

Date: September 30, 2024

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

Dear Sir/Madam,

Sub: Summary Proceedings of the 11th Annual General Meeting of The Company Pursuant to Regulation 30 Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

REF: TRADING SYMBOL: APS; ISIN: INEOP0001010

The Company's 11th Annual General Meeting ("AGM") of the Company was held on Monday, September 30, 2024, through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:14 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 11th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 11th Annual General Meeting.

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.

SUMMARY OF PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED (“COMPANY”)

The 11th Annual General Meeting (AGM) of the members of Australian Premium Solar (India) Limited (“the Company”) was held on Monday, September 30, 2024 at 11:00 A.M. through two-way 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 Jayeshkumar Suthar (Whole time Director) Mr. Chimanbhai Ranchhodbhai 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 Auditors 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, on behalf of the Chairman 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 AGM and till 15 minutes after the closure of AGM. 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.

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 Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2024 were taken as read.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Details of Resolutions	Type of Resolution
1.	To consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Chimanbhai Ranchhodhbhai Patel (DIN: 06563988) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3.	To ratification of remuneration of the Cost Auditor for the financial year 2024-25.	Ordinary Resolution

Further, he informed that the Company has not received any request form any shareholders to speak at AGM nor received any queries from shareholders before the AGM 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 the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

The meeting was concluded at 11:14 A.M.

FOR AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED (FORMERLY KNOWN AS AUSTRALIAN PREMIUM SOLAR (INDIA) PRIVATE LIMITED)

DHAVALKUMAR JAYESHKUMAR SUTHAR
WHOLE TIME DIRECTOR
DIN: 07556437

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CIN: L40300GJ2013PLC075244