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

Date: 21-09-2026

**NSE SYMBOL: AUROIMPEX ISIN: INEONULO1018**

Dear Sir/Madam,

**Sub: Intimation of Notice of the Extra-Ordinary General Meeting (EGM) of the Company- Regulation 30**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are enclosing herewith the copy of notice of the Extra-Ordinary General Meeting (EGM) of the Company scheduled to be held on Thursday, 15th October, 2026 at 12:00 Noon through Video Conference/Other Audio Video Means (VC/OAVM) without physical presence at a common venue, in compliance with General Circulars No. 14/2020 dated April 8, 2020, 17/dated April 13, 2020 and other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') and applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ('SS-2') to transact the Special Businesses as set out in the Notice dated September 11, 2026 of the EGM.

The aforesaid Notice of the EGM is being sent today through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent/ Depositories.

The e-voting details are mentioned below:

- Cut-off date (for determining Members eligible for e-voting) – 08th October 2026
- Remote e-voting period- From: Monday, 12th October, 2026 (9:00 am IST) Upto: Wednesday, 14th October, 2026 (5:00 pm IST)

The Notice of the EGM of the Company are also available on Company's website at www.auroimpex.com.

You are requested to please take the same in your record.

Thanking You

For **Auro Impex & Chemicals Limited**

MADHU GUPTA
Digitally signed by MADHU GUPTA
Date: 2026.09.21 16:56:51 +05'30'

**Madhu Gupta**
*Company Secretary & Compliance Officer*

**Encl: As above**

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

# NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the 01/2026-27 Extra-Ordinary General Meeting of the Members of **Auro Impex & Chemicals Limited** will be held on **Thursday, October 15, 2026** at **12:00 Noon** through other Audio-Visual Means ('OAVM) Facility to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company at 32, K. L. Saigal Sarani, 740 A, Block 'P', New Alipore, Kolkata 700 053.

## 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**

To consider and if thought fit, to pass with or without modification(s), the following resolution, as Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the consent of the Shareholders be and is hereby accorded to change the name of the Company from "Auro Impex & Chemicals Limited" to "Auro Impex & Power Limited.

**RESOLVED FURTHER THAT** the Name Clause of the Memorandum of Association of the Company shall be altered, upon receipt of the fresh Certificate of Incorporation from the Registrar of Companies, consequent to change of name of the Company.

**RESOLVED FURTHER THAT** upon receipt of the fresh certificate of incorporation by the Registrar of Companies, consequent upon change of name, the old name "Auro Impex & Chemicals Limited" wherever appearing in the Memorandum of Association and Articles of Association of the Company, and other documents and places be substituted with the new name "Auro Impex & Power Limited" as per the applicable provisions.

**RESOLVED FURTHER THAT** any Director or the Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to file all the necessary forms and / or returns and make application(s) to the ROC and / or to Central Government, Stock Exchanges and / or any other statutory authorities, to act, represent and/or appear before any statutory authorities for and on behalf of the

Company, to delegate all or any of the aforesaid powers in favor of any person(s) / official(s) etc., to settle any question, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this Resolution."

**2. ALTERATION OF MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

To consider and if thought fit, to pass with or without modification(s), the following resolution, as Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to the approval of the Registrar of Companies and such other approvals, consents and permissions as may be required from regulatory authorities, the consent of the Shareholders be and is hereby accorded to insert the following new Sub-Clauses of Clause III(A) after the existing Sub-Clause 1 of Clause III(A) in the Objects Clause (Main objects to be pursued by the Company on its incorporation) of the Memorandum of Association of the Company:

