

India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com Contact No : 044-40432210

24 September, 2021

To
The Manager
Listing Department
Department of Corporate Affairs
Bombay Stock Exchange Limited
First Floor, New Trading Ring, Rotunda Building,
Phiroze jeejeebhoy towers,
Dalal Street, Mumbai – 400 001.

Sir/Madam,

Scrip Code: 505100

Sub: Proceedings/Outcome of the 71st Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the proceedings of the 71st Annual General Meeting of the Company held today via Video Conferencing/Other Audio Visual Means (OAVM).

The meeting commenced at 02.00 PM and concluded at 02.22 PM.

Kindly take our submission on record.

Yours Faithfully,

For India Radiators Limited

E N RANGASWAMI
WHOLE TIME DIRECTOR
DIN: 06463753



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PROCEEDINGS OF THE 71ST ANNUAL GENERAL MEETING OF THE COMPANY

The 71st Annual General Meeting ("Meeting") of the shareholders of India Radiators Limited held today, Friday, 24 September, 2021 via Video Conferencing/Other Audio Visual Means (OAVM) pursuant to Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated 13 January, 2021.

The Company has availed the services of Central Depository Services Limited (CDSL) with regard to Evoting and Venue voting.

Pursuant to Article 46 of the Articles of Association of the Company and the resolution passed by the Board of Directors in the meeting held on 06 August 2021, Mr. B. Narendran, Director was elected as the Chairperson of the Annual General Meeting. Accordingly, Mr. B. Narendran chaired the Meeting and all the Directors including the Chairpersons of the Audit Committee and the Nomination and Remuneration Committee attended the meeting. Mr. R. Subbaraya Davey, Chief Financial Officer of the Company, Ms. S Anusha, Company Secretary, Mr. V. Dasarathy, Statutory Auditor and Mr. R. Kannan, Secretarial Auditor also attended the meeting.

The meeting commenced at 02.00 PM and the requisite quorum was present throughout the meeting. The Chairperson welcomed the shareholders of the Company and introduced the members of the Board, Key Managerial Personnel and the Auditors to the shareholders present at the meeting. With the consent of the shareholders present, the notice of the Meeting and the financial statements and other reports were taken as read.

The statutory registers of the Company were uploaded in the CDSL Evoting portal for inspection by the shareholders of the Company during the proceedings of the Meeting.

The Chairperson thereafter proceeded to transact the business set out in the Agenda of the meeting. The Members were informed about the e-Voting facility made available between 21st September and 23rd September 2021 to vote on the resolutions and the facility was available for e-voting during the meeting.

The following business items were transacted as Ordinary Resolutions at the Meeting.

Ordinary Business:

1. Adoption of the Audited Financial Statements for the year ended 31 March 2021 and the Reports of Directors and Auditors thereon.

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2. Appointment of a Director in place of Mr. E. N. Rangaswami (DIN: 06463753), who retires at this meeting and being eligible, offers himself for re-appointment

Special Business:

3. Approval of related party transaction with i3 Security Private Ltd, Subsidiary of the holding company.

Shareholders who have been registered to speak at the Meeting have joined the meeting. The queries raised by shareholders were clarified by the Chairperson.

The Chairperson informed the shareholders that the venue voting window would remain open for five minutes after the conclusion of the Meeting and those who want to cast their votes may do so. The Meeting concluded with a vote of thanks at 02.22 PM.

KRA & Associates, practicing Company Secretary, has been appointed as the Scrutinizer for both the E-voting and the venue voting. Once he submits his consolidated report, the voting results will be filed with the Exchange as stipulated in regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

FOR INDIA RADIATORS LIMITED

E N RANGASWAMI
WHOLE TIME DIRECTOR
DIN: 06463753

