

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2015 COMPANY)
Under Corporate Insolvency Resolution Process



Ref: VEL/2023-24

28.09.2023

BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001 SCRIP CODE 532389	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 VALECHENG
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Dear Sir/Madam,

Sub.: Proceedings/outcome of the 46th Postponed/ Re-scheduled Annual General Meeting of the Members of the Company held on Thursday, 28th September, 2023 for the Financial Year 2022-23

Ref.: 1. Our Intimation letter dated 04.09.2023 regarding the Notice of 46th Annual General Meeting
2. Our Intimation letter dated 14.09.2023 regarding Corrigendum to the Notice of 46th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith gist of the proceedings of the **46th Postponed/ Re-scheduled Annual General Meeting of the Members of the Company held on Thursday, 28th September, 2023** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).


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**
Under Corporate Insolvency Resolution Process


(Vijaykumar H Modi)
Company Secretary & Legal

SUMMARY OF THE PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING OF VALECHA ENGINEERING LIMITED

The **46th** Postponed/ Re-scheduled Annual General Meeting ('AGM') of the Members of Valecha Engineering Limited was held on **Thursday, 28th September, 2023** 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 **10.30 A.M. (IST)**. The Company had also provided live webcast of the proceedings of Meeting.

The requisite quorum being present, the Mr. Vijaykumar H. Modi called the meeting to order.

It was informed that remote e-voting facility was made available to the shareholders from **Monday, 25th September, 2023 at 9:00 A.M. (IST)** and ended on **Wednesday, 27th September, 2023 at 5:00 P.M. (IST)**.

Mr. Vijaykumar H Modi thereafter briefed the members about the Company's operations and activities of the Company.

Mr. Vijaykumar H Modi briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated **14.08.2023** and listed under Serial Nos. **1 to 4** below:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended **31st March, 2023**, 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. Renewal of appointment of Ms. Swati Jain as a Non- Executive & Independent Director for a period of 1 year as a **Special Resolution**.
4. To consider the ratification of payment of remuneration to the Cost Auditor as an **Ordinary Resolution**.

It was 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 **11:05 AM**.

All the Resolutions for consideration at the **46th** Postponed/ Re-scheduled Annual General Meeting in respect of the items set out in the Notice dated **14.08.2023** have been passed by the Members by requisite majority through remote voting and e-voting during the Annual General Meeting.

Thanking You,
Yours Faithfully,

For **Valecha Engineering Limited**
Under Corporate Insolvency Resolution Process



(Vijaykumar H Modi)
Company Secretary & Legal