



Date: 25/10/2024

To,

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

NSE Symbol: **AERON**

Sub: Outcome of 13th Annual General Meeting of the Company was duly held on Friday 25th October, 2024 at 11.00 am.

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we herewith attaching the gist of proceedings of 13th Annual General Meeting of the Company was duly held on today i.e. Friday 25th October, 2024 at Hotel LA' GLORIA, Nr. Zydus Research Center (ZRC), Opp. Gaay Chhap Besan Factory, Sarkhej Bavla Highway, Moraiya (Changodar), Ahmedabad -382213 Gujarat at 11:00 a.m.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

CHIRAG CHANDULAL PATEL

MANAGING DIRECTOR

DIN: 03380703

Encl: Proceeding of 13th Annual General Meeting



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

Reg. Off. : Plot. No. 30/31, Saket Industrial Estate, Opp. HOF Furniture, Sarkhej-Bavla Highway, Moraiya-382213, Ahmedabad, Gujarat – INDIA. | **T** : +91-99099 88266, +91-90331 58500
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PROCEEDINGS OF 13th ANNUAL GENERAL MEETING OF AERON COMPOSITE LIMITED

The 13th Annual General Meeting of the Members of the Company was held on Friday 25th October, 2024 at Hotel LA' GLORIA, Nr. Zydus Research Center (ZRC), Opp. Gaay Chhap Besan Factory, Sarkhej Bavla Highway, Moraiya (Changodar), Ahmedabad -382213 Gujarat, India at 11:00 AM.

Whereat following Directors were present:

Mr. Dilipkumar Ratilal Patel (DIN: 00314623)	- Chairman & NED
Mr. Pankaj Shantilal Dadhaniya (DIN: 02100802)	- Whole Time Director
Mrs. Poonam Neelendu Savalia (DIN: 06791412)	- Independent Director
Mr. Naveen Kumar Mandovara (DIN: 02817059)	- Independent Director

IN ATTENDANCE

Mr. Sanjaykumar Jyestharam Oza	- CFO
Mr. Vijay Mahendrabhai Dakshini	- Company Secretary & Compliance Officer
Mr. Prasidh Mangarolia	- Statutory Auditor
Mr. Mansukh Nakrani	- Scrutinizer

Mr. Ravi Pankajkumar Patel (DIN: 03427590), the Whole Time Director and Mr. Chirag Chandulal Patel (DIN: 03380703), the Managing Director of the Company were absent in the meeting.

Total 23 (Twenty Three) members in personal and 01 (One) Proxies have attended meeting of the Company, Except Mr. Ravi Pankajkumar Patel (DIN: 03427590), the Whole Time Director and Mr. Chirag Chandulal Patel (DIN: 03380703), the Managing Director of the Company, all Directors/Key Managerial Personnel and Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present at the Meeting.

Statutory Auditor, Secretarial Auditor and Scrutinizer were also present at the Annual General Meeting.



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Mr. Dilipkumar Ratilal Patel, Chairman of the meeting chaired the meeting at 11:00 a.m. Upon ensuring requisite quorum, the Chairman declared the meeting in order.

The Chairman then addressed the members present at the 13th AGM of the Company and briefed about the performance highlights and Operations of the Company for the financial year 2023-24.

Mr. Vijay Mahendrabhai Dakshini welcomed all Members, Directors, Auditors and other invitees at the 13th AGM of the Company.

He announced that the requisite registers and all other documents as referred in the Notice were open for inspection during the AGM.

The Notice of the 13th AGM along with the copies of the Audited Financial Statements for the Financial Year ended March 31, 2024 together with the Boards' and Auditors' Reports were dispatched electronically to all the Members within the statutory period in accordance with Section 101 of the Companies Act, 2013, the MCA and SEBI circulars.

Further, with the permission of the members, Mr. Vijay Mahendrabhai Dakshini declared that the Notice convening the AGM and the Directors' Report were taken as read.

Thereafter the following business was put for voting through ballot paper.

ORDINARY BUSINESS

- 1) To receive consider and adopt the audited financial statements of the Company for the financial year ended on 31/03/2024 together with the Auditor's Report thereon - Ordinary Resolution:
- 2) To receive, consider and adopt the Board of Director's Report for the financial year ended on 31/03/2024- Ordinary Resolution:



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- 3) To appoint a director in place of Mr. Dilipkumar Ratilal Patel, who retires by rotation and, being eligible, offers himself for re-appointment. - Ordinary Resolution:
- 4) Appointment of M/s. Dinesh R. Thakkar & Co., as Statutory Auditors of the company.- Ordinary Resolution:

SPECIAL BUSINESS

- 5) Ratification of payment of remuneration to M/s Alok Sharma & Company, a cost accountant.- Ordinary Resolution:

The members were informed that the e-voting facility was provided to the members in terms of provisions of Section 108 of the Companies Act, 2013 along with rules 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It was further announced that the services of National Securities Depository Limited (NSDL), was availed to provide remote e-Voting facility during the period October 22, 2024 (9:00 am) to October 24, 2024 (5:00 pm) and Mr. Mansukh A. Nakrani Proprietor of M/s M. A. Nakrani & Associates, Practicing Company Secretary has acted as the Scrutinizer for conducting the remote e-voting process.

It was thereafter declared that the members who have not casted their votes through remote e-voting, may exercise their vote during the poll process arranged by the Company at the AGM venue and voting through poll in presence of Mr. Mansukh A. Nakrani Proprietor of M/s M. A. Nakrani & Associates, Practicing Company Secretary was conducted.

Thereafter, the members were given opportunity to ask questions or seek clarifications on the agenda items, operations of the Company and satisfactory replies were given thereto by the Chairman and Whole Time Director.

The Meeting was concluded at 11.30 a.m. with the vote of thanks to the dignities on the dais and the members present at the meeting.

Scrutinizer Report along with Consolidated Voting results will separately intimate to the Stock Exchange as well as on the website of the company i.e. <https://www.aeroncomposite.com/>



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This document does not constitute minutes of the proceedings of the 13th Annual General Meeting of the Company.

You are requested to update our records accordingly.

Thanking You,

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

CHIRAG CHANDULAL PATEL

MANAGING DIRECTOR

DIN: 03380703



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