

# INDITALIAREFCONLIMITED

Regd Off:7 and8B,II<sup>nd</sup>Floor, West ViewNo.1.S.V.Road,Santacruz (West),Mumbai 400054  
Corp off: D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Ref : IRL/54/2025

September 30, 2025

The Secretary  
BSE Limited  
Pheeroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 517526

**Sub.: Summary of Proceedings of the 39th Annual General Meeting of Inditalia Refcon Limited held on Monday, September 30, 2025, at 12:30 P.M. through Physical Means pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the 39th Annual General Meeting (“AGM”) of Inditalia Refcon Limited (“the Company”) was held on September 30, 2025, at 12:30 P.M. through Physical Means. The meeting was initially adjourned until 1:30 P.M. due to insufficient quorum. At 1:30 P.M., with 31 members present, the Chairperson proceeded with the meeting in accordance with the notice.

Enclosed is a summary of the proceedings of the AGM for your records.

**Summary of Proceedings of the 39th AGM of Inditalia Refcon Limited**

The 39th AGM of the Members of Inditalia Refcon Limited was held on September 30, 2025, through Physical Means, in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI and in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

Mr. Vipul Gandhi, Chairperson of the Board, presided over the meeting and opened the proceedings at 12:30 P.M. (IST). The Chairperson introduced the other Directors present at the AGM.

As only 31 members were present initially, the meeting was adjourned until 1:30 P.M. At 1:30 P.M., with the same 31 members present, the Chairperson called the meeting to order. The Chairperson welcomed the shareholders, Statutory Auditors, and Secretarial Auditor and delivered her address.

The Chairperson informed the Members that the Notice of the Meeting could be taken as read, with their permission. Since there were no qualifications in the Statutory Auditors’ Report, it was approved by the Members. The Secretarial Audit Report contained certain adverse remarks, which had been appropriately addressed in the Board Report.

Members raised queries regarding the delisting notice published by BSE and were informed that the final delisting order had not yet been received.

**The following resolutions as set out in the Notice convening the AGM were read in brief and approved by the Members:**

S. No.	Agenda	Type of Resolution	Mode of Voting	Remarks
1	To receive, consider, and adopt the Standalone Audited Financial Statements for the financial year ended March 31,	Ordinary Resolution	Physical – Show	Passed with

# INDITALIAREFCONLIMITED

Regd Off:7 and8B,II<sup>nd</sup>Floor, West ViewNo.1.S.V.Road,Santacruz (West),Mumbai 400054  
Corp off: D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

S. No.	Agenda	Type of Resolution	Mode of Voting	Remarks
	2025, and the Reports of the Board of Directors and Auditors thereon		of Hands	requisite majority
2	To reappoint M/s. Shah Kailash & Associates, Chartered Accountants, as Statutory Auditors for a period of five years (from conclusion of 39th AGM to conclusion of 44th AGM) to audit financial statements for FY 2025-26 to FY 2029-30	Ordinary Resolution	Physical – Show of Hands	Passed with requisite majority
3	To re-appoint M/s. Nisha & Associates, Practising Company Secretaries, as Secretarial Auditors for a period of five years (FY 2025-26 to FY 2029-30)	Ordinary Resolution	Physical – Show of Hands	Passed with requisite majority
4	To appoint Mr. Navin Sheth (DIN: 02501231) as Director, who retires by rotation and offers himself for re-appointment	Special Resolution	Physical – Show of Hands	Passed with requisite majority

The Chairperson informed the Members that the results of the voting on the resolutions would be intimated to BSE Limited and uploaded on the Company's website in due course.

The Chairperson thanked the Members for attending and participating in the AGM and expressed gratitude to the Directors for their presence. She also authorized the Company Secretary to complete the voting process and declare the results.

The resolutions were unanimously passed by voice vote.

**Note:** This document is a summary of proceedings and does not constitute the official minutes of the AGM.

Thanking you,

Yours faithfully,

**For Inditalia Refcon Limited**



Sujata Mittal  
Managing Director

**Enclosure:** As above

**Date:** September 30, 2025

**Place:** Mumbai