

**ALUWIND ARCHITECTURAL LIMITED**

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

Tel: +022 35221987 / +91 9769288000 Email: info@aluwind.net

Website: www.aluwind.net CIN L74210MH2003PLC140090

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.

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Scrip Code: ALUWIND

Scrip Name: Aluwind Architectural Limited

With reference to above, we hereby submit/inform that:

We wish to inform you that 21st Annual General Meeting (AGM) of the company was held on Friday, September 27, 2024 at 3:00 P.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Accordingly, we hereby submit the following: -

1. A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the Shareholders as **Annexure – I**.
2. Scrutinizer's report on e-voting as **Annexure – II**.

A copy of the same is also being uploaded on the website of the Company at <https://aluwind.net/investor-relations/>.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Aluwind Architectural Limited**

Shripriya Mishra
Company Secretary & Compliance Officer
Membership No: A35908

Annexure I

Date of the AGM/EGM	27-09-2024
Total number of shareholders on record date	933
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public	14

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution			1						
Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of Resolution Considered			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.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	17923420	17923420	100.0000	17923420	0	100.0000	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		17923420	17923420	100.0000	17923420	0	100.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	6924000	1446000	20.8839	1446000	0	100.0000	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		6924000	1446000	20.8839	1446000	0	100.0000	0
Total		24847420	19369420	77.9534	19369420	0	100.0000	0	

Annexure I

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Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public	14

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution		3												
Resolution required: (Ordinary/ Special)		Ordinary												
Whether promoter/ promoter group are interested in the agenda/resolution?		No												
Description of Resolution Considered		To appoint Statutory Auditors and authorize 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.												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100						
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	Poll		0	0	0	0	0	0						
	Postal Ballot (if applicable)		0	0	0	0	0	0						
	Total		0	0	0	0	0	0						
Public- Non Institutions	E-Voting	6924000	1446000	20.8839	1446000	0	100.0000	0						
	Poll		0	0	0	0	0	0						
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Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution	4							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Considered	To enhance the borrowing limits from ₹ 50 Crores (Rupees Fifty Crores) to ₹ 75 Crores (Rupees Seventy-Five Crores).							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	17923420	17923420	100.0000	17923420	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17923420	17923420	100.0000	17923420	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6924000	1446000	20.8839	1446000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6924000	1446000	20.8839	1446000	0	100.0000
Total		24847420	19369420	77.9534	19369420	0	100.0000	0



Ragini Chokshi & Co.

Company Secretaries

Tel. : 022-2283 1120
022-2283 1134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
The Chairman,
21st Annual General Meeting (AGM)
of **ALUWIND ARCHITECTURAL LIMITED**
Held on Friday, September 27, 2024 at 03:00 P.M

Dear Sir,

1. Appointment as Scrutinizer:

I, Abhishek Shukla, Partner of M/s. Ragini Chokshi & Company, a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of **ALUWIND ARCHITECTURAL LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Friday, September 27, 2024 at 03:00 p.m. (IST) through Video Conferencing facility / Other Audio-Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing and other Regulations relating

to voting through electronic means on the businesses set out in the Notice of the 21st AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) The Company hosted the notice of AGM on its website namely <https://aluwind.net/> and also uploaded the same on the website of the National Stock Exchange of India Limited at www.nseindia.com
- iii) The Company completed dispatch of Notice of AGM on August 29, 2024 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Thursday, September 19, 2024 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

- i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Tuesday, September 24, 2024 and ended on 05:00 p.m. on Thursday 26, 2024.

The votes cast were unblocked on September 27, 2024 after 15 minutes from the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Name: Pratima Gupta



Name: Akash Parekh

- iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; and

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	19363420	1	6000	29	19369420	100
Dissent	-	-	-	-	-	-	0
Total	28	19363420	1	6000	29	19369420	100

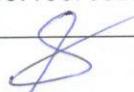
SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	19369420	100
Assented to Resolution	19369420	100
Dissented to Resolution	0	0

Item No 2: Ordinary Resolution

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.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	19363420	1	6000	29	19369420	100
Dissent	-	-	-	-	-	-	0
Total	28	19363420	1	6000	29	19369420	100



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	19369420	100
Assented to Resolution	19369420	100
Dissented to Resolution	0	0

Item No 3: Ordinary Resolution

To appoint Statutory Auditors and authorize 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 and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	19363420	1	6000	29	19369420	100
Dissent	-	-	-	-	-	-	0
Total	28	19363420	1	6000	29	19369420	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares		Percentage of total number of votes cast (%)
Total Valid votes cast	19369420		100
Assented to Resolution	19369420		100
Dissented to Resolution	0		0

SPECIAL BUSINESS:

Item No 4: Special Resolution

To Enhance the Borrowing Limits from ₹ 50 Crores (Rupees Fifty Crores) to ₹ 75 Crores (Rupees Seventy-Five Crores)



Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	19363420	1	6000	29	19369420	100
Dissent	-	-	-	-	-	-	0
Total	28	19363420	1	6000	29	19369420	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	19369420	100
Assented to Resolution	19369420	100
Dissented to Resolution	0	0

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed unanimously as on the date of the 21st AGM of the Company i.e. Friday September 27, 2024.

Yours faithfully,
Thanking You,

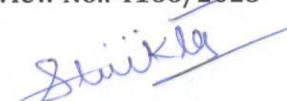
Countersigned by
Aluwind Architectural Limited



Managing Director & Chairman

Place: Mumbai
Date: 27.09.2024

For Ragini Chokshi & Company
(Company Secretaries)
Peer Review No.: 4166/2023



Abhishek Shukla
(Partner)
Membership No: 67793
COP Number: 25404
UDIN: A067793F001346061

Place: Mumbai
Date: 27.09.2024

