

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

20th September, 2024

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 74th Annual General Meeting

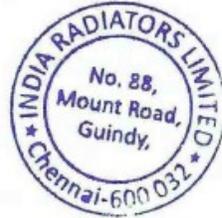
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the proceedings of the 74th Annual General Meeting of the Company held today via Video Conferencing/Other Audio Visual Means (OAVM).

The meeting commenced at 02.30 PM and concluded around 02.40 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 74TH ANNUAL GENERAL MEETING OF THE COMPANY

The 74th Annual General Meeting (“Meeting”) of the shareholders of India Radiators Limited held today, Friday, 20 September, 2024 via Video Conferencing/Other Audio Visual Means (OAVM) pursuant to Ministry of Corporate Affairs (MCA) General Circular No. 09/2023 dated September 25, 2023.

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 02nd August 2024, Mr. B. Narendran, Director was elected as the Chairperson of the Annual General Meeting. Accordingly, Mr. B. Narendran chaired the Meeting, all other Directors including the Chairpersons of the Audit Committee, Stakeholders Relationship Committee and the Nomination and Remuneration Committee attended the meeting. Mr. N Umasankar, Chief Financial Officer of the Company, Mr. Oberoi Jangit M, Company Secretary, Mr. V. Dasarathy, Statutory Auditor and Mr. R. Kannan, Secretarial Auditor also attended the meeting.

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

The meeting commenced at 02.30 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 Chairperson thereafter proceeded to transact the business set out in the agenda of the meeting. The Members were informed about the remote e-Voting facility made available between 17th September and 19th September 2024 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 31st March 2024 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:

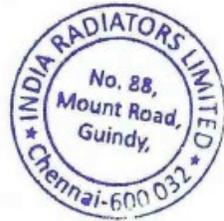
3. Appoint M/s DPV & Associates, Chartered Accountants, Chennai, as the Statutory Auditor of the Company from FY 2024-25
4. Approval of Material related party transaction with Mercantile Ventures Limited, Holding company.

The Chairperson informed the shareholders that the venue voting window would remain open for fifteen minutes after the conclusion of the Meeting and those who wanted to cast their votes may do so. The Meeting concluded with a vote of thanks around 02.40 PM.

KRA & Associates, practicing Company Secretary, has been appointed as the Scrutinizer for both the E-voting and the venue voting. Once they submit their 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