



# INCREDIBLE INDUSTRIES LIMITED

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020  
PH. : 033-6638 4700 ★ FAX : 91-33-6638 4729 ★ Website : [www.incredibleindustries.co.in](http://www.incredibleindustries.co.in)

E-mail : [info@adhunikgroup.co.in](mailto:info@adhunikgroup.co.in)

27<sup>th</sup> September, 2024.

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001. Scrip Code: 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 Scrip Code: 28188	

Dear Sir/ Madam,

**Sub: Disclosure of proceedings of 45<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2024**

**Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 45<sup>th</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2024 at 02:30 PM (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India duly marked as **Annexure-I**.

This is for your information and record.

Thanking you and assuring you of our best attention always.

Yours faithfully,

**For Incredible Industries Limited**

**Rama Shankar Gupta**  
Chairman & Managing Director  
DIN: 07843716



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## ANNEXURE-I

### SUMMARY OF PROCEEDINGS OF 45<sup>TH</sup> ANNUAL GENERAL MEETING

The 45<sup>th</sup> Annual General Meeting ("AGM/Meeting") of Incredible Industries Limited ("the Company") was held on Friday, September 27, 2024 at 02:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 9/2023 dated 25th September, 2023, Circular No. 10/2022 dated 28th December, 2022, Circular No. 02/2022 dated 5th May, 2022, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021 read with Circular No. 02/2021 dated 13th January, 2021, Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular No.20/2020 dated 5th May, 2020 (collectively refer to as 'MCA Circulars') and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 02:30 P.M. (IST) and concluded at 03:40 P.M. (IST).

Mr. Rama Shankar Gupta, Chairman & Managing Director presided the meeting in terms of Articles of Association of the Company which was conducted through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were also present at the meeting through VC/OAVM. All the other directors and officers were also present at the meeting through VC/OAVM.

The Chairman and Managing Director welcomed all the members and announced that the quorum of the meeting was present as required under law and called the meeting in order. The quorum was present throughout the meeting. With the consent of the shareholders, the notice convening the Meeting and the Auditor's Report was taken as read. He further informed that the Statutory Registers required to be kept for inspection during the meeting were available electronically.

The Chairman and Managing Director then made his opening remark with respect to the global and national scenario of Iron & Steel Industry, policy of the Government of India for the industry, challenges in the industry and performance of the Company. The Chairman then informed the members that in compliance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to members the facility to exercise their votes electronically through the CDSL platform.

He also informed that the Board of Directors had appointed CS Mohan Ram Goenka, Partner of M/s. M R & Associates, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process for 45<sup>th</sup> Annual General Meeting in a fair and transparent manner.



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The Chairman and Managing Director then read out the business to be transacted at the meeting. As per the notice dated September 2, 2024, convening the 45<sup>th</sup> Annual General Meeting of the Company, the following businesses were transacted at the meeting:

S. No.	Particulars
	<b>ORDINARY BUSINESS</b>
1.	Consideration and adoption of the Audited Financial Statement of the Company as on 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. Sanjay Kaloya (DIN: 07970640) as Director who retires by rotation at 45 <sup>th</sup> Annual General Meeting.
3.	Consideration of revision in remuneration of Statutory Auditors of the Company.
	<b>SPECIAL BUSINESS</b>
4.	<b>Special Resolution</b> Appointment of Mr. Deepak Kumar Agarwalla (DIN: 05246888) as an Independent Director for the period of five consecutive years.
5.	<b>Special Resolution</b> Alteration of Articles of Association of the Company.
6.	<b>Ordinary Resolution</b> Approval of Material Related Party Transaction(s) for the FY-2025-2026.
7.	<b>Ordinary Resolution</b> Approval of Remuneration of the Cost Auditors for the Financial Year ending 31st March, 2025.

Members present were given the opportunity to ask questions and seek clarifications. The queries raised by the shareholders were addressed to the satisfaction of the members.

Post the question and answer session, the Chairman thanked the members present at the meeting and informed that the members who were present at the meeting and had not cast their votes electronically can cast their votes electronically through the CDSL platform. The Chairman then concluded the meeting and thanked all the members participated in the meeting through VC/OAVM. He further informed the members that the voting results along with the report of the Scrutinizer shall be placed on the website of the Company and also on the website of Central Depository Services (India) Limited within 48 hours of the conclusion of the Meeting. The voting results would also be forwarded to the National Stock Exchange of India Limited, BSE Limited and the Calcutta Stock Exchange Limited where the shares of the Company are listed.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.



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Since there was no other business to transact, the meeting concluded with a vote of thanks to the Chair.

**For Incredible Industries Limited**

**Rama Shankar Gupta**  
**Chairman & Managing Director**  
**DIN- 07843716**