

# 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](mailto:cs@indiaradiators.com)

Website: [www.indiaradiators.com](http://www.indiaradiators.com) Contact No : 044-40432210

24<sup>th</sup> September, 2025

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 75<sup>th</sup> Annual General Meeting

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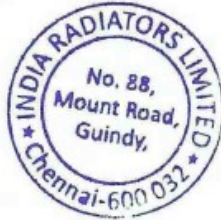
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the proceedings of the 75<sup>th</sup> Annual General Meeting of the Company held today via Video Conferencing/Other Audio Visual Means (OAVM).

The meeting commenced at 02.30 PM and concluded around 02.39 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 75<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 75<sup>th</sup> Annual General Meeting ("Meeting") of the shareholders of India Radiators Limited was held today, Wednesday, 24<sup>th</sup> September, 2025 via Video Conferencing/Other Audio Visual Means (OAVM) pursuant to Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 & SEBI Circular dated October 03, 2024.

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 31<sup>st</sup> July 2025, Mr. G D Sharma, Independent Director chaired the Annual General 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. K Vairamuthu, 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 21<sup>st</sup> September and 23<sup>rd</sup> September 2025 to vote on the resolutions and the facility was available for e-voting during the meeting.

The following business items were transacted at the Meeting.

### **Ordinary Business:**

1. Adoption of the Audited Financial Statements for the year ended 31<sup>st</sup> March 2025 and the Reports of Directors and Auditors thereon – Ordinary Resolution.
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 – Ordinary Resolution.

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## Special Business:

1. Appointment of M/s KRA Associates, practicing company secretaries' firm (Firm Registration No. P2020TN082800), as the Secretarial Auditor of the Company from FY 2025-26 till FY 2029-30 – Ordinary Resolution.
2. Approval for continuation of holding of office of Whole Time Director by Mr. E. N. Rangaswami (DIN: 06463753) upon attaining the age of 70 (Seventy) years on 28th October 2025 – Special Resolution.
3. Approval of Material related party transactions with Mercantile Ventures Limited, Holding company – Ordinary Resolution.

The Chairperson, thereafter thanked the members of the company and other participants for their presence. The Chairperson informed the shareholders that the venue voting window would remain open for fifteen minutes after the conclusion of the Meeting. The Meeting concluded with a vote of thanks at 02.39 P.M.

M/s. 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, uploaded on the website of the company and CDSL.

Thanking You.

**For India Radiators Limited**



**E N Rangaswami**  
**Whole Time Director**  
**DIN: 06463753**