



ALUWIND ARCHITECTURAL LIMITED

REG.OFFICE: 604, Palm Spring Centre, Link Road, Malad (W), Mumbai - 400 064.

CIN : L74210MH2003PLC140090 GST .: 27AAECA5798A1ZN

Tel : +022 35221987 Mob : +91 97692 8800 Email : info@aluwind.net Website : www.aluwind.net

Date: 27th September, 2024

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Dear Sir/Madam,

Subject: Proceedings of the 21st Annual General Meeting (AGM) of Aluwind Architectural Limited ("the Company")

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 21st Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 27, 2024, at 3:00 P.M through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI.

Accordingly, we hereby submit the Proceedings of the 21st Annual General Meeting (AGM) as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

This intimation is also being uploaded on the Company's website at <https://aluwind.net/investor-relations/>.

Kindly take the same on record.

Thanking You.

For **Aluwind Architectural Limited**

Shripriya Mishra
Company Secretary & Compliance Officer
Membership no. A35908

Encl: Annexure-I



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Annexure - I

SUMMARY OF PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF ALUWIND ARCHITECTURAL LIMITED, HELD ON FRIDAY, SEPTEMBER 27, 2024, AT 3:00 P.M. THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO-VISUAL MEANS(OAVM).

Day and Date of the meeting	Friday, September 27,2024
Time of commencement of the meeting	3:00 P.M IST
Time of conclusion of the meeting	3.27 P.M IST
Chairman	Mr. Murli Manohar Kabra
Number of Shareholders attended the meeting	19

ATTENDEES	Designation
Board of Directors	
Mr. Murli Manohar Kabra	Managing Director
Mr. Rajesh Kabra	Executive Director
Mr. Jagmohan Kabra	Executive Director
Mr. Santosh Kumar Rathi	Non-Executive Independent Director
Ms. Aruna Bangur	Non-Executive Women Independent Director
Ms. Yogita Dharmendra Poriya,	Non-Executive Women Independent Director
Key Managerial Personnel	
Ms. Varsha Amrutlal Shah	Chief Financial Officer
Ms. Shripriya Mishra	Company Secretary and Compliance Officer

The requisite quorum being present, the Chairman called the meeting to order and welcomed the members and the invitees to the 21st AGM of the Company.

Company Secretary informed the members that the 21st Annual General Meeting of the Company is being held through Video Conferencing facility in accordance with the circulars issued from time to time issued by Ministry of Corporate Affairs (MCA), applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations).

She also informed the members regarding participations at the Meeting and voting, inter-alia, on all resolutions set out in the Notice of the 21st AGM. She further informed that in compliance with the provisions of the Companies Act, 2013 and SEBI Regulations, the Company has arranged facility for e-voting (EVEN No: 130649) for all the members holding shares in the Company as on the cut-off date September 19, 2024.



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The remote e-voting period commenced from 9 AM IST on Tuesday, September 24, 2024, and ended at 5 PM IST on Thursday, September 26, 2024.

Further, the members attending the meeting and who have not voted during the remote e-voting period were informed about the availability of the facility to e-vote during the meeting.

She then informed that the Board of Directors had appointed Mr. Abhishek Shukla, Partner of Ragini Choksi & Co., Practicing Company Secretary (FRN 92897) as a Scrutinizer for the meeting. Based on the report of the Scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting during the 21st AGM will be announced and displayed on the website of the Company and will also be submitted to the stock exchange as per the requirements under the SEBI Listing Regulations.

The Chairman addressed the members of the Company with a speech wherein he informed that company continued its another year of purpose-led growth.

Company Secretary informed the members that the Annual Report for the Financial year 2023-24 comprising the notice of the 21st AGM, Audited Financial Statement for the Financial Year 2023-24, Board's, and Auditor's Report have been sent through electronic mode to all the members who have registered their e-mail addresses with the company or their respective depository participants. These documents have also been made available on the Company's website. Considering the above, notice of the 21st AGM including all the agenda items from 1 to 4 as specified in the notice were being taken as read.

Further she informed that that there were no qualifications, observations and adverse comments or remarks in the statutory auditor's report.

She further informed that the register of directors and key managerial personnel and their shareholding, the register of contracts or arrangements in which directors are interested and other statutory documents have been made available for inspection during the continuance of the AGM.

Thereafter, following items of businesses as set out in Notice convening 21st Annual General Meeting were transacted:

Sr. No.	Description of Business	Nature of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited (Standalone) Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Auditors and Board of Directors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Jagmohan Ramshankar Kabra (DIN: 08247152) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint Statutory Auditors and authorise Board of Directors to fix remuneration of M/s. R Kejriwal & Co., Chartered Accountants, (Firm Registration Number: 133558W) for a term of five consecutive years.	Ordinary Resolution



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Special Business		
4.	To enhance the borrowing limits from ₹ 50 Crores (Rupees Fifty Crores) to ₹ 75 Crores (Rupees Seventy-Five Crores).	Special Resolution

She further informed the members that the text of resolutions and the explanatory statement, wherever applicable had been provided in the notice convening the AGM and had been circulated to the members and were also available on the website of the company.

Thereafter, the Shareholders were provided the facility to put forth their questions suggestion or observation and seek clarification, if any.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). Two Members Shri Vaibhav Agrawal and Shri Darshan Dinesh Chandra complemented management for good performance of the company and have asked queries on the following :

1. Possibility of Revenue Growth
2. EBITA Margin
3. Prospect of Solar Business
4. Impact of Recent Service Agreement
5. Major Clients
6. Trend in Real Estate Markets

Chairman answered all the queries satisfactorily.

Members were also requested to address their queries to the company in case they required further details.

Thereafter, CFO of the Company proposed vote of thanks to all the Members and Managing Director, all other Directors for their active participation and support.

The Chairman then announced the conclusion of the AGM. The AGM was concluded at 3.27 PM IST.

For **Aluwind Architectural Limited**

Shripriya Mishra
Company Secretary & Compliance Officer
Membership no. A35908