



AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Regd. Office : F-1, 34/1, Vikas Apartment, East Punjabi Bagh, New Delhi-110026 (INDIA)

Date: 27.09.2023

To,

**The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Reference: ISIN – INE006N01012; Symbol – AGUL

Subject: Proceedings of 15th Annual General Meeting of A G Universal Limited held on 27th September, 2023

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the proceedings of the 15th Annual General Meeting of A G Universal Limited held on Wednesday, September 27, 2023 at 2.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

This is for your information and records.

Thanking you,
Yours faithfully,

For A G UNIVERSAL LIMITED

For A G UNIVERSAL LIMITED


MANAGING DIRECTOR

Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618

Place: New Delhi

Encl- As above



SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF A G UNIVERSAL LIMITED HELD ON WEDNESDAY, SEPTEMBER 27, 2023

The 15th Annual General Meeting ('AGM' or 'Meeting') of A G Universal Limited ('the Company') was held on Wednesday, September 27, 2023 at 2:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

The AGM was held in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs read with the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, issued by the Securities and Exchange Board of India ('SEBI') [hereinafter collectively referred as 'Circulars'] and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, the Secretarial Standards and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Directors Present:

Mr. Amit Gupta	Chairman & Managing Director
Mrs. Bharti Gupta	Non-Executive Director
Mr. Kaushal Gupta	Whole Time Director
Mr. Atul Mahajan	Independent Director
Mr. Madhav Gupta	Independent Director
Mr. Sandeep Yadav	Independent Director

In Attendance:

Mrs. Surbhi Gupta	Company Secretary
Mr. Harpreet Singh	Chief Financial Officer

Invitees:

Mr. Virender Nagpal	Partner, M/s. Goyal Nagpal & Co. (Statutory Auditors)
Ms. Pooja Bhasin	Partner, M/s. Aarti Jain & Associates (Secretarial Auditor)
Mr. Vikram Grover	Proprietor, M/s. Vikram Grover & Co. (Scrutinizer)

Mr. Amit Gupta presided over the meeting.

1. Mrs. Surbhi Gupta, Company Secretary of the Company welcomed all the members of the Company, the Chairman, the Board of Directors, other stakeholders and dignitaries present in the Meeting.
2. As the requisite quorum was present, the Company Secretary called the meeting to order. She stated that Annual Report for the financial year 2022-23 along with Notice for the 15th AGM was circulated to the members of the Company whose e-mail addresses were registered with the Company/ Depositories.



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3. The Company Secretary further announced that the requisite registers and all other documents as referred in the Notice were open for inspection and introduce the Board of Directors, Members of Various Committees, Statutory Auditors, Secretarial Auditors and Scrutinizers to the 15th Annual General Meeting. She, thereafter, requested Mr. Amit Gupta, Chairman of the Company to take the proceedings further.
4. The Chairman welcomed all present at the 15th AGM and confirmed that the Company had made all efforts feasible under the current circumstances to enable the members to participate in the Meeting through the Video Conferencing facility and vote electronically.
5. The Chairman delivered his speech and concluded by thanking the members, the employees, his colleagues on the Board and all the stakeholders for their continued support.
6. The Company Secretary informed the members, that there were no qualifications, observations, comments, disclaimer or adverse remarks in the Auditors' Report, which have any adverse effect on the functioning of the Company.
7. Since the annual report along with notice and auditors report are already sent to the shareholders through e-mail and also available on the website of the company and websites of NSE, the same consider be treated as read.
8. Company Secretary announce that Company has 2 ordinary business for the members to transact and vote, i.e.:

Item Nos.	Details	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and Reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a director in place of Mrs. Bharti Gupta (DIN: 08189660) who retires by rotation and being eligible has offered herself for re-appointment	Ordinary Resolution

9. The Company Secretary informed that, the Company has provided the facility to cast the votes electronically during September 23, 2023 to September 26, 2023, on all resolutions set forth in the 15th AGM Notice. Members who were participating in the Meeting and had not cast their votes through remote e-voting were also provided an opportunity to cast their votes through e-voting in the Meeting.
10. The Company Secretary also informed that Mr. Vikram Grover, Associate of M/s Vikram Grover & Co., Company Secretaries, who was appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the voting process, in a fair and transparent manner. The Scrutinizer would consolidate the results of remote e-voting and e-voting at the AGM and then submit his consolidated report.



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11. The Company Secretary announced that the names of the members who had registered themselves as speaker(s). The questions/queries raised by speaker members were duly answered by the Chairman to the satisfaction of the members.
12. Thereafter, the Chairman announced that the e-voting process would remain open for another 15 minutes for members who have not yet cast their vote.
13. The results will be declared, on receipt of the consolidated report from the Scrutinizer, not later than two working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be placed on the Company's website and on the website of Central Depository Services Limited and will be communicated to the National Stock Exchange of India Limited. The same will also be displayed at the Registered Office of the Company.
14. The Chairman concluded the AGM of the Company by thanking all the participants for attending the AGM and declared the AGM as closed.

Thanks & Regards
For A G Universal Limited



Surbhi Gupta
Company Secretary