

GREENCHEF APPLIANCES LIMITED

Registered Office: - No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India

E-mail ID: bharathi@greenchef.in, Contact No.: 9110833508

CIN: U29300KA2010PLC054118

Dated: 30/09/2023

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 13th 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 13th Annual General Meeting (“AGM”) of the Company held on Saturday, September 30, 2023 at 04.00 p.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

Sukhlal Jain

Digitally signed by Sukhlal Jain
Date: 2023.09.30 18:01:16
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SUKHLAL JAIN

CHAIRMAN & WHOLE-TIME DIRECTOR

DIN: 02179430

Email ID: sukhlal@greenchef.in

Phone Number: +91 9844311711

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SUMMARY OF PROCEEDINGS OF THE 13th ANNUAL GENERAL MEETING OF GREENCHEF APPLIANCES LIMITED

The 13th Annual General Meeting of the Members of the Company was held on Saturday, September 30, 2023 at 04:00 p.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: 15

Number of members present in proxy: 0

Total members present: 15

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. Japna Chaudhary	Independent Director
Ms. Aarti Panigrahi	Company Secretary
Ms. Bharathi	CFO (KMP)
Mr. Abhay Jain	CFO (KMP)

The representatives of the Statutory Auditors, Secretarial Auditors, Registrar & Share Transfer Agent, and Scrutinizer were also present at the registered office of the Company.

The Company Secretary & Compliance Officer, Ms. Aarti Panigrahi, 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.

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The Company Secretary & Compliance Officer, introduced the Board Members and other senior officials of the Company, Representative of Registrar & Share Transfer Agent i.e., Link Intime India Pvt. Ltd, Statutory Auditors M/s. PATEL SHAH AND JOSHI, Secretarial Auditors of Financial Year 2022-23 and Scrutinizer i.e. Ms. Subhashini Ghantaji, Practicing Company Secretary.

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

The Chairman apprised the Members about the performance of the Company and its future outlook.

Mr. Praveen Kumar Sukhlal Jain, Managing Director of the Company responded to all questions raised by the Shareholders.

The Company Secretary then explained the Members of process of casting the voting during the AGM. Then, the Company Secretary requested the Shareholders attending the Meeting and who have not cast their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the AGM by NSDL on the following items of businesses embodied in the Notice of the 13th Annual General Meeting.

Sr. No.	Resolutions	Results of Voting
Ordinary Business		
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon	As per Scrutinizer Report
2.	To appoint Mr. Praveen Kumar Sukhlal Jain (DIN: 02043628), who retires by rotation as a Managing Director and being eligible, offers himself for reappointment	As per Scrutinizer Report
3.	Appointment of the Statutory Auditors	As per Scrutinizer

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		Report
Special Business		
4.	Ratification of remuneration to Cost Auditors	As per Scrutinizer Report

The Company Secretary then informed the Members that Ms. Subhashini Ghantoji, Practicing Company Secretary, had been appointed as the Scrutinizer 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 results of the remote e-voting and e-voting at the AGM will be intimated to the Stock Exchange, also will be uploaded on the website of the Company and NSDL.

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

The Company Secretary then declared the 13th Annual General Meeting of the Company as concluded and thanked the Members for attending the Meeting.

The Meeting commenced at 04:00 p.m. and was concluded at 5:45 p.m.

Please take the same on record.

Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED

Sukhalal Jain

Digitally signed by Sukhalal Jain
Date: 2023.09.30 18:02:03
+05'30'

SUKHLAL JAIN

CHAIRMAN & WHOLE-TIME DIRECTOR

DIN: 02179430

Email ID: sukhlal@greenchef.in

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