



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2021-22/32

BSE Code : AUSTENG | 522005 | INE759F01012

Date : 28th Sept, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 023

Sub: - Proceedings of 43rd Annual General Meeting held on 28th September 2021-Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

The **43rd Annual General Meeting (AGM)** of the Members of the Company was held on **Monday, 28th September 2021 at 11.00 am** at Village: Patla: Bhesan, Dist: Junagadh 362030.

Mr. Rajan R. Bambhania, the Managing Director of the Company presided over the meeting.

Total **35 Members** attended the meeting as per records of attendance.

The Chairman gave an overview of the financial performance of the Company for the **financial year ended 31st March, 2021** and the proposed business strategies.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014, the Company had extended the e-voting facility to the members of the Company through Central Depository Services Limited (CDSL) in respect of the Ordinary and Special Business to be transacted at the Annual General Meeting. The e-voting was commenced on **25th September, 2021 at 9.00 am and ended on 27th September, 2021 at 5.00 pm.**

The Chairman further informed to the members present at the meeting that those members, who have not been able to cast their vote electronically, may cast their vote physically by ballot.

Accordingly, this facility was provided to the members.

Mr. Kaushik Shah, Practicing Company Secretary of K J Shah & Company was appointed as scrutinizer for scrutinizing the e-voting and physical voting process.

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[[2]]

The Chairman replied the queries raised by the shareholders. The Chairman then advised the Company Secretary of the Company to carry out the procedure of voting of all Two (2) resolutions by Physical Ballot.

The Company Secretary of the Company explained the procedure to cast the vote through Ballots and placed all Two (2) resolutions mentioned in the Notice of AGM dated 30th June, 2021 for voting.

All Two (2) resolutions were passed by the members with requisite majority as briefly narrated herein below :

ORDINARY BUSINESS:

Ordinary Resolution:- No. 1

(i) The Audited standalone financial statement of the Company for the financial year ended on **31st March, 2021** together with report of the Board of Directors and Auditors thereon and;

(ii) The Audited consolidated financial statement of the Company for the financial year ended on **31st March, 2021** together with report of Auditors thereon.

Ordinary Resolution:- No. 2

To appoint a Director in place of Mr. Hiren N Vadgama (**DIN No.:00145992**) who, retires by rotation and being eligible offers herself for re- appointment.

Request you to take the above on record.

Yours Faithfully

For, Austin Engineering Co. Ltd


Kiran H. Shah

(Executive Officer Secretarial)



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