



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/2023/44A/43

27th July, 2023

**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,

Subject: Proceedings of 103rd Annual General Meeting held on Thursday, 27th July, 2023 - 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 103rd Annual General Meeting of the Company which was held on Thursday, 27th July, 2023, 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 103rd Annual General Meeting;

The Chairman addressed the members;

The Chairman answered the question and queries raised by one of the shareholders during the meeting.



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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, 2023, including the audited Balance Sheet as at March 31, 2023, 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, 2023.

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 BUSINESSES:

Item No: 4:- Re-appointment of Mr. CRR Varma (DIN: 00031924) as the Non- Executive Director

To re-appoint Mr. C.R.R.Varma (DIN: 00031924), who is continuing as a Non – Executive Director in the Board of Directors of the company for a period of five years effective from August 01,2023.

Item no: 5:- Re-appointment of Mr. Rama Varma (DIN: 00031890) as the Managing Director

To re-appoint Mr. Rama Varma (DIN: 00031890) as the Managing Director for a period of three years effective from 01st August, 2023.

Item No: 6:- 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, 2024.



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Item No: 7:- Payment of Remuneration to the Chairman (Non- Executive and Independent)

To fix the Payment of remuneration (in addition to sitting fees) by way of commission.

The members were informed that a consolidated report on total votes cast in favour 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.

Mr. T.R.Radhakrishnan, ED & CFO then concluded the meeting with the vote of thanks to chair.

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

Thanking you,

For ASPINWALL AND COMPANY LIMITED

Neeraj.R.Varma
Company Secretary