1. To carry on the business of manufacturers, exporters, importers, buyers, sellers, processors, mediators, brokers, agents, commission agents, marketing agents, sole selling agents, distributors, factors, traders, stockists, advisors, assemblers, partners of and dealer in all kinds of Electrical Transformers and Rectifier Transformers, Air Pollution Control Equipment's and devices, Railways Spares and Components, all types of pipe and tubes, Slitting and cutting of ferrous and non-ferrous sheets, Coils and Service Centre, industrial, consumer (both durable and non-durable) and intermediate products of any kind in chemicals, metals, Ferro alloys, Non Ferro alloys, pesticides, fertilizers, yarn, cloth, textiles, engineering goods, earth-moving spares, stores & spares, wood, electrical & electronic goods, other agro products, food products & beverages, edible & non-edible oils, minerals, refractories, cement, computer printer, software, hardware, construction material, packaging materials and to deal in shares, stock, securities of all kind, including investment, to carry on the business of purchasers, traders, hire purchase and guarantee, leasing and to finance lease operations of all kinds in all form & immovable & moveable properties including land & building, flats, plant & machinery, equipment and in connection therewith.

2. To carry on the business of manufacturers, importers, exporters, buyers, sellers, traders, stockists, dealers and distributors of all kinds of Tyres & Tubes (including automobile, industrial and off-the-road tyres), DI (Ductile Iron) Pipes and pipe fittings, Paints & Chemicals, Foundry Flux, all types of batteries and battery spares/accessories, UPS (Uninterrupted Power Supply) Systems & Inverters and their spares and accessories, all types of Electrical Pumps (submersible, centrifugal, industrial and domestic), Hollow Bushings and allied electrical/engineering components and in connection therewith.

3. To carry on business of exporters, importers, buyers, sellers, manufacturers, mediators, brokers, agents, consignment agents, marketing agents, sole selling agents, distributors, suppliers, factors, traders, stockists, advisors, assemblers, partner of and dealer in all kinds of industrial, consumer (both durable and non-durable) and intermediate products of any kind, particularly in chemicals, metals, ferro alloys, non-ferro alloys, tea, tobacco, pesticides, fertilizers, yarn, cloth, jute products, by-products & jute waste, kapas cotton, by-products, & cotton waste & textiles, handicrafts, engineering goods, power tools, earth-moving spares, stores & spares, hemp, rayon, plastics, wood, sugar & sugarcane, coffee, electrical & electronic goods, welding electrodes, welding equipments, transformer, rice, flour, spices, rubber & other agro products, food products, beverages, edible & non-edible oil seeds, edible & non-edible oils, minerals, refractories, timber, cement, paper painting, publishing, computer printer, software, hardware, garments, leather, construction, materials, packaging material and to deal in shares, stock, securities of all kinds, including investment, to carry on the business of purchases, traders, hire purchase, guarantee, leasing & to finance the lease operation of all kind in all form & immovable & movable properties including land & building flats, plant & machinery, equipment and in connection therewith.

4. To carry on the business of manufacturing, processing, smelting, converting, reclaiming, refining, dealing in, importing, exporting, trading and distributing all kinds and classes of ferro-alloys and ferrous metals, including ferrochrome, ferro-manganese, ferro-aluminium and other allied metals and raw materials, and to import, export, trade in and deal with waste products, byproducts and other products arising from or connected with ferro-alloys and ferrous metals, as well as related merchandise, materials and chemicals; and to carry on any subsidiary or business for the utilisation of by-products or waste products in all or any of their forms, and all activities incidental or conducive to the attainment of the foregoing objects.

5. To erect, set up, establish and operate plants to manufacture, produce, fabricate components, parts, accessories, attachments, bodies and engines of automotive vehicles of all kinds and sorts including buses, trucks, cars, four wheelers, auto rickshaws, motor cycles, motor cycle rickshaws and scooters; to erect, set up, establish and operate plants for the progressive manufacture, assembly or production of industrial, agricultural and farm machinery, equipments and implements, earth moving equipment, accessories, components, attachments and spares, bodies and engines used for or in connection with any of the aforementioned machinery or equipment; to carry on the business of all sorts of engineering goods and machinery and equipment whether locally manufactured or not and to carry on trading, fabrication, manufacturing, import, export, indenting and to act as contractors, agents, dealers of all sorts of engineering goods and machinery and equipments as ancillary to the said business and which may seem to the Company capable of being carried on in connection with the said business and to establish and maintain workshops and testing laboratories; to carry on the business of iron-founders, mechanical engineers, machinists, manufacturers, dealers, importers and exporters of all kinds of auto parts, accessories, implements, tools, gas,

