

**Proceedings of the 49<sup>th</sup> Annual General Meeting of Paushak Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Ms. Manisha Saraf, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 49<sup>th</sup> Annual General Meeting (AGM) of the members of Paushak Limited ("the Company") held on Tuesday, the 9<sup>th</sup> August, 2022 at 4:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Udit Amin, Director of the Company could not attend the meeting. All other Directors 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 various Circulars issued by Ministry of Corporate Affairs.

Ms. Manisha Saraf, 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. Yash Bhatt, Partner of M/s. Maloo Bhatt & Co., Statutory Auditors and Mr. S. Samdani, Partner of M/s. Samdani Shah & Kabra, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC from their respective locations. Thereafter, Ms. Manisha Saraf, 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 the permission of the Members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

It was further informed the Members that the Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of the AGM. Members who have not casted their vote through remote e-voting can cast their vote during the course of the meeting through the e-voting facility provided on NSDL e-voting website and cast their vote and while at the same time watch the proceedings of the meeting.

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



**Paushak Limited**

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Ms. Manisha Saraf, Company Secretary asked the registered speakers to ask their questions / queries. Further, the queries raised through chat box was also read out. Mr. Chirayu Amin, Chairman and Mr. Ambrish Dixit, COO of the Company responded to the questions raised by the Members who joined the AGM as register speakers as well those that were raised through the chat box option.

The following businesses were transacted at the meeting.

**Ordinary Business:**

1. Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2022.
2. Declaration of dividend on Equity Shares of the Company.
3. Re-appointment of Mr. Udit Amin (DIN: 00244235), who retires by rotation.

**Special Business:**

4. Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the financial year 2021-22.
5. Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for a period of five years commencing from the financial year 2022-23.
6. Ratification of Remuneration to the Cost Auditor for the financial year 2022-23:

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

The Members were informed that the 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 11<sup>th</sup> August, 2022 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 Stock Exchange.

Till the time of conclusion, 74 Members attended the meeting.

**For Paushak Limited**

  
**Manisha Saraf**  
Company Secretary



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