularize the appointment of Mr. Kiran Shankar Shetty (DIN: 06369814) by appointing him as Independent Director of the Company. |
| 4 | Special | Approval for increase in overall borrowing limits of the Company and the consequent creation of charge / providing of security as per the provisions of Section 180 (1) (a) and (c) of the Companies Act, 2013. |
| 5 | Special | To approve Aluwind Employee Stock Option Plan,2025(Aluwind-ESOP 2025) for the Employee of the Company. |
| 6 | Ordinary | Ratification of Remuneration payable to M/s P R O & Associates, Cost Auditor of the Company. |
| 7 | Special | Alteration of object clause of the Memorandum of Association of the Company. |

The Remote e-voting on the above agenda items commenced on Monday, 22nd September 2025 at 9.00 a.m. (IST) and ended on Wednesday, 24th September 2025 at 5.00 p.m. (IST). The Members holding shares as on cut-off date i.e Thursday, 18th September 2025 were entitled to vote.

- The 2 Speaker Shareholders raised the queries and the management suitably responded.

The Voting results along with Consolidated Scrutinizer Report will be communicated to Exchange in due course.

Registered office: 604, Palm Spring Centre, Link Road, Malad (West), Mumbai Maharashtra, -400064
CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN
Email: info@aluwind.net, Website: www.aluwind.net Tel: + 022 35221987 / 022 35402982, Mobile: +91 9769288000

The Meeting concluded at 03.45 PM (IST) (including the time allocated for E-voting at the AGM.)

**For Aluwind Infra-Tech Limited**
**(Formerly known as Aluwind Architectural Limited)**

HARSH SINGH SOLANKI

HARSH SINGH SOLANKI
2025.09.25 17:40:12 +05'30'

**Harsh Singh Solanki**
**Company Secretary & Compliance Officer**
**ICSI Membership No: A64393**

**Date: 25th September 2025**
**Place: Mumbai**