generators, engines, tyres, rubber goods, tubes, bodies, chassis, carburetors, magnets, silencers, radiators, sparking plugs, paraffin vaporizers, speedometers, self-starters, gears, wheels, parts and accessories of all kinds which may be useful for or conducive to the carrying on of the business of the Company; and to carry on business as processors, re-rollers, definers, smelters, converters, producers, exporters, importers, traders, dealers, distributors, stockists, buyers, sellers, agents or merchants in all kinds and forms of steel including mild, high carbon, spring, high speed, tool, alloy, stainless and special steel, metals and alloys, ingots, billets, bars, joists, rods, squares, structural tubes, poles, pipes, sheets, castings, wires, rails, rolling materials, rollers and other materials made wholly or partly of iron, steel, alloys and metals required in or used for industrial, agricultural, transport, commercial, domestic, building, power transmission and/or construction purposes.

6. To carry on the business of public carriers, transporters and carriers of goods, passengers, merchandise, corn-commodities and other products and goods and luggage of all kinds and description in any part of India and elsewhere, on land, water and air by any conveyance whatsoever, and to carry on the business of transport, haulage contractors, common carriers, owners and charterers of trucks, tankers and other road vehicles, tugs, barges and boats of every description and carriers of oil by tankers and of goods and passengers by road, rail, water or caravan, forwarding, transport commission agents, stevedores, wharfingers, cargo superintendents, warehousemen, storekeepers, engineers, electricians and job masters, and to carry on any of the businesses namely of buying, selling, hire purchase, manufacturing, contractors, repairers, cleaners, stores and warehousers of motorcars, taxi cabs, motor cycles, automobiles, motor lorries, oil tankers, wagons, cycles, scooters, bicycles and cycle cars, ships, barges, launches, boats, vans, hydroplanes, aero-ships, hovercrafts, jeeps and other conveyances whether propelled or assisted or drawn by motor, by means of petrol, spirit, steam, oil, gas, electricity or any mechanical, atomic or nuclear or other power or devices, and all other machines, vehicles now or hereafter used for transport of goods and travelling of passengers by road, rail, sea and space, and of motors, machinery, mechanical and other parts, engines, chassis, tools, plants, implements, utensils, appliances, apparatus, oil and petroleum products, requisite accessories for the classes of the above-mentioned vehicles or any part thereof, and to undertake and carry on all or any of the trades or businesses of shippers, shipbrokers, shipping agents, insurance brokers, under-writers, ship managers, loading brokers, freight contractors, brokers, agents, depot owners and managers, ship and aircraft stores merchants, manufacturers of and dealers in ropes, tarpaulins, waterproofs, machinery, engines, nautical instruments, gear, fittings and equipment, and all activities incidental or ancillary thereto.

**RESOLVED FURTHER THAT** the existing Memorandum of Association of the Company be altered accordingly to reflect the above insertion.

**RESOLVED FURTHER THAT** any Director or the Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to sign and file necessary forms with the Registrar of Companies, make necessary applications to authorities, and to do all such acts, deeds, matters and things as may be deemed necessary or expedient to give effect to this resolution."

3. **REVISION IN TERMS OF REMUNERATION OF MR. MADHUSUDAN GOENKA (DIN: 00146365) MANAGING DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass with or without modification(s), the following resolution, as Special Resolution:

**"RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), based on the recommendations of the Board of Directors of the Company, consent of the Shareholders, be and is hereby accorded for revision in terms of remuneration payable to Mr. Madhusudan Goenka (DIN: 00146365) Managing Director, with effect from February 17, 2026, as per the details given in the explanatory statement forming part of this Notice.

**RESOLVED FURTHER THAT** pursuant to Sections 197, 198 and Schedule V of the Companies Act, 2013 or any amendments / re-enactment thereof or any revised/ new schedule thereof, in the event of absence of profits or inadequate profits in any financial year, the salary, perquisites and statutory benefits as set out in the explanatory statement forming part of this resolution be paid as minimum remuneration to Mr. Madhusudan Goenka (DIN: 00146365), Managing Director of the Company even if it exceeds the various stipulated limits of the various provisions of the Companies Act, 2013 or the rules related thereto during any financial year / period in between.

