

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

September 29, 2025

The Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata -700 001
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Name of Scrip: Aar Shyam India Investment Company Limited

Scrip Code: 542377

Dear Sir(s),

Subject: Submission of Proceedings of Annual General Meeting of Aar Shyam India Investment Company Limited (“the Company”)

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Annual General Meeting of the Company held on Monday, September 29, 2025 at 03:00 P.M. at the registered office situated at Space No. 920, Kirti Shikhar Building, District Centre, Janak Puri, New Delhi-110058.

The meeting concluded at 04:00 P.M. on the same day.

This is for your kind information and record.

Thanking you,

Yours Sincerely,

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

(ANKIT MEHRA)

Director

DIN: 07669838

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF AAR SHYAM INDIA INVESTMENT COMPANY LIMITED HELD ON MONDAY, SEPTEMBER 29, 2025 AT 03:00 P.M. AT ITS REGISTERED OFFICE SITUATED AT SPACE NO. 920, KIRTI SHIKHAR BUILDING, DISTRICT CENTRE, JANAK PURI, NEW DELHI-110058.

The Annual General Meeting of Aar Shyam India Investment Company Limited was held on Monday, September 29, 2025 at 03:00 P.M. at its registered office at Space No. 920, Kirti Shikhar Building, District Centre, Janak Puri, New Delhi-110058.

Brief details of items deliberated at the Meeting:

- Mr. Ankit Mehra, Director chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered his Speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Friday, September 26, 2025 and ended at 05:00 P.M. on Sunday, September 28, 2025.
- The Chairperson also informed the members that a poll was arranged for the members who didn't cast their vote through electronic platform.
- The Chairperson informed the members that CS Aakash Goel Proprietor of M/s G Aakash & Associates, Practicing Company Secretary, (C.P No. 21629), was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility was provided to members for voting at the meeting venue through poll.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon; **(Ordinary Resolution)**
- 2) To appoint M/s Garg Agrawal & Agrawal, Chartered Accountant (FRN: 0016137N) as Statutory Auditors of the Company. **(Ordinary Resolution)**

SPECIAL BUSINESS

- 3) Regularization of the Appointment of Mr. Ankit Mehra (DIN: 07669838) as Director in the Category of (Executive Director- Professional Category) **(Special Resolution)**
- 4) Appointment M/s. G Aakash & associates, firm of company secretaries in practice as Secretarial auditors. **(Ordinary Resolution)**

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The meeting concluded at 04:00 P.M. with the vote of thanks to the Chair.

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange in due course.

Kindly take the above on record and oblige.

Thanking you,

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

(ANKIT MEHRA)
Director
DIN: 07669838