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

To,
The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai- 400051

September 12, 2026

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

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Summary of Proceedings of the 33rd Annual General Meeting of the Company held on Saturday, 12th September, 2026

Dear Sir/Mam,

In reference to above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 33rd Annual General Meeting of the Company held on Saturday, September 12, 2026 at 01:00 P.M (IST) via Video Conferencing/Other Audio Visual Means (OAVM).

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

Thanking You

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

MADHU GUPTA
Digitally signed by MADHU GUPTA
Date: 2026.09.12 16:59:28 +05'30'

Madhu Gupta
Company Secretary & Compliance Officer

Encl: As above

PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF AURO IMPEX & CHEMICALS LIMITED HELD ON 12TH SEPTEMBER, 2026

The 33rd Annual General Meeting (AGM) of the members of the Auro Impex & Chemicals Limited ("the Company") was held on Saturday, September 12th, 2026 at 01:00 P.M (IST) through Video-Conferencing ("VC")/ Other Audio Visual Means ("OAVM") using NSDL Platform.

Directors and KMP present through VC

1	Mr. Madhusudan Goenka, *Chairman & Managing Director*
2	Mr. Praveen Kumar Goenka, *Whole Time Director*
3	Mr. Sibasis Mitra, *Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee & Stakeholders Relationship Committee*
4	Mr. Sankar Thakur, *Independent Director*
5	Mrs. Vanshika Jain, *Whole Time Director*
6	Mr. Niladri Choudhury, *Non-Executive Non-Independent Director*
7	Mr. Kalyan Kumar Das, *Chief Financial Officer*
8	Ms. Madhu Gupta, *Company Secretary and Compliance Officer*

Shareholders present through VC/Other Audio-Visual Means: 20

Auditors present through VC/Other audio-visual means

A. Mrs. Kumkum Rathi, Practising Company Secretary appointed as Scrutinizer for the purpose of this Annual General Meeting.
B. Mrs. Sonu Jain, Statutory Auditor of the Company.

Proceedings in brief:

Ms. Madhu Gupta, Company Secretary & Compliance Officer welcomed all the Shareholders present in the 33rd Annual General Meeting of Auro Impex & Chemicals Limited.

All the members were informed that the 33rd AGM was held through electronic mode without the physical presence of the members at common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Madhusudan Goenka, Chairman and Managing Director of the Company Chaired the Meeting. He further confirmed the presence of Entire Panelist comprising of Directors, KMP's and Scrutinizer for the Annual General Meeting.

After being confirmed that the requisite Quorum was present, the Chairman, Mr. Madhusudan Goenka called the Meeting in Order. He welcomed all the shareholders and addressed briefly about the business outlook and financial position of the Company.

Notice convening the Annual General Meeting as well as Integrated Annual Report for the Financial Year ended March 31, 2026 was taken as read since they were already circulated in advance.

The Company Secretary informed the Members that the facility for Remote E-Voting for the Members was made available from 09th September, 2026 till 11th September, 2026. He then informed the Members that the statutory registers and other relevant documents were available electronically for inspection upon log-in to the e-Voting system of the National Securities Depository Limited (“NSDL”)

Thereafter, the Company Secretary informed the Shareholders about CS Kumkum Rathi, Practicing Company Secretary who was appointed as Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting during the AGM in a fair and transparent manner.

The following items of business as per the Notice convening the 33rd AGM of the Company were transacted at the AGM.

SL. No	Business conducted at the 33rd AGM	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
Special Business		
2.	Ratification of the remuneration of M/s. A. Banerjee & Associates, Cost Accountants, Cost Auditors of the Company for FY 2026-27.	Ordinary Resolution
3.	Regularization of Mr. Niladri Choudhury (DIN: 09759306) as Non-Executive, Non- Independent Director of the Company.	Special Resolution
4.	Re-appointment of Mr. Madhusudhan Goenka (DIN: 00146365) as the Managing Director of the Company for a term of 5 years.	Special Resolution
5.	Continuation of Mr. Praveen Kumar Goenka (DIN:00156943) as Executive Wholetime Director of the Company upon attaining the Age of 70 years.	Special Resolution
6.	Appointment of Mrs. Vanshika Jain (DIN: 07022384) as Wholetime Director of the Company for a period of Five years.	Special Resolution
7.	Increase the Borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013.	Special Resolution
8.	Increase the limit for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution
9.	Advancing/granting any loan, giving any	Special Resolution

	guarantee and/or providing any security to all such person specified under section 185 of the Companies Act, 2013.	
10.	Increase the limit of Loan and Investment made by the Company under section 186 of the Companies Act, 2013.	Special Resolution
11.	Alteration of Articles of Association of the Company.	Special Resolution
12.	Increase in Authorised Share Capital of the Company of the Company & Alteration of Memorandum of Association.	Special Resolution

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

The Company Secretary briefed that the e-voting results along with the Scrutinizer's Report will be declared within stipulated time period and will be disseminated to the Stock Exchange and also be placed on the website of the Company.

The Members were further informed that the Company has not received any request from shareholders for pre-registration as Speaker Shareholder.

The Chairman thanked all the Shareholders for their presence and their continued support and declared the meeting closed.

The meeting concluded at 01:35 P.M. after being open for 15 minutes for e-voting.

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

Thanking You

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

MADHU GUPTA

Digitally signed by MADHU GUPTA
Date: 2026.09.12 17:00:32 +05'30'

Madhu Gupta
Company Secretary & Compliance Officer
Membership No.- A79620