



# AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Regd. Office : Plot No. 2, 1st Floor, Arihant Nagar, Near Shivaji Park Metro Station,  
West Punjabi Bagh, New Delhi-110026 (INDIA)

Date: 27.09.2024

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 16<sup>th</sup> Annual General Meeting of A G Universal Limited held on 27<sup>th</sup> September, 2024

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 16<sup>th</sup> Annual General Meeting of A G Universal Limited held on Wednesday, September 27, 2024 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

**Amit**  
**Gupta**

Digitally signed  
by Amit Gupta  
Date: 2024.09.27  
14:22:37 +05'30'

**Amit Gupta**  
**Chairman-Cum-Managing Director**  
**DIN: 00255618**

Place: New Delhi

Encl- As above

**SUMMARY OF PROCEEDINGS OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING OF A G UNIVERSAL LIMITED HELD ON FRIDAY, SEPTEMBER 27, 2024**

The 16<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of A G Universal Limited ('the Company') was held on Friday, September 27, 2024 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. Akhil Mittal	Partner, M/s. Goyal Nagpal & Co. (Statutory Auditors)
Ms. Nayan Handa	Proprietor, M/s. Nayan Handa & 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 2023-24 along with Notice for the 16<sup>th</sup> AGM was circulated to the members of the Company whose e-mail addresses were registered with the Company/ Depositories.
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 16<sup>th</sup> 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 16<sup>th</sup> 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 have 2 ordinary business and 1 special 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, 2024 and Reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Kaushal Gupta (DIN: 09310293) who retires by rotation and being eligible has offered himself for re-appointment	Ordinary Resolution
3.	To reappoint Managing Director of the Company	Ordinary Resolution

9. The Company Secretary informed that, the Company has provided the facility to cast the votes electronically during September 23, 2024 to September 26, 2024, on all resolutions set forth in the 16<sup>th</sup> 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 Ms. Nayan Handa, Associate of M/s Nayan Handa & 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.
11. The Company Secretary announced that the no member has registered themselves as speaker(s) shareholder, and provided the detail where shareholder can post or ask there queries anytime to their satisfaction.
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 National Securities Depository 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** Digitally signed  
by Surbhi Gupta  
Date: 2024.09.27  
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**Gupta**

Surbhi Gupta  
Company Secretary

Date : 27/09/2024  
Place : New Delhi