



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2022-23/32
BSE Code : AUSTENG | 522005 | INE759F01012

Date : 28th September,2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 023

Sub: - Proceedings of 44th Annual General Meeting held on 28th September 2022 - Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

The **44th Annual General Meeting (AGM)** of the Members of the Company was held on Wednesday, **28th September 2022 at 11.00 am** at Village: Patla: Bhesan, Dist: Junagadh 362030.

Mr. Hiren N. Vadgama, the Chairman of the company presided over the meeting.

Total **35 Members** attended the meeting as per records of attendance.

The Chairman gave an overview of the financial performance of the Company for the **financial year ended 31st March, 2022** and the proposed business strategies.

The Chairman informed the members that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014, the Company had extended the e-voting facility to the members of the Company through Central Depository Services Limited (CDSL) in respect of the Ordinary and Special Business to be transacted at the Annual General Meeting. The e-voting was commenced on **25th September,2022 at 9.00 am and ended on 27th September,2022 at 5.00 pm.**

The Chairman further informed to the members present at the meeting that those members, who have not been able to cast their vote electronically, may cast their vote physically by ballot. Accordingly, this facility was provided to the members.

Mr. Kaushik Shah, Practicing Company Secretary of K J Shah & Company was appointed as scrutinizer for scrutinizing the e-voting and physical voting process.

The Chairman replied the queries raised by the shareholders. The Chairman then advised the Company Secretary of the Company to carry out the procedure of voting of all Three**(3)** resolutions by Physical Ballot.

The Company Secretary of the Company explained the procedure to cast the vote through Ballots and placed all Three (3) resolutions mentioned in the Notice of AGM dated **30th May,2022** for voting.



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All **Three (3)** resolutions were passed by the members with requisite majority as briefly narrated herein below :

ORDINARY BUSINESS:

Ordinary Resolution:- No. 1

- (i) The Audited standalone financial statement of the Company for the financial year ended on **31st March, 2022** together with report of the Board of Directors and Auditors thereon and;
- (ii) The Audited consolidated financial statement of the Company for the financial year ended on **31st March, 2022** together with report of Auditors thereon.

Ordinary Resolution:- No. 2

To appoint a Director in place of Mrs. Anila S. Thanki (**DIN No.00403759**) who, retires by rotation and being eligible offers himself for re- appointment

SPECIAL BUSINESS :

Special Resolution : - No.3

To consider, and, if thought fit, to pass the following resolution with or without modification(s), as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, **Mr. Jagdishchandra B. Jagani (DIN 07645671)**, who holds office of an Independent Director up to this Annual General Meeting and who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member, signifying his intention to propose candidature of, **Mr. Jagdishchandra B. Jagani (DIN 07645671)** for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from **25th October, 2021.**"

"RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution "

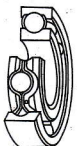
Request you to take the above on record.

Yours Faithfully

For, Austin Engineering Co. Ltd


Kiran H Shah

(Executive Officer Secretarial)



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