

28 September 2024

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

SUB: OUTCOME OF AGM.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith submitting Outcome of 30Th Annual General Meeting of the Company held on Saturday, **28 September 2024** from 10:00 A.M to 01.30 P.M. The result of E -voting and Ballot Voting will be announced by the company within 2 working days.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

For CONTIL INDIA LTD.

Priya Agrawal
Company Secretary & Compliance Officer

STATEMENT OF OUTCOME OF THE 30th ANNUAL GENERAL MEETING OF MEMBERS OF M/S. CONTIL INDIA LIMITED HELD ON SATURDAY 28th SEPTEMBER 2024 AT 10.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT 811, SIDDHARTH COMPLEX, R.C. DUTT ROAD, VADODARA- 390007.

In terms of the provisions of Sec. 96 of the Companies Act 2013 Read with Companies (Management & Administration) Rules 2014, 30th Annual General Meeting of members of the company was called and held at the Registered office of the company whereat the Quorum of **34** shareholders as envisaged by Sec. 103 of the Companies Act 2013 was present. The proceedings of the meeting as outcome is briefed hereunder:

The Annual General Meeting of members of the company was held by initiating the proceedings at 10.00 A.M. to 01.30 P.M at the registered office of the Company by Physical participation of 34 members. The meeting was Chaired by the Managing Director Mr. Krishna Contractor (DIN: 00300342). The representative of the Statutory Auditor and Secretarial Auditor were present by invitation. The Company Secretary co-ordinated the proceeding of Annual General Meeting and the businesses were transacted as per the outcome outlined here.

SR NO.	PARTICULARS OF THE BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS	DECISION OF THE MEMBERS	**
01	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, the statement of Profit and Loss for the financial year ended on that date, notes forming part of accounts, the cash flow statement together with the report of Board of Directors and the Reports of the Auditors thereon.	The resolution placed was approved and adopted by passing the Ordinary Resolution as envisaged by Companies Act 2013	
02	To Appoint a Director in place of Mrs. Niranjana Contractor. (DIN No.- 00353207) who retires by rotation in terms of Sec 152(6) of the Companies Act 2013 and being eligible offers herself as a Director	The resolution was approved by passing the Ordinary Resolution by Members	
03	To Appoint of M/s P. Indrajit & Associates, Chartered Accountants as Statutory Auditors of the Company.	The resolution was approved by passing the Ordinary Resolution by Members in term of LODR 2015.	
04	Sub- Division of Every 1 (One) Equity Share of The Nominal/Face Value of Rs.10/- (Rupees Ten Only) Each into 5 (Five) Equity Shares of The Nominal/Face Value of Rs. 2/- (Rupees Two Only) Each.	The resolution was approved by passing the Special Resolution by Members.	
05	To consider and approve alteration of capital clause of the memorandum of association of the company.	The resolution was approved by passing the Special Resolution by Members.	
06	To Appoint Mr. Harshen Gautambhai Mazmudar (DIN:10766768), As Independent Director.	The resolution was approved by passing the Special Resolution by Members.	

The meeting was concluded with a vote of thanks to the chair.

For CONTIL INDIA LIMITED

Krishna Contractor
DIN: 00300342
Managing Director