



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 - U51909WB1994PLC061514

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 20, 2025

NSE Symbol: - AUROIMPEX

ISIN: INEONUL01018

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

Sub: Summary of Proceedings of the 32nd Annual General Meeting of the Company held on Saturday, 20th September, 2025

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 32nd Annual General Meeting of the Company held on Saturday, September 20, 2025 at 11:30 A.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**

(Rahul Choudhury)

Company Secretary & Compliance Officer

Encl: As above



PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF AURO IMPEX & CHEMICALS LIMITED HELD ON 20TH SEPTEMBER, 2025

The 32nd Annual General Meeting (AGM) of the members of the Auro Impex & Chemicals Limited ("the Company") was held on Saturday, September 20th, 2025 at 11:30 A.M (IST) through Video-Conferencing ("VC")/ Other Audio Visual Means ("OAVM") using NSDL Platform.

Directors and KMP present through VC

1	Mr. Madhusudan Goenka, Managing Director & Chairman
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, Non-Executive Non-Independent Women Director
6	Mr. Kalyan Kumar Das, Chief Financial Officer
7	Mr. Rahul Choudhury, Company Secretary and Compliance Officer

Shareholders present through VC/Other Audio-Visual Means: 15

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:

Mr. Rahul Choudhury, Company Secretary & Compliance Officer welcomed all the shareholders present in the 32nd Annual General Meeting of Auro Impex & Chemicals Limited.

All the members were informed that the 32nd 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, 2025 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 17th September, 2025 till 19th September, 2025. 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 32nd AGM of the Company were transacted at the AGM.

SL. No	Business conducted at the 32 nd 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, 2025, together the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mrs. Vanshika Jain, Non-Executive Non- Independent Director of the company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer herself for re-appointment.	Ordinary Resolution
3	Appointment of Jain Sonu & Associates, statutory auditors of the company from the conclusion of this AGM up the conclusion of the 37 th AGM of the Company and to fix their remuneration.	Ordinary Resolution
Special Business		
4	Appointment of Mrs. Kumkum Rathi, Secretarial Auditor of the company for a term of five (5) consecutive years to hold office from Financial Year 2025-26 till Financial Year 2029-30.	Ordinary Resolution
5	Ratification of the remuneration of A. Banerjee & Associates, Cost auditors of the company for FY 2025-26.	Ordinary Resolution

He 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



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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 12:00 Noon 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**

(Rahul Choudhury)

Company Secretary & Compliance Officer