

**31.03.2022**

Dept. of Corporate Services, BSE Limited, Phiroze Jeejebhoy Tower, Dalal Street, Fort, Mumbai – 400 001. Security Code No. : <b>532389</b>	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Security Symbol : <b>VALECHAENG</b>
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Dear Sir/s,

**Sub.: Proceedings/outcome of the 44<sup>th</sup> Annual General Meeting of the  
Members of the Company held on 31<sup>st</sup> March, 2022 for the Financial  
Year 2020-21**

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith gist of the proceedings of the 44<sup>th</sup> Annual General Meeting of the Members of the Company held on **Thursday, 31<sup>st</sup> March, 2022**.

In that regard, we are submitting the following for your information and records:

1. Summary of proceedings of the meeting of the Equity shareholders pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to take the same on records.

**THANKING YOU,  
YOURS FAITHFULLY  
FOR VALECHA ENGINEERING LIMITED**



**(VIJAYKUMAR H MODI)  
COMPANY SECRETARY & LEGAL**

**Summary of the proceedings of the 44<sup>th</sup> Annual General Meeting of  
VALECHA ENGINEERING LIMITED**

**TABLE**

<b>Regulation 30 of the Listing Regulations- details regarding the proceedings of the Meeting</b>		
<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Date of the AGM</b>	<b>31<sup>st</sup> March, 2022</b>
<b>2</b>	<b>Total Number of Shareholders as on record date i.e as on cut off date Thursday, 24th March, 2022.</b>	<b>14,487</b>
<b>3</b>	<b>(i) No. of Shareholders present in the meeting in person</b>	<b>3</b>
	<b>(ii) Promoter and Promoter Group</b>	<b>2</b>
	<b>(iii) Public</b>	<b>49</b>
<b>4</b>	<b>No of shareholders present through VC</b>	<b>51</b>

The 44<sup>th</sup> Annual General Meeting ('AGM') of the Members of Valecha Engineering Limited was held on **Thursday, 31<sup>st</sup> March, 2022** through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Meeting commenced at **9.30 A.M. (IST)**. The Company had also provided live webcast of the proceedings of Meeting.

Mr. Tarun Dutta, Chief Executive Officer chaired the meeting. The requisite quorum being present, the Chief Executive Officer called the meeting to order.

The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for



inspection. The Chairman informed that remote e-voting facility was made available to the shareholders from **Monday, 28<sup>th</sup> March, 2022 at 9:00 A.M. (IST)** and ended on **Wednesday, 30<sup>th</sup> March, 2022 at 5:00 P.M. (IST)**.

The Chief Executive Officer thereafter briefed the members about the Company and market conditions affecting the Company.

The Chief executive Office briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated **4<sup>th</sup> February, 2022** and listed under Serial Nos. **1 to 6** below:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended **31<sup>st</sup> March, 2021**, together with the Reports of the Board of Directors and the Auditors thereon as an **Ordinary Resolution**.
2. To appoint a Director in place of Ms. Lalna Takekar (DIN: 08111805), who retires by rotation and being eligible, offers herself for the re-appointment as an **Ordinary Resolution**.
3. Regularization of Additional Director, Ms. Chetna Verma (DIN: 08981045) as a Non- Executive & Independent Director by as an **Ordinary Resolution**.
4. Regularization of Additional Director, Ms. Bharti Rauga (DIN: 06864738) as a Non- Executive & Independent Director as an **Ordinary Resolution**.
5. Regularization of Additional Director, Mr. Achal Kapoor (DIN: 09150394) as a Non- Executive & Independent Director as an **Ordinary Resolution**.
6. To consider the ratification of payment of remuneration to the Cost Auditor as an **Ordinary Resolution**.

The Chief Executive Officer gave opportunity to the **6** Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised by the Members who spoke at the Meeting. E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting.

The Chief Executive officer advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of NSDL. The Voting Results would also be forwarded to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed. The Meeting concluded at **10.11 A.M.**

All the Resolutions for consideration at the 44<sup>th</sup> AGM in respect of the items set out in the Notice dated **4<sup>th</sup> February, 2022** have been passed by the Members by requisite majority through remote e- voting and e-voting during the AGM.

**THANKING YOU,**

**YOURS FAITHFULLY,**

**FOR VALECHA ENGINEERING LIMITED**



**(VIJAYKUMAR H MODI)  
COMPANY SECRETARY & LEGAL**