**RESOLVED FURTHER THAT** save as provided in the explanatory statement forming part of this Notice, all other terms and conditions pertaining to re-appointment of Mr. Madhusudan Goenka (DIN: 00146365), Managing Director shall remain unchanged.

**RESOLVED FURTHER THAT** the Board of Directors or Company Secretary be and are hereby severally authorised to take all such steps as may be required in connection herewith, including seeking all necessary approvals to give effect to this resolution, file the prescribed forms with the Ministry of Corporate Affairs and such other statutory and regulatory authorities and to do all such acts, deeds, matters and things."

For **Auro Impex & Chemicals Limited**

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

**Date: 11.09.2026**
**Place: - Kolkata**

**NOTES:-**

1. The Ministry of Corporate Affairs (MCA) has pursuant to its In continuation to the General Circular Nos. 20/2020 dated May 25, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, the Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular No. 03/2025 dated September 22, 2025 and other circulars issued in this respect ("MCA Circulars"), permitted holding of the General Meetings (AGM/EGM) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility without the physical presence of the Members at a common venue in accordance with the requirements as provided.

   Accordingly, in compliance with the provisions of the Companies Act, 2013 ("Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars & SEBI Circulars, the Extra- Ordinary General Meeting (EGM) of the Company is being held through VC/OAVM facility. Hence, Members can attend and participate in the ensuing EGM through VC/OAVM facility only, as arranged by the Company with National Securities Depository Ltd. (NSDL). The venue of the EGM shall be deemed to be the registered office of the Company.

2. The relevant Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013, Secretarial Standards on General Meetings-2 and Regulation 17(11) of the Listing Regulations, setting out all material facts relating to Special Businesses to be transacted at the EGM is annexed herewith and forms part of this Notice.

3. Since this EGM is being held pursuant to the MCA Circulars / SEBI Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy to attend and cast vote for the Members will not be available for this EGM and hence the Proxy Form, Attendance Slip and Route Map of the EGM are not annexed to this Notice.

4. Body Corporates/Institutional Investors who are Members of the Company are entitled to appoint authorized representatives pursuant to Section 113 of the Act to attend the EGM through VC/OAVM and participate there at and cast their votes through e-Voting. However, Institutional/Corporate Shareholders (i.e., other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the EGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to mrathico@gmail.com with a copy marked to evoting@nsdl.com.

5. The attendance of the Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

6. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of this EGM has been sent only through electronic mode to those Members whose email addresses are registered with the Company/ the Registrar and Share Transfer Agent (RTA)/the Depositories/ Depository Participants. Members may note that the Notice has been uploaded on the Company's website at www.auroimpex.com. The Notice can also be accessed from the websites of the National Stock Exchange of India Limited at www.nseindia.com and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-voting facility) i.e. https://www.evoting.nsdl.com.

7. As mandated by SEBI, Members holding shares in electronic form are requested to submit their Permanent Account Number (PAN) to their Depository Participants with whom they are maintaining their demat accounts.

8. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.

9. The Members can join the EGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizer etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

10. The Notice, the Registers and all other documents will be available for inspection in electronic mode. Members can inspect the same up to the date of EGM, by sending an e-mail to the Company at cs@auroimpex.com or investor@auroimpex.com.

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING EXTRA-ORDINARY GENERAL MEETING ARE AS UNDER:-**

**The remote e-voting period begins on Monday, 12th October, 2026 at 9:00 A.M. and ends on Wednesday, 14th October, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, 08th October 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 08th October 2026.**

**How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| **Type of shareholders** | **Login Method** |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL. | 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<br>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. |

| | |
|---|---|
| | **NSDL Mobile App is available on**<br>App Store Google Play |
| Individual Shareholders holding securities in demat mode with CDSL | 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.<br>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.<br>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.<br>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

| Login type | Helpdesk details |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911 |

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   *Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below :

| **Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical** | **Your User ID is:** |
|---|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID<br><br>For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID<br><br>For example if your Beneficiary ID is 12************** then your user ID |

| | |
|---|---|
| | is 12************** |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company<br><br>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:
a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
c) How to retrieve your 'initial password'?
If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mrathico@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@auroimpex.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@auroimpex.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER: -**

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name, demat account number/folio number, email id, mobile number at cs@auroimpex.com. The same will be replied by the company suitably.

