



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

October 15, 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 Extra-Ordinary General Meeting of the Company held on Thursday, 15th October, 2026

Dear Sir/Ma'am,

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 Extra-Ordinary General Meeting of the Company held on Thursday, 15th October, 2026 at 12:00 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: 2026.10.15
16:22:31 +05'30'

Madhu Gupta

Company Secretary & Compliance Officer
Membership No.- A79620

Encl: As above



PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF AURO IMPEX & CHEMICALS LIMITED HELD ON THURSDAY, 15TH OCTOBER, 2026

The Extra-Ordinary General Meeting (EGM) of the members of the Auro Impex & Chemicals Limited ("the Company") was held on Thursday, 15th October, 2026 at 12:00 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, <i>Chairman & Managing Director</i>
2	Mr. Praveen Kumar Goenka, <i>Whole Time Director</i>
3	Mr. Sibasis Mitra, <i>Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee & Stakeholders Relationship Committee</i>
4	Mr. Sankar Thakur, <i>Independent Director</i>
5	Mrs. Vanshika Jain, <i>Whole Time Director</i>
6	Mr. Niladri Choudhury, <i>Non-Executive Non-Independent Director</i>
7	Mr. Kalyan Kumar Das, <i>Chief Financial Officer</i>
8	Ms. Madhu Gupta, <i>Company Secretary and Compliance Officer</i>

Shareholders present through VC/Other Audio-Visual Means: 22

Auditors present through VC/Other Audio-Visual Means

- A. Mrs. Kumkum Rathi, Practising Company Secretary appointed as Scrutinizer for the purpose of this Extra-Ordinary 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 at the Extra-Ordinary General Meeting of Auro Impex & Chemicals Limited.

All the members were informed that the EGM 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 Extra-Ordinary 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 of the Company.

Notice convening the Extra-Ordinary General Meeting was taken as read since they were already circulated in advance.

The Company Secretary & Compliance Officer informed the Members that the facility for Remote E-Voting for the Members was made available from 12th October, 2026 till 14th October, 2026.



She 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 & Compliance Officer 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 EGM in a fair and transparent manner.

The following items of business as per the Notice convening the EGM of the Company were transacted at the EGM.

SL. No	Business conducted at the EGM	Type of Resolution
Special Business		
1.	Change the Name of the Company from "Auro Impex & Chemicals Limited" to "Auro Impex & Power Limited" and consequent Alteration in the Memorandum of Association and Articles of Association of the Company	Special Resolution
2.	Alteration of main object clause of Memorandum of Association of the Company	Special Resolution
3.	Revision in terms of remuneration of Mr. Madhusudan Goenka (DIN: 00146365) Managing Director of the Company	Special Resolution

She further informed that the facility for e-voting has been made available during the EGM and 15 minutes post conclusion of the EGM, 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 12:25 P.M. after being open for 15 minutes for e-voting.

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

Thanking You

For **Auro Impex & Chemicals Limited**

MADHU
GUPTA

Digitally signed by
MADHU GUPTA
Date: 2026.10.15
16:22:52 +05'30'

Madhu Gupta

Company Secretary & Compliance Officer
Membership No.- A79620