ASHAPURA LOGISTICS LIMITED
(Formerly Known as Ashapura Forwarders Limited)
CIN:U63090GJ2002PLC040596

Registered office: B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola, Ahmedabad- 380060, Gujarat, India
E-mail: info@ashapura.in, **Website:** www.ashapura.in, **Tel:** +91 – 79 – 66111150 to 1159

Date: 25th September, 2024

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Symbol/ ISIN	: ASHALOG/INE0LAA01017
Subject	: Proceedings of 01st Annual General Meeting post listing of the company held on 25th September, 2024
Reference No.	: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 01st Annual General Meeting ('AGM') post listing of the company was held today i.e. Wednesday, 25th September, 2024, at 02:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The business mentioned in the Notice dated 31st August, 2024, convening the AGM were transacted at the AGM.

Requisite quorum being present, the meeting was called to order at 02:00 P.M. (IST).

In this regard, please find enclosed the following:

1. Summary of 01st AGM proceedings post listing pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolutions will be declared by the Chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the company and shall be intimated to NSE in due course.

The Annual General Meeting commenced at 02:00 P.M. and concluded at 02:11 P.M and E-voting window was closed at 02:26 P.M.

You are requested to kindly take the same on record.

Thanking you.
Yours Faithfully,
For Ashapura Logistics Limited

Priyanka Gyanchand Jain
Digitally signed by Priyanka Gyanchand Jain
Date: 2024.09.25 18:10:08 +05'30'

Priyanka Gyanchand Jain
Company Secretary & Compliance Officer

Place: Ahmedabad

Encl : As above

ASHAPURA LOGISTICS LIMITED

(Formerly Known as Ashapura Forwarders Limited)

CIN:U63090GJ2002PLC040596

Registered office: B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola, Ahmedabad- 380060, Gujarat, India

E-mail: info@ashapura.in, **Website:** www.ashapura.in, **Tel:** +91 – 79 – 66111150 to 1159

SUMMARY OF PROCEEDINGS OF THE 01ST ANNUAL GENERAL MEETING POST LISTING OF THE COMPANY

The 01st Annual General Meeting ('AGM') post listing of the company was held today viz. Wednesday, 25th September, 2024, at 02:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Priyanka Gyanchand Jain, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the AGM. The Directors and statutory auditor of the Company, were present at the meeting.

The Company Secretary introduced the Directors of the Company, attending the AGM of the Company.

Name	**Designation**
Mr. Sujith Chandrasekhar Kurup	Chairman and Managing Director
Mr. Chitra Sujith Kurup	Whole-Time Director
Mr. Thomaskutty Varghese	Independent Director
Mr. Satyacharan Tiwari	Independent Director
Mrs. Umakant Kashinath Bijapur	Independent Director

The Members were informed, that Mr. Ranjit Binod Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the remote e-voting platform and electronic voting at the AGM.

The Members were further informed that since this AGM is being held through video conferencing, physical attendance of the members is dispensed with. Members attending through video conferencing are counted for the purpose of quorum and in compliance with the MCA circulars and other SEBI circulars, the notice of this AGM had been sent only through electronic mode to the members. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the Company secretary on behalf of chairman called the meeting to order.

Company secretary requested Mr. Sujith Chandrasekhar Kurup, Chairman, to address the members.

Mr. Sujith Chandrasekhar Kurup, thereafter, thanked all the Members for their participation at the AGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the AGM of the company was taken as read with the permission of the members of the company as the same was earlier circulated to the members.

- **<u>Ordinary Business</u>**

1. Adoption of Audited Financial Statements for the financial year ended on 31st March, 2024 with the report of the Board of Directors.

Registered office: B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola, Ahmedabad- 380060, Gujarat, India
E-mail: info@ashapura.in, **Website:** www.ashapura.in, **Tel:** +91 – 79 – 66111150 to 1159

2. To appoint a Director in place of Mr. Sujith Chandrasekhar Kurup, Managing Director (DIN:00133346), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

The Members were informed that the e-voting platform was open from 22nd September, 2024 09:00 A.M. to 24th September, 2024 05:00 P.M. and those who have not casted their vote are requested to cast during the AGM and 15 minutes after the conclusion of the AGM, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

17 Shareholders were present in the AGM through VC. The proceedings of the present AGM finished at 02:11 P.M., post which the E-voting platform was open for 15 minutes to enable the members to do the E-voting.