6. Shareholders who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at cs@auroimpex.com by 10th October, 2026 at 5:00 PM (IST). Only those Shareholders who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM.

7. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, for smooth conduct of the EGM.

8. Members who need assistance before or during the EGM, can contact Mr. Pritam Dutta, Assistant Manager, NSDL at pritamd@nsdl.com and / or Mr. Vikram Jha, Manager, NSDL at vikramj@nsdl.com or call on 022 – 4886 7000 and 022 – 2499 7000.

9. Shareholders attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

10. The Company has appointed CS Kumkum Rathi, (ICSI Membership Number: FCS-F6016, Certificate of Practice No: 6209), Proprietor, M/s. M. Rathi & Co, Practising Company Secretary, (Firm Registration No: S2006WB006800) who in the opinion of the Board is a duly qualified person to act as a Scrutinizer, will scrutinize the entire voting process in the Extra-Ordinary General Meeting in a fair and transparent manner.

11. The Scrutinizer shall immediately, after the conclusion of voting period, unblock the votes in the presence of at least two witnesses not in the employment of the company and not later than 2 working days from the conclusion of meeting, make a Scrutinizer's report of the votes cast in favour or against, if any, to the Chairman or to the Company Secretary of the Company, who shall counter sign the same. Thereafter, the chairman or the person authorized by him in writing shall declare the results of the voting forthwith.

12. The results declared along with the Scrutinizer's Report shall be placed on the Website of the Company at www.auroimpex.com and on the website of NSDL-www.evoting@nsdl.co., immediately after the result is declared by the Chairman/Company Secretary and communicated to NSE Limited.

**EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESSES PERSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO. 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**

In view to better reflect the present business activities, future growth plans and overall business profile of the Company, the Board of Directors at it's meeting approved the change in the name of the Company from "Auro Impex & Chemicals Limited" to "Auro Impex & Power Limited" and the consequent alterations to the Memorandum of Association and the Articles of Association of the Company, subject to the approval of the shareholders of the Company by way of special resolution and approvals of requisite statutory, regulatory or governmental authorities, as may be required under applicable laws to a more appropriate name. The proposed change of name will also facilitate better identification of the Company with its business operations and future objectives.

The Company has complied with Regulation 45 of the Listing Regulations, to the extent they are applicable, and has also obtained a certificate from a Practicing Chartered Accountant in respect of the same, copy of which is annexed herewith as **Annexure A**.

The Board of Directors recommends the resolution in relation to change of the name of the Company, as set out in Item No. 1 for approval of the members by way of Special Resolution.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise, in the said resolution except to the extent of their shareholding, if any, in the Company.

**ITEM NO. 2**

**ALTERATION OF MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

With a view to facilitate future growth, expansion and diversification of the business, the Board of Directors has proposed to insert a new object clause in the Main Objects Clause of the Memorandum of Association (MOA).

The proposed alteration will enable the Company to explore new business opportunities, diversify its operations, expand its revenue streams, utilise its existing resources and infrastructure more effectively, and undertake allied, ancillary and complementary activities in the future, as may be considered appropriate by the Board.

The proposed amendment is intended to provide the Company with greater flexibility to pursue emerging market opportunities and support its long-term growth strategy. The existing business activities of the Company shall continue as before.

The Board of Directors is of the opinion that the proposed alteration is in the best interests of the Company and its members and accordingly recommends the Special Resolution set out at Item No. 2 for approval of the members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

**ITEM NO. 3**

**REVISION IN TERMS OF REMUNERATION OF MR. MADHUSUDAN GOENKA (DIN: 00146365) MANAGING DIRECTOR OF THE COMPANY**

Mr. Madhusudan Goenka has completed his Bachelor's degree in Commerce from St. Xavier's College, Calcutta, and has over 43 years of experience in the transport, manufacturing, and trading sector. He has been instrumental in the growth and success of the Auro Group of Companies since its inception and he currently serves as the managing personnel of the Group. The manufacturing unit under Auro Impex & Chemicals Limited and the recent expansion were strategically decided by him. All the financial decisions for the Auro Group of Companies are taken by him.

