

Date: 7th August, 2023

To,

**The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.**

Scrip Code: 543927

Dear Sir / Ma'am,

Sub.: Proceedings of 11th Annual General Meeting held on Monday, 7th August, 2023.

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 11th Annual General Meeting of the members of the Company held on Monday, 7th August, 2023 at 9:45 A.M. (IST) at Wodehouse Gymkhana, 182, Maharshi Karve Road, Nariman Point, Mumbai - 400021, Maharashtra, India.

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.

PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF
THE COMPANY HELD ON MONDAY, 7TH AUGUST, 2023

The 11th Annual General Meeting ('AGM') of the Company was held on Monday, 7th August, 2023 at 9:45 A.M. at Wodehouse Gymkhana, 182, Maharshi Karve Road, Nariman Point, Mumbai – 400 021, Maharashtra, India to transact the business as set out in the Notice of the 11th AGM dated 11th July, 2023.

The meeting commenced at 9:45 A.M. and concluded at 10.00 A.M.

Directors and Key Managerial Present:

Mr. Bhavik R. Bhimjyani, Chairman & Managing Director of the Company.

Other Representatives:

Mr. Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Thane, Scrutinizer for the meeting.

Quorum of the meeting:

Total 29 members (excluding proxies) attended the AGM.

Brief proceedings:

Mr. Bhavik R. Bhimjyani, Chairman & Managing Director of the Company informed the members that:

- The Company has received 3 proxies u/s 105 of the Companies Act, 2013;
- The Notice convening the 11th AGM and the Annual Report containing the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 along with reports of the Board of Directors and Auditors thereon and the relevant annexure have been circulated to the members of the Company through email within the statutory time period.
- With the permission of the members present, the notice of the AGM was taken as read.
- Since the Statutory Auditors' Report did not contain any qualifications, reservations or adverse remarks or disclaimer, was not required to be read.

Mr. Bhavik R. Bhimjyani took the Chair of the meeting. As the requisite quorum was present, the Chairman called the meeting to order. He welcomed the members present in the meeting.

Mr. Bhavik R. Bhimjyani delivered his speech addressing the shareholders about performance of the Company during the financial year 2022-23.

The Chairman then presented the agenda items.

The Chairman informed the members present that:

As per the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its members to vote on resolutions placed in this 11th Annual General Meeting. He then informed the members that to facilitate the voting during the 11th AGM to the members present thereat and did not cast their vote earlier through remote e-voting facility, and who are present in the meeting will have an opportunity to cast their votes through polling papers in respect of items of business as set out in the Notice of the 11th AGM.

- CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Thane have been appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting through of polling papers) in a fair and transparent manner.
- The following items of business, as set out in the Notice convening 11th AGM dated 11th July, 2023 were transacted at the meeting:

Item No.	Agenda items	Type of Resolutions
ORDINARY BUSINESS		
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 along with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of a director in place of Mrs. Asha Y Dawda (DIN: 06897196), who retired by rotation and being eligible, offered herself for re-appointment as director.	Ordinary
SPECIAL BUSINESS		
3.	Re-appointment of Mr. Bhavik R. Bhimjyani as Managing director of the Company for a further period of 3 (three) years with effect from 25 th February, 2024 to 24 th February, 2027 at a remuneration of Rs. 5.00 Lakh per month.	Special
4.	Re-appointment of Mr. Yogesh Thakkar as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 25 th February, 2024, who shall not be liable to retire by rotation.	Special

- Thereafter, Mr. Bhavik R Bhimjyani, Chairman & Managing Director of the Company called members present to raise their queries, if any.
- The queries raised by the members were addressed by Mr. Bhavik R. Bhimjyani to their satisfaction.
- CS Manish Baldeva, Scrutinizer sealed the empty Poll box in presence of the members. After polling, the Poll box with poll papers was handed over to the Scrutinizer.
- Mr. Bhavik R Bhimjyani further informed the members present that the consolidated results of remote e-voting and voting through polling papers will be declared within 2 working days of conclusion of the 11th AGM and will be displayed at the Registered Office of the Company situated at 508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021 and the same will also be made available on the Company's website viz. www.asianw.com and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com and the same will be communicated to BSE Ltd., where the shares of the Company are listed.

The meeting concluded with a vote of thanks to the Chair.

For **ASIAN WAREHOUSING LIMITED**

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN:00160121