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

September 28th, 2024

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 31ST Annual General Meeting of the Company

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 31st Annual General Meeting of the Company held on Saturday, September 28th, 2024 at 11.00 AM (IST) via Video Conferencing/Other Audio Visual Means (OAVM).

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

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

Raghav Jhunjhunwala
Digitally signed by Raghav Jhunjhunwala
Date: 2024.09.28 16:11:12 +05'30'

Raghav Jhunjhunwala
Company Secretary and Compliance Officer
Membership No: - F12477

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SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF AURO IMPEX & CHEMICALS LIMITED HELD ON 28TH SEPTEMBER, 2024

The 31ST Annual General Meeting (AGM) of the members of the Auro Impex & Chemicals Limited ("the Company") was held on Saturday, September 28th, 2024 at 11.00 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, Non-Executive Independent Director
5	Mrs. Vanshika Jain, Non-Executive Non-Independent Women Director
6	Mr. Kalyan Kumar Das, Chief Financial Officer
7	Mr. Raghav Jhunjhunwala, Company Secretary and Compliance Officer

Shareholders present through VC/Other Audio-Visual Means: 33

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

Proceedings in brief:

Mr. Raghav Jhunjhunwala, Company Secretary & Compliance Officer welcomed all the shareholders present in the 31st Annual General Meeting of Auro Impex & Chemicals Limited.

All the members were informed that the 31th 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.

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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 progress of the Company.

He further informed that as per the said circulars, the Notice of the AGM and Annual Report of the Company for financial year 2023-24 were sent to all those members whose email ids were registered with the Depository Participants.

Notice convening the Annual General Meeting as well as Integrated Annual Report for the Financial Year ended March 31, 2024 was taken as read since they were already circulated in advance.

The Company Secretary informed the Members that the facility for E Voting for the Members was made available from September 25th, 2024 till September 27th, 2024. 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.

Since all the resolutions were put to vote through remote e-voting, therefore resolutions were not required to be proposed or seconded. The items of business as mentioned in the Notice convening the 31st AGM, which were put to vote through remote e-voting and e-voting at the 31st AGM was read as follows:

Sl. No	**Business Transacted at 31st AGM**	**Type of Resolution**
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with Cash Flows, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To re-appoint Mrs. Vanshika Jain (DIN- 07022384), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	Ordinary Resolution
Special Business		
3	To approve the remuneration of Cost Auditors for the Financial Year ending 31st March, 2025	Ordinary Resolution

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He further 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.

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 and NSDL.

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 11.35 A.M. after being open for 15 minutes for e-voting.

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

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

Raghav Jhunjhunwala

Digitally signed by Raghav Jhunjhunwala
Date: 2024.09.28 16:10:38 +05'30'

Raghav Jhunjhunwala
Company Secretary and Compliance Officer
Membership No: - F12477