In recognition of the increasing responsibilities and significant contributions of the managerial personnel toward the growth and performance of the Company, and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors has revised the terms of remuneration of Mr. Madhusudan Goenka, **while keeping all other terms and conditions pertaining to his re-appointment as Managing Director unchanged**, as follows, subject to the approval of the Shareholders:

The terms and conditions of his appointment are as under:

1. **Designation:** Chairman and Managing Director
2. **Tenure as Managing Director:** 5 (Five) years commencing from February 17, 2026, to February 16, 2031.
3. **Tenure of Remuneration:** 5 (Five) years commencing from February 17, 2026, to February 16, 2031.
4. **Remuneration:**

A. **Salary:** The Managing Director shall be paid a salary of Rs 1,00,00,000/- (Rupees One Crore) per annum (Cost to Company), inclusive of applicable retirement benefits such as Provident Fund, Superannuation Fund, Pension, Gratuity, National Pension System (NPS), leave benefits, and other employee benefit schemes, including medical and other benefits, in accordance with the Company's applicable policies, rules, and practices, as amended from time to time.

During the tenure of the five-year's appointment, the Board of Directors shall have the authority to revise the Employee's remuneration within the overall range of Rs. 1 Crore to Rs. 2 Crore, subject to applicable approvals and provisions of the Companies Act, 2013.

The increments which will be effective 1 April each year, will be decided by the Board of Directors and will be merit-based and take into account the Company's performance as well and based on mutual agreement between the parties.

**B. Allowances**

**i. Leave Travel Concession:**

First Class leaves passage by air for self and family every year in India or Abroad.

ii. **Medical Facilities:**
Medical expenses for Mr. Madhusudan Goenka and his family will be borne by the Company as per the actuals.

iii. **Club Fees:**
The Company shall bear the membership and annual subscription fees for six (6) clubs.

iv. Membership of profession institutes/bodies at Company's cost

v. Others as per company's Policy and rules.

**OVERALL REMUNERATION:**

The aggregate of Salary, Allowances and other benefits payable during the financial year shall constitute the total remuneration and shall not exceed Rs. 1,00,00,000/- (Rupees One crore) per annum, subject to and in compliance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended from time to time.

**MINIMUM REMUNERATION:**

*"Pursuant to Sections 197, 198 and Schedule V of the Companies Act, 2013 or any amendments / re-enactment thereof or any revised/ new schedule thereof, in the event of absence of profits or inadequate profits in any financial year, the salary, perquisites and statutory benefits as set out in the explanatory statement forming part of this resolution be paid as minimum remuneration to Mr. Madhusudan Goenka (DIN: 00146365), Managing Director of the Company even if it exceeds the various stipulated limits of the various provisions of the Companies Act, 2013 or the rules related thereto during any financial year / period in between."*

The other disclosures relating to Mr. Madhusudan Goenka are provided in **Annexure- B** to the Notice pursuant to the provisions of the Companies Act, 2013 read with Schedule V.

The Board of Directors recommends the resolution in relation to change in terms of remuneration, as set out in Item No. 3 for approval of the members by way of Special Resolution.

None of the Directors, Key Managerial Personnel, or their relatives other than Mr. Madhusudan Goenka (himself) & Mrs. Vanshika Jain (DIN: 07022384), Wholetime Director are concerned or interested, financially or otherwise, in the resolution.

