

Date: 31<sup>st</sup> July, 2025

To,  
The Manager,  
The BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
**Scrip Code: 532742**

Dear Sir/ Madam,

**Sub: Proceedings of the 52<sup>nd</sup> Annual General Meeting held on 31<sup>st</sup> July, 2025**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 52<sup>nd</sup> Annual General Meeting of the Company held on 31<sup>st</sup> July, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Paushak Limited**

**Sagar Gandhi**  
**Company Secretary**

Encl.: A/a.

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**Paushak Limited**

CIN: L51909GJ1972PLC044638  
Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.  
Phone: +91- 2676 - 664403 / 664412

Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.  
Phone: +91 - 265 - 6638170 / 2280550 / 2280880 / 3007300  
www.paushak.com • investors@paushak.com



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**Proceedings of the 52<sup>nd</sup> 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 52<sup>nd</sup> Annual General Meeting ("AGM") of the members of Paushak Limited ("the Company") held on Thursday, the 31<sup>st</sup> July, 2025 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 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 Disclosure 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. Yash Bhatt, Partner of M/s. Haribhakti & Co. LLP, Statutory Auditors and Mr. S. Samdani, Partner of M/s. Samdani Shah & Kabra, Secretarial Auditors and Scrutinizer for this meeting 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.

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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.

Mr. Udit Amin, Director of the Company, responded to the questions/queries raised by the Members who had joined the AGM as registered speaker as well as those shared through the chat box option and email.

The following businesses were transacted at the meeting.

**Ordinary Business:**

1. Adoption of Financial Statements for the financial year ended 31<sup>st</sup> March, 2025.
2. Declaration of dividend on Equity Shares of the Company for the financial year 2024-25.
3. Re-appointment of Mr. Chirayu Amin (DIN: 00242549), who retires by rotation. (Special Resolution).
4. Appointment of M/s. CNK & Associates LLP as Statutory Auditors of the Company and to fix their remuneration.

**Special Business:**

5. Revision in powers of the Board of Directors to borrow money from Rs. 100 Crores to Rs. 750 Crores. (Special Resolution).
6. Creation of charge/security over the assets/undertaking of the Company, in respect of borrowings. (Special Resolution).
7. Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the financial year 2024-25. (Special Resolution)
8. Appointment of M/s. Samdani Shah & Kabra as Secretarial Auditors of the Company and to fix their remuneration. (Ordinary Resolution)
9. Ratification of Remuneration to the Cost Auditor for the financial year 2025-26. (Ordinary Resolution)

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

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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 2<sup>nd</sup> August, 2025 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 5:37 p.m.

Till the time of conclusion, 85 Members attended the meeting.

**For Paushak Limited**

**Sagar Gandhi**  
**Company Secretary**

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