



August 5, 2025

To, The Manager - Listing BSE Limited ("BSE") , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 20/2025-26	Our Reference: 20/2025-26

Dear Sir/Madam,

Sub: Proceedings of 38th Annual General Meeting of Butterfly Gandhimathi Appliances Limited ("the Company") held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

In continuation to our intimation dated June 28, 2025 the 38th Annual General Meeting ("AGM") of the Company was held today, i.e. Tuesday, August 5, 2025, through VC/ OAVM, without the physical presence of the Members at a common venue, which commenced at 11:00 AM (IST) and concluded at 11:50 AM (IST). Thereafter, e-Voting was open for 15 minutes from the conclusion of the meeting which ended at 12:05 PM (IST).

This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

In this regard, please find enclosed the summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the Chairman's speech as read out during the AGM.

You are requested to take the above information on record.

Thanking You,
For **Butterfly Gandhimathi Appliances Limited**

Jayant Barde
Company Secretary & Compliance Officer
A61954

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,



PROCEEDINGS/ OUTCOME OF THE 38TH ANNUAL GENERAL MEETING HELD THROUGH VC/ OAVM ON TUESDAY, AUGUST 5, 2025

The 38th Annual General Meeting (“AGM/ Meeting”) of the Members of Butterfly Gandhimathi Appliances Limited (“the Company”) was held through video conferencing (“VC”) and other audio-visual means (“OAVM”) on August 5, 2025, which commenced at 11:00 AM (IST) and concluded at 11:50 AM (IST). Thereafter, e-Voting was open for 15 minutes from the conclusion of the meeting which ended at 12:05 PM (IST).

Mr. P M Murty chaired the meeting and introduced himself along with Ms. Swetha Sagar G, Manager & Chief Business Officer, Mr. Promeet Ghosh, Non-Executive, Non-Independent Director, Mr. Kaleeswaran Arunachalam, Non-Executive, Non-Independent Director, Mr. Shantanu Khosla, Non-Executive, Non-Independent Director, Mr. Nithiyandam Anandkumar, Non-Executive, Non-Independent Director, Mr. K. E. Ranganathan, Non-Executive, Independent Director, Ms. Smita Anand, Non-Executive, Independent Director, Ms. Maheshwari Mohan, Non-Executive, Independent Director, Mr. V A Joseph, Chief Financial Officer and Mr. Jayant Barde, Company Secretary & Compliance Officer of the Company. Thereafter, on behalf of the Board, he welcomed all the Members and Auditors who joined through VC/ OAVM. Further, the Chairman informed that the AGM is being held through VC/ OAVM in accordance with the circulars issued by Ministry of Corporate Affairs and SEBI, and as per applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

As the requisite quorum was present, the Chairman called the Meeting to order. All the Directors of the Company were present at the meeting. The Chairman further informed that the Statutory Auditors and Secretarial Auditors were also present at the meeting.

Thereafter, Jayant Barde, Company Secretary & Compliance Officer provided general instructions for active participation at the meeting.

The Chairman then delivered his speech aiming to provide its stakeholders a comprehensive understanding of Company's financial and non-financial disclosures.

The Board of Directors of the Company has engaged the services of National Securities Depositories Limited (“NSDL”) for the remote e-Voting and e-Voting at the AGM and appointed M/s. Alagar & Associates LLP, Practicing Company Secretaries as a Scrutiniser to scrutinise the votes cast at the meeting and through the remote e-Voting in a fair and transparent manner.

The Members were informed that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided members an option to cast their vote(s) on the Resolutions set out in the Notice of the Meeting, through remote e-Voting on the NSDL e-Voting platform. The remote e-Voting platform was kept open for voting from Friday, August 1, 2025 at 9:00 AM and ended on Monday, August 4, 2025 at 5:00 PM. The e-Voting facility was also provided for those Members who were present at the AGM and who had not cast their votes earlier.

The following items of business, as per the Notice convening the 38th AGM of the Company dated May 13, 2025 were considered at the AGM:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors (“the Board”) and the Auditors thereon;
2. Appointment of Mr. Promeet Ghosh (DIN: 05307658) as a director liable to retire by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. Ratification of remuneration payable to M/s. S. Mahadevan & Co., Cost Auditors of the Company;
4. Appointment of M/s Alagar & Associates LLP (Formerly known as M/s M. Alagar & Associates), Practicing Company Secretaries as the Secretarial Auditors of the Company and to fix remuneration.

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BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

The Chairman initiated question and answer session, whereby the registered speaker shareholders expressed their views and asked questions on various matters one by one. Then management of the Company responded to the queries/ suggestions of the Members.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and comments. He informed the members that the e-Voting process will continue for the next 15 minutes and will be disabled automatically and then declared the Meeting as closed.

The Company will separately intimate the results of e-Voting along with scrutinizer's report to the Stock Exchanges and shall also place the same on the website of the Company and NSDL.

For **Butterfly Gandhimathi Appliances Limited**

Jayant Barde
Company Secretary & Compliance Officer
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