For **Auro Impex & Chemicals Limited**

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

**Date: 11.09.2026**
**Place:** ***Kolkata***

Jain Sonu & Associates

CHARTERED ACCOUNTANTS

58, Mahatma Gandhi Road, Tower 5,
Alcove Tower Flat 2B, Diamond City
South Tollygunge Karunamoyee,
Kolkata- 700 041, (W.B.)
: 9830285088
Office : (033) 4060-5306
E-mail : casonujain@gmail.com

To,
The Board of Directors,
AURO IMPEX &CHEMICALS LIMITED,
*32, K.L. Saigal Sarani, 740A, Block P,*
*New Alipore, Kolkata – 700053,*
*CIN: L51909WB1994PLC061514*

Practicing Chartered Accountant's Certificate Pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015.

1. This report is issued in accordance with the terms of our engagement.
2. We have been requested by the management of the **Auro Impex & Chemicals Limited**('the Company'), to issue a certificate certifying the compliance with conditions Prescribed under Sub-Regulation (1) of Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ('Regulation') for change of the name of the Company from **"Auro Impex & Chemicals Limited"** to **"Auro Impex & Power Limited".**

**Management responsibility**

3. The Management of the Company is responsible for the preparation and maintenance of all accounting and other records and documents supporting the particulars as mentioned in this certificate. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statement and applying an appropriate basis of Preparation; and making estimates that are reasonable in the circumstances.
4. The management is also responsible for ensuring that the Company complies with the requirements of the Regulation.

**Practitioner's responsibility**

5. Our responsibility is to provide a reasonable assurance. based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes to believe that the particulars as mentioned in this certificate is not in accordance with the underlying supporting documents maintained by the Company.
6. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1. Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

**Opinion**

8. Based on the procedures performed as outlined above and the representation provided to us, and on the basis of information and explanations provided to us by the management. we confirm that:

JAIN SONU & ASSOCIATES
KOLKATA
Chartered Accountants

| Regulation | Particulars | Our opinion |
|---|---|---|
| 45(1)(a) | Time period of at least one year has elapsed from the last name change | The Company has not changed its name since at least last one year period. |
| 45(1)(b) | At least fifty percent, of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name, or | *The Company has earned more than 50% of the revenue in the preceding one-year period from their existing activity based on new name.<br><br>Therefore, clauses (b) and (c), is not applicable on the Company as there is no new activity suggested by the new name. |
| 45(1)(c) | The amount invested in the new activity/Project is atleast fifty percent of the assets of the listed entity. | |

* The proposed new activities are in the nature of an expansion/add-on to the existing business operations of the Company and do not constitute a change in the principal business activity. Accordingly, the conditions prescribed under Regulation 45(1)(b) and Regulation 45(1)(c) relating to change in business activity are not applicable.

The Company is engaged in the business of manufacturing of i) Collecting Electrodes of all profiles, (ii) Discharge Electrodes, (iii) Electro- magnetic rapper, (iv) Tank Fabrication and Duct Fabrication, and (v) other ESP Internal spare parts, for some Original Equipment manufacturers (OEMs) and service providers ranging from sourcing of components, designing, manufacturing, quality testing as per the specifications provided by OEMs and service providers. The Company also undertakes trading activities and has diversified its product portfolio into the manufacture of stainless-steel pipes.

Hence, the management intends to change the name of the Company.

**Restrictions on use**

9. The certificate is addressed to and provided to the management of the Company and they can include it in explanatory statement of the Notice of the General Meeting and any intimation to the Stock Exchange and should not be used by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

S Jain

**For Jain Sonu & Associates**
*Place*: **Kolkata**
***Chartered Accountants***
***FRN: 324386E***
***Mem. No: 060015***
**Date: 11/09/2026**
***UDIN: 26060015CWIXJN8289***

