

Date: January 09, 2025

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Proceedings of the Extra Ordinary General Meeting of the Company held on Thursday, 09 January, 2025

REF: TRADING SYMBOL: APS; ISIN: INE0P0001010

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Extra Ordinary General Meeting of the Company held on Thursday, January 09, 2025, through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:13 A.M. (IST).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Australian Premium Solar (India) Limited (Formerly Known as Australian Premium Solar (India) Private Limited)

Dhavalkumar Jayeshkumar Suthar
Whole Time Director
DIN: 07556437

Enclosed: A/a.

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

(Serial No.: EGM/01/2024-25)

The Extra Ordinary General Meeting (“EGM” / “Meeting”) of the Company was held on Thursday, January 09, 2025, through Video conferencing (“VC”) via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

The meeting was commenced at 11:00 A.M.

Mr. Nikunj Kumar Chimanlal Patel, Chairman and Executive Director of the Company chaired the meeting.

Mr. Dhaval Jayesh Kumar Suthar (Whole time Director) Mr. Chimanbhai Ranchhodhbhai Patel (Non-Executive Director) Mr. Chetan Babaldas Patel (Independent Director) Ms. Anupriya Tripathi (Independent Director) Mr. Kalpesh Virendra Vakharia (Chief Financial Officer) and Mr. Hitesh Nagdev (Company Secretary and Compliance Officer) of the Company has attended the meeting.

Further, CA Kalpesh R. Shah Partner of M/s Sanjay Bajoria & Associates, Statutory Auditor of the Company was present at the meeting and Authorised representative of Secretarial Auditor and Scrutinizer M/s Dharati Patel & Associates was also present at the meeting.

Mr. Hitesh Nagdev, Company Secretary and Compliance Officer of the company has started the proceeding of Annual General Meeting. Firstly, he welcomed the Shareholders of the Company and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, the meeting was conducted through video conference VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, he 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:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the EGM and till 15 minutes after the closure of EGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. Dharti Patel & Associates as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;

Further, Company Secretary requested Chairman, Mr. Nikunj Kumar Chimanlal Patel to address the shareholders and panel members and share the overall performance of the Company during the Financial Year 2023-24.

Mr. Nikunj Kumar Chimanlal Patel, Chairman and Executive Director of the Company, welcomed the shareholders of the company on behalf of the board of directors.

Mr. Nikunj Kumar Chimanlal Patel shared brief about the future prospectus of the industry and the effect of the same on the business of the company then after he gave brief about the Economic Overview and Industries Performance along with Industry structure and developments and also discussed the operational and financial performance of the Company for the financial year ended 31st March, 2024.

Before concluding his speech, he extended his sincere gratitude towards all employees, customers, partners, and investors of the Company who have provided their valuable support to the company progress over the years.

Then after Mr. Hitesh Nagdev, Company Secretary and Compliance Officer of the company, continued with the further proceeding of the Meeting. the Notice convening the EGM and also Corrigendum to the EGM Notice sent by electronic mode to all Members whose email addresses are registered with the RTA of the Company/ Depository Participant(s) were taken as read.

Thereafter, the following resolutions as set out in the Notice of EGM was transacted in the EGM.

Sr. No.	Details of Resolutions	Type of Resolution
Special Business:		
1.	Increase in the Authorized Share Capital of the Company and Alteration of the Capital Clause in the Memorandum of Association of the Company	Ordinary
2.	Issue of Equity Shares on a Preferential Basis to persons/entities belonging to the Non-Promoter Category	Special
3.	Issue of Fully Convertible Warrants on a Preferential Basis to person belonging to the Promoter Category	Special

Further, he informed that the Company has not received any request form any shareholders to speak at EGM nor received any queries from shareholders before the EGM via mail. Further informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at compliance@australianpremiumsolar.co.in

At last, Mr. Hitesh Nagdev, Company Secretary and & Compliance Officer of the company declared the meeting as concluded, & thanked all the members and directors of the Company for attending this meeting.

The EGM was concluded at 11:13 A.M. with a vote of thanks to the Chairman.

For Australian Premium Solar (India) Limited (Formerly Known as Australian Premium Solar (India) Private Limited)

Dhavalkumar Jayeshkumar Suthar
Whole Time Director
DIN: 07556437