



Dated: 28/09/2025

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Company Code: NSE-GREENCHEF

Sub: Proceedings of 15th Annual General Meeting of Greenchef Appliances Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 15th Annual General Meeting ("AGM") of the Company held on Saturday, September 27, 2025 at 11.30 a.m. at the registered office of the Company at Plot No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk, Devarahosahalli, Nelamangala, Bangalore Rural – 562111.

Please take the same on record.

Yours Faithfully,
For GREENCHEF APPLIANCES LIMITED

Hemashree S
Company Secretary & Compliance Officer

Greenchef Appliances Limited

Plot No. 246, Sompura 1st Stage, Sy No. Part of 133 & 141, Niduvanda Village, Sompura Hobli,
Nelamangala Taluk, Bangalore (Rural) - 562111
CIN No.:L29300KA2010PLC054118



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SUMMARY OF PROCEEDINGS OF THE 15th ANNUAL GENERAL MEETING OF GREENCHEF APPLIANCES LIMITED

The 15th Annual General Meeting of the Members of the Company was held on Saturday, September 27, 2025 at 11:30 a.m., at the registered office of the Company at Plot No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk, Devarahosahalli, Nelamangala, Bangalore Rural – 562111.

Number of members present in person: 16

Number of members present in proxy: 1

Total members present: 17

The following Directors, and Key Managerial Personnel were present:

Mr. Sukhlal Jain	Chairman & Whole-time Director (Promoter)
Mr. Praveen Kumar Sukhlal Jain	Managing Director
Mr. Vikas Kumar Sukhlal Jain	Whole-time Director
Mr. Hitesh Kumar Jain	Whole-time Director
Ms. Kavitha Kumari	Non-Executive Director
Ms. Hemashree S	Company Secretary
Mr. Abhay Jain	CFO (KMP)
Ms. Bharathi	CFO (KMP)

The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the registered office of the Company.

The Company Secretary & Compliance Officer, Ms. Hemashree S, extended a warm and hearty welcome to attendees present at the Meeting and announced that the requisite quorum was present and the meeting was called to order.

The Company Secretary & Compliance Officer introduced the Board Members and other senior officials of the Company, Statutory Auditors, Secretarial Auditors of Financial Year 2024-25 and Scrutinizer i.e. Ms. Subhashini Ghantoji, Practicing Company Secretary.

Mr. Sukhlal Jain, Chairman of the Board of Directors took the Chair and presided the Meeting.

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Mr. Sukhlal Jain, Chairman of the Company responded to all questions raised by the Shareholders.

The Company Secretary informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice. The remote e-voting period commenced on 24 September 2025 at 9:00 A.M. and ended on 26 September 2024 at 5:00 P.M. The Company Secretary also stated that members attending the AGM who had not casted their vote through remote e-voting may cast their vote at the meeting using the ballot paper in respect of all the resolutions contained in the AGM Notice.

Sr. No.	Resolutions	As per e-Voting Report
Ordinary Business		
1.	To receive consider and adopt the Audited Financial Statement of the financial year ended 31 st March, 2025 together with the reports of the Board of Directors and Auditors thereon.	As per Scrutinizer Report
2.	To appoint a Director in place of Mr. Hitesh Kumar Jain (DIN: 01863942), who retire by the rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	As per Scrutinizer Report
3.	To appoint a Director in place of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) who retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	As per Scrutinizer Report
Special Business		
4.	To ratify the remuneration payable to Messrs, RDR & Associates, Cost Auditors of the Company for the Financial year 2025-26.	As per Scrutinizer Report
5.	To consider and approve the shifting of Registered Office.	As per Scrutinizer Report
6.	To consider and approve the reappointment of Mr. Sukhlal Jain (DIN: 02179430) as Whole-Time Director & Chairman of the Company.	As per Scrutinizer Report

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7.	To consider and approve the reappointment of Mr. Praveen Kumar Sukhlal Jain (DIN: 02043628) as Managing Director of the Company.	As per Scrutinizer Report
8.	To consider and approve the reappointment of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) as Managing Director of the Company.	As per Scrutinizer Report
9.	To consider and approve the reappointment of Mr. Hitesh Kumar Jain (DIN: 01863942) as Whole-Time Director of the Company.	As per Scrutinizer Report

The Company Secretary then informed the Members that Ms. Subhashini Ghantoji, Practicing Company Secretary, had been appointed as the Scrutinizer for ballot papers and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the consolidated results of voting and Scrutinizer Report will be intimated to the Stock Exchange, also will be uploaded on the website of the Company.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The Company Secretary then declared the 15th Annual General Meeting of the Company as concluded and thanked the Members for attending the Meeting.

The Meeting commenced at 11:30 a.m. and was concluded at 2:45 p.m.

Please take the same on record.

Yours Faithfully,
For **GREENCHEF APPLIANCES LIMITED**

Hemashree S
Company Secretary & Compliance Officer

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