JAIN SONU & ASSOCIATES * Chartered Accountants * KOLKATA

**ANNEXURE-B**

**Details/information required to be disclosed as per Schedule V of the Companies Act, 2013, are given as under: -**

<table>
<tr><td colspan="2">I. General Information:</td></tr>
<tr><td>Nature of industry:</td><td>Our Company is specifically engaged into manufacturing of (i) Collecting Electrodes of all profiles, (ii) Discharge Electrodes, (iii) Electro- magnetic rapper, (iv) Tank Fabrication and Duct Fabrication, and (v) other ESP Internal spare parts, for some Original Equipment manufacturers (OEMs) and service providers ranging from sourcing of components, designing, manufacturing, quality testing as per the specifications provided by OEMs and service providers. The Company also undertakes trading activities and has diversified its product portfolio into the manufacture of stainless-steel pipes.</td></tr>
<tr><td>Date of expected date of commencement of commercial production:</td><td>Not applicable (The Company is an existing Company)</td></tr>
<tr><td>In case of new Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:</td><td>Not Applicable</td></tr>
<tr><td>Financial performance based on given Indicators:</td><td>(Rs. In Lacs)
<table>
<tr><th>Particulars</th><th>2025-26</th><th>2024-25</th><th>2023-24</th></tr>
<tr><td>Revenue from operation</td><td>14,589.77</td><td>16,371.97</td><td>24,344.54</td></tr>
<tr><td>Profit after tax</td><td>400.16</td><td>427.90</td><td>580.53</td></tr>
</table></td></tr>
<tr><td>Foreign investment of collaborators, if any</td><td>Nil</td></tr>
<tr><td colspan="2">Information about the appointee</td></tr>
<tr><td colspan="2"></td></tr>
<tr><td>Background details</td><td>Mr. Madhusudan Goenka, has over 43 years of experience in the transport, manufacturing, and trading sector</td></tr>
<tr><td>Past remuneration:</td><td>Rs. 23,14,308/- per annum</td></tr>
<tr><td>Recognition or awards:</td><td>As per details herein above given in the Explanatory Statement.</td></tr>
<tr><td>Job profile and his suitability:</td><td>Handles and supervises the overall production activities of the Company. The manufacturing unit under Auro Impex & Chemicals Limited and the recent expansion were strategically decided by him.</td></tr>
<tr><td>Remuneration proposed:</td><td>As per details herein above given in the Explanatory Statement.</td></tr>
<tr><td>Comparative remuneration profile with respect to</td><td>Considering the size, scale, complexity and nature of the Company’s business, its operational and financial performance, the skills, expertise and experience and the</td></tr>
</table>

| | |
|---|---|
| industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin): | increased responsibilities attached to the position, the remuneration and other pecuniary benefits proposed to be paid are commensurate with his role and responsibilities and are comparable with remuneration levels prevailing in similar companies in the industry The remuneration has been considered by the Nomination and Remuneration Committee of the Company |
| Pecuniary relationship directly or indirectly with the company, or relation with the managerial personnel, if any: | Being the Promoter of the Company, holds 76,79,600 Equity Shares (62.94%) in the Company and 5,94,400 Equity Shares (4.87%) is held by his family member(s) including Promoter Group. |
| **II. Other information:** | |
| Reasons of loss or inadequate profits | At present, the Company has adequate profits. However, the future profitability of the Company may be impacted by various factors, including the prevailing domestic and global economic conditions, demand-supply dynamics in the industry, fluctuations in raw material and energy costs, market conditions and other external factors beyond the Company’s control, which may result in inadequacy of profits during the tenure of appointment. |
| Steps taken or proposed to be taken for improvement | The Company continues to undertake various initiatives aimed at improving operational efficiency and profitability, including product innovation, expansion, improvement in productivity and efficiency parameters, and strengthening of its market presence. |
| Expected increase in productivity and profits in measurable terms | The Company expects that the aforesaid initiatives will contribute to improvement in operational efficiencies, productivity and profitability. However, considering the dynamic business environment and industry conditions, it is not feasible at present to quantify the expected increase in productivity and profits in measurable terms. |
| **III. DISCLOSURE:** | |
| The following disclosures shall be mentioned in the Board of Director’s report under the heading “Corporate Governance”, if any, attached to the Annual Report 2025-26– Not Applicable as the Company is Listed on SME. | |
| All elements of remuneration package such as salary, benefits, bonuses, stock options, pension, etc. of all the directors: As per details herein above given in the Explanatory Statement. | |
| Details of fixed component and performance linked incentives along with the performance criteria- None | |
| Service contracts, notice period, severance fees: As per details herein above given in the Explanatory Statement. | |
| The Company has not granted any stock options to its Directors. | |