

September 29, 2025.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 543927

Dear Sir / Ma'am,

Sub.: Proceedings of 13th Annual General Meeting held on Monday, September 29, 2025.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 13th Annual General Meeting of the members of the Company convened on Monday, September 29, 2025 at 09:00 AM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as stated in the AGM Notice dated September 01, 2025 .

The proceedings of the 13th AGM is being made available on the Company's website at www.asianw.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Asian Warehousing Limited

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl.: As stated above.

**SUMMARY OF PROCEEDINGS/OUTCOME OF THE 13TH ANNUAL GENERAL
MEETING OF ASIAN WAREHOUSING LIMITED HELD ON
MONDAY, SEPTEMBER 29, 2025.**

The 13th Annual General Meeting ('AGM') of the Company was held on Monday, September 29, 2025 at 09:00 A.M. (IST) through video conferencing and other audio-visual means ('VC') to transact the business as set out in the Notice of the 13th AGM dated September 01, 2025. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder

The meeting commenced at 09:00 A.M. and concluded at 09.36 A.M. (including the time allowed for e-voting at AGM).

Directors Present:

1. Bhavik Bhimjyani - Chairman & Managing Director.
2. Asha Yogesh Dawda - Non-Executive, Woman Director.
3. Sangeeta Vijay Kumar - Independent, Non-Executive Director.

Attendees:

1. Pankaj Kamble – Chief Financial Officer.
2. Sony Pavanan – Company Secretary and Compliance Officer.
4. CA Mehul Sheth, M/s Ramesh M Sheth & Associates, Chartered Accountants – Statutory Auditors of the Company.
5. Mr. Umang Bhanushali, Internal Auditor of the Company for FY 2024-2025.
6. CS Hemanshu Upadhyay, of M/s. HRU & Associates, Practising Company Secretary – Secretarial Auditors of the Company and Scrutinizer for the AGM.

Quorum of the meeting:

A total of 28 members attended the AGM through video conferencing.

Brief proceedings:

Ms. Sony Pavanan, Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. She welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company.

Except Mr. Yogesh Thakkar, Independent Non- Executive Director, all the Directors were present from their respective locations.

Mr. Bhavik R. Bhimjyani, Chairman & Managing Director, then proceeded to lead the proceedings of the AGM.

The Chairman informed the members that:

1. As the requisite quorum was present, the Chairman called the meeting to order. He welcomed the members present in the meeting.
2. With the permission of the members present, the notice of the 13th Annual General Meeting was taken as read. Since there was no physical participation during the meeting, the requirement of proxies was not applicable.
3. Since the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualifications, reservations or adverse remarks or disclaimer, was not required to be read.
4. The Chairman informed the members present that:
Pursuant to the provisions of the Companies Act, 2013 read with the Rules notified thereunder and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed companies are required to provide an e-voting facility to its shareholders to enable them to cast their votes electronically for all resolutions to be passed at general meetings. Accordingly, the Company has provided remote e-voting facility (through the platform provided by NSDL) to the members and also facility to vote during the meeting for members who are present in the Meeting through VC and have not casted their vote by remote e-voting. CS Hemanshu Upadhyay, of M/s. HRU & Associates, Practising Company Secretary, has been appointed as Scrutinizer to scrutinize the the e-voting process in a fair and transparent manner.
5. The following resolutions as set out in the Notice convening the AGM were put to vote by Remote evoting and e-voting during the meeting:

Item No.	Agenda items	Type of Resolutions
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary
2.	To appoint a director in place of Mrs. Asha Yogesh Dawda (DIN: 06897196), who retires by rotation and being eligible, offered herself for re-appointment as director.	Ordinary

SPECIAL BUSINESS		
3.	Appointment of M/S. HRU & ASSOCIATES, Practising Company Secretaries as Secretarial Auditor of the Company.	Ordinary
4.	Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special
5.	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013.	Special

6. The Chairman then requested the registered speaker shareholders to ask their questions or seek clarification(s). The Chairman appropriately responded to the questions raised by them.
7. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s).
8. Thereafter, the Chairperson informed the members present that the results of e-voting will be communicated to BSE Ltd., where the shares of the Company are listed, and also be made available on the Company's website viz. www.asianw.com.

The Company Secretary thanked the Members for attending the 13th Annual General Meeting of the Company and concluded the meeting at 09:36 a.m. (including the time allowed for e-voting at AGM).

Thanking you,

Yours truly,

For **ASIAN WAREHOUSING LIMITED**

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121