



AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - U51909WB1994PLC061514

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai-400051

September 29, 2023

NSE Symbol: - AUROIMPEX

ISIN: INE0NUL01018

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

Sub: - Proceedings of the 30th Annual General Meeting of the Company held on Friday, 29th September, 2023

Dear Sir/Mam,

In reference to above captioned subject, we hereby inform you that the members of the Company at the 30th Annual General Meeting (AGM) of the Company was held on today i.e., 29th September, 2023 through Video-Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), which was commenced at 10.30 A.M. and concluded at 11:05 A.M.

Please find enclosed herewith proceedings of the 30th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

You are requested to take the above information on the record.

Thanks & Regards,

For and on behalf of Auro Impex & Chemicals Limited

RAGHAV

JHUNJHUNWALA

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Raghav Jhunjunwala

Company Secretary and Compliance Officer

Membership No: - F12477



PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF AURO IMPEX & CHEMICALS LIMITED HELD ON 29TH SEPTEMBER, 2023

The 30th Annual General Meeting (AGM) of the members of the Auro Impex & Chemicals Limited ("the Company") was held on 29th September, 2023 at 10:30 A.M (IST) through Video-Conferencing ("VC")/ Other Audio Visual Means ("OAVM") using NSDL Platform.

The meeting was commenced at 10:30 A.M (IST)

Mr. Raghav Jhunjunwala, Company Secretary & Compliance Officer of the Company welcomed everyone in the Thirtieth Annual General Meeting of Auro Impex & Chemicals Limited.

All the members were informed that the 30th AGM was held through electronic mode, without the physical presence of the members at common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

All the Shareholders were also informed that all the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

Mr. Raghav Jhunjunwala, Company Secretary thereafter confirmed the presence of Entire Panelist comprising of Directors, KMP's and Scrutinizer for the Annual General Meeting.

Mr. Madhusudan Goenka, Chairman and Managing Director of the Company Chaired the Meeting.

After being confirmed that the requisite Quorum was present, the Chairman called the Meeting in Order.

Mr. Madhusudan Goenka welcomed all the shareholders and addressed briefly about the financial progress of the Company.

He further informed that as per the said circulars, the Notice of the AGM and Annual Report of the Company for financial year 2022-23 were sent to shareholders via email on September 06, 2023 to all those members whose email ids were registered with the Depository Participants.



Notice convening the Annual General Meeting as well as Integrated Annual Report for the Financial Year ended March 31, 2023 was taken as read since they were already circulated in advance.

The Company Secretary informed the Members that the facility for E Voting for the Members was made available from September 26, 2023 till September 28, 2023.

Thereafter, the Company Secretary informed the shareholders about CS Kumkum Rathi, Practicing Company Secretary who was appointed as Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting during the AGM in a fair and transparent manner.

The Company Secretary further informed that Necessary Statutory Registers were placed electronically on the website of the Company and are open for inspection by the Members.

Since all the resolutions were put to vote through remote e-voting, therefore resolutions were not required to be proposed or seconded. The items of business as mentioned in the Notice convening the 30th AGM, which were put to vote through remote e-voting and e-voting at the 30th AGM was read as follows:

S.No	Business conducted at the 10th AGM	Type of Resolution
1	To Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with Cash Flows, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Ms. Vanshika Goenka (DIN- 07022384), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks for re-appointment	Ordinary Resolution

He further informed that the facility for e-voting has been made available during and 15 minutes post conclusion of the AGM, for all those who had not casted their votes through remote e-voting.

The Company Secretary briefed that the e-voting results along with the Scrutinizer's Report will be declared within October 1st, 2023 and will be disseminated to the Stock Exchange and also be placed on the website of the Company and NSDL..



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Thereafter, the Chairman invited speaker shareholders to pose their questions/queries. Two shareholders who had pre-registered themselves as Speaker Shareholders were asked to speak their questions and queries, which was answered by Directors and KMP accordingly.

The Chairman thanked all the shareholders for their presence and their continued support and declared the meeting closed.

The meeting concluded at 11.05 A.M. after being open for 15 minutes for e-voting.

You are requested to take the above information on the record.

Thanks & Regards,

For and on behalf of Auro Impex & Chemicals Limited

RAGHAV

JHUNJHUNWALA

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Date: 2023.09.29 18:13:58

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Raghav Jhunjunwala

Company Secretary and Compliance Officer

Membership No: - F12477