AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - L51909WB1994PLC061514

March 10th, 2025

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai-400051

NSE Symbol: - AUROIMPEX **ISIN: INE0NUL01018**

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Mam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith summary of the proceedings in respect of Extraordinary General Meeting held on Saturday, March 08th, 2025 held through Video Conference / Other Audio Visual Means at 11.00 A.M.

This is for your information and record.

Thanks & Regards,
For and on behalf of Auro Impex & Chemicals Limited

MADHUSUDAN GOENKA
Digitally signed by MADHUSUDAN GOENKA
Date: 2025.03.10 21:36:04 +05'30'

Madhusudan Goenka
Managing Director
DIN: 00146365

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Summary of the proceedings of Extra Ordinary General Meeting of the Company held on Saturday, 08th March, 2025. Due to technical reasons the meeting started late at 11.24 a.m. through Other Audio Visual Means (OAVM).

Present:-

MR. MADHUSUDAN GOENKA	Managing Director
MR. PRAVEEN KUMAR GOENKA	Wholetime Director
MR. SANKAR THAKUR	Independent Director
MR. SIBASIS MITRA	Independent Director
MS. VANSHIKA GOENKA	Non executive Director
MR. KALYAN KUMAR DAS	Chief Financial Officer
MRS. KUMKUM RATHI	Scrutiniser

In total 20 members were present through OAVM. Mr. Madhusudan Goenka, Chairman and the Managing Director presided over the proceedings and welcomed the Members of the Company to the meeting of the Company. He informed that a total of 20 members attended the meeting in person. No authorised representations were received. Since the AGM was being held through OAVM in compliance and in terms of MCA Circular, the facility for appointment of proxies by the members was not available.
He then confirmed the presence of entire Panelist comprising of Directors, Key Managerial Personnel, Statutory Auditor and Secretarial Auditor of the Company and Scrutinizer to the.

He then proceeded with formal business as laid down in the notice to the AGM. With the permission of the Members present the Notice being already circulated was taken as read.

It was informed that the facility for e-voting has been made available during and 15 minutes post conclusion of the AGM, for all those who had not casted their votes through remote e-voting.

Since all the resolutions were put to vote through remote e-voting, therefore resolutions were not required to be proposed or seconded. Agenda items as put to vote were read.

It was informed to the Members that in accordance with provisions of section 108 of the Companies Act, 2013, read with the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility through NSDL to enable the Members of the Company to cast their votes electronically on the agenda items specified in the Notice . The remote e-voting period commenced on Wednesday, 05th March, 2025 (9.00 a.m IST) and ended on Friday, 07th March, 2025 (5.00 p.m. IST). None of the members present had casted their votes electronically during the meeting as they had already voted remotely.

The Board of Directors had appointed Mrs. Kumkum Rathi, Proprietor of M/s. M. Rathi & Co. Practicing Company Secretaries, Kolkata, as the Scrutinizer for the purpose of the voting process (by remote e-voting and e-voting during the meeting), for the resolutions as mentioned in the Notice of the meeting.

It was announced that the combined result of remote e-voting and e-voting during the meeting will be declared in accordance with the provisions of the Companies Act, 2013 and the Listing Regulations by within

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48 hours. The same would be intimated to the National Stock Exchange of India Limited and would also be uploaded on the website of the Company.

The Chairman thanked all the Members and the Directors for their presence and continued support and the meeting concluded at 11.43 a.m. but was kept open for another 15 minutes for voting.

Thanks & Regards,
For and on behalf of Auro Impex & Chemicals Limited

MADHUSUDAN GOENKA
Digitally signed by MADHUSUDAN GOENKA
Date: 2025.03.10 21:38:08 +05'30'

Madhusudan Goenka
Managing Director
DIN: 00146365