

Proceedings of the 51st Annual General Meeting of Paushak Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Sagar Gandhi, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 51st Annual General Meeting ("AGM") of the members of Paushak Limited ('the Company') held on Friday, the 2nd August, 2024 at 5:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

All the Directors of the Company attended the meeting.

It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and in compliance with the procedure prescribed vide various circulars issued from Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Mr. Sagar Gandhi, Company Secretary confirmed that the quorum was present and declared the meeting in order and open for business.

Mr. Chirayu Amin, Chairman requested other Directors to introduce themselves.

Mr. Tanuj Patel, Independent Director proposed to be appointed at this meeting, Mr. Yash Bhatt, Partner of M/s. Haribhakti & Co. LLP, Statutory Auditors and Ms. Megha Dave, Partner of M/s. Samdani Shah & Kabra, Secretarial Auditors and Scrutinizer for this meeting, Mr. Chintan Gosaliya, Chief Operating Officer and other company executives joined the meeting through VC from their respective locations. Thereafter, Mr. Sagar Gandhi, Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

He further informed the Members that the Company has provided its Members the facility to cast their vote electronically ("remote e-voting"), on all the resolutions set forth in the Notice of the AGM. Members who have not cast their vote through remote e-voting can cast their vote during the course of the meeting.

He further informed that M/s. Samdani Shah & Kabra, Practising Company Secretaries, Vadodara were appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting.

Paushak Limited

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Mr. Udit Amin, Director of the Company, responded to the questions/queries raised by the Members who had joined the AGM as registered speaker and received through the email.

The following businesses were transacted at the meeting.

Ordinary Business:

1. Adoption of Financial Statements for the financial year ended 31st March, 2024.
2. Declaration of dividend on Equity Shares of the Company for the financial year 2023-24.
3. Re-appointment of Mr. Udit Amin (DIN: 00244235), who retires by rotation.

Special Business:

4. Appointment of Mr. Tanuj Patel (DIN: 00016788) as an Independent Director of the Company. (Special Resolution)
5. Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the financial year 2023-24. (Special Resolution)
6. Ratification of Remuneration to the Cost Auditor for the financial year 2024-25. (Ordinary Resolution)

Mr. Chirayu Amin, Chairman thanked all the Directors and Members for joining the meeting through VC.

The Members were informed that voting on NSDL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared on or before 4th August, 2024 and shall be made available on the Notice Board of the Company at its Registered Office, website of the Company, website of NSDL and website of BSE Limited.

The Meeting was concluded on 5:22 p.m.

Till the time of conclusion, 77 Members attended the meeting.

For Paushak Limited

Sagar Gandhi
Company Secretary

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