



ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269 (7),
Kawdiar-Kuravankonam Road,Kawdiar,
Thiruvananthapuram - 695 003. India.
CIN: L74999KL1920PLC001389
Tel: +91 471 2738900
Email : trivandrum@aspinwall.in

ASP/2025/44A/46

01st August, 2025

**National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, C/1G Block
Bandra- Kurla Complex
Bandra East
Mumbai-400051
Tel:022-26598100**

Dear Sir/ Madam,

Sub: Proceedings of 105th Annual General Meeting held on Friday, 01st August, 2025- reg

Symbol: **ASPINWALL**

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of 105th Annual General Meeting of the Company which was held on Friday, 01st August, 2025, at 11.00 am through Video Conferencing/ Other Audio Visual means (VC/OAVM).

Proceedings in brief:

Mr. M. Lakshminarayanan chaired the Meeting;

Mr. Neeraj.R.Varma, Company Secretary and Compliance officer briefed the Members with general instructions for attending the meeting through VC and process of e-voting at the meeting;

The requisite quorum being present, the Chairman called the Meeting to order;

The Chairman addressed the members and then introduced the Board Members, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor and Scrutinizer for the 105th Annual General Meeting;

The Chairman addressed the members;



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The Chairman answered the questions and queries raised by the registered speaker shareholders during the meeting.

The Members at the aforesaid Annual General Meeting have considered the following resolutions:

ORDINARY BUSINESS:

Item No.1: - Adoption of Financial Statements

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2025, including the audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (“the Board”) and Auditors thereon.

Item No.2:- Declaration of dividend

To declare a first and final dividend on the equity shares of the Company for the financial year ended March 31, 2025.

Item No.3:- Appointment of Director

To appoint a director in place of Mr. Adithya Varma (DIN: 02213375), who retires by rotation and, being eligible, seeks re-appointment.

SPECIAL BUSINESS

Item No.4:- Re-Appointment of Mr. Krishnaswamy Srinivasan (DIN: 00088424) as an Independent Director

To re-appoint Mr. Krishnaswamy Srinivasan (DIN: 00088424) as an Independent Director for a second term of 5 (Five) years commencing October 01, 2025 through September 30, 2030



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Item No.5: Re-Appointment of Mr. Thalasseril Raghavankutty Radhakrishnan (DIN: 00086627) as the Executive Director & CFO and the remuneration terms

To re-appoint Mr. Thalasseril Raghavankutty Radhakrishnan (DIN: 00086627) as the Executive Director & CFO for a period of three years (3 years) from 17th May, 2025 for the remuneration as set out in the Explanatory Statement annexed to the Notice convening the Annual General Meeting.

Item No.6: Remuneration paid/payable to Mr. Rama Varma, Managing Director

To fix the Payment of remuneration of Mr. Rama Varma, Managing Director, as set out in the Explanatory Statement annexed to the Notice convening the Annual General Meeting.

Item No.7: Appointment of M/s Gopimohan Satheesan & Associates LLP, Company Secretaries as Secretarial Auditor of the Company

To appoint M/s Gopimohan Satheesan and Associates LLP, Company Secretaries (Firm registration no: L2018KE014800), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30

Item No.8:- Remuneration payable to M/s BBS & Associates, Cost Auditors

To fix the remuneration payable to M/S BBS Associates who were appointed as Cost Auditors of the Company for the financial year ending March 31, 2026.

The members were informed that a consolidated report on total votes cast in favor and against would be submitted by the Scrutinizer within 2 days of the conclusion of AGM and the same would be forthwith declared by the Company by notifying on the Website of the Company, the Stock Exchange and CDSL.

He also thanked all the Members and Directors for their participation in the Meeting.



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Mr. T.R.Radhakrishnan, ED & CFO then concluded the meeting with the vote of thanks to chair and the meeting concluded at 11.45 A.M.

You are requested to take the above information on your record.

Thanking you,

For ASPINWALL AND COMPANY LIMITED

Neeraj.R.Varma
Company Secretary
Membership No: FCS11669