

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2026-27

01.10.2026

BSE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001 SCRIP CODE 532389	NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051 VALECHAENG
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Dear Sir / Madam,

**SUB : PROCEEDINGS OF 49TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON WEDNESDAY THE 30.09.2026.**

We wish to inform you that the **49TH ANNUAL GENERAL MEETING (AGM)** of the Members of the Company was held on **WEDNESDAY THE 30.09.2026 at 03:30 P. M.** at the Registered office of the Company.

In this this regard, we enclose herewith proceedings of **49th AGM** as required under Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,

YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR H MODI)
COMPANY SECRETARY & LEGAL

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



PROCEEDINGS OF THE 49TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF VALECHA ENGINEERING LIMITED HELD ON WEDNESDAY THE 30.09.2026 AT 3.30P M THE REGISTERED OFFICE OF THE COMPANY

Present in person:

Mr. Shashikant G. Bhoge	- Director (in the chair)
Mr. Ashish Mittal	- Non Executive & Independent Director
Ms. Sheuli S. Mukharjee	- Non Executive & Independent Director
Mr. Anirudhh Shrikhande	- Non Executive & Independent Director
Mr. Vijaykumar Modi	- Company Secretary and Compliance Officer
Mr. Anil Korpe	- Chief Financial Officer (CFO)
Mr. Harshit Dave	- Partner Secretarial Auditor of the Company.
Mr. Rajesh	- Representative of Bigshare Services Pvt. Ltd. Registrar and Transfer Agent

Members present: 35 shareholders were present in person.

After ascertaining that the requisite members were present to form the quorum, Mr. Shashikant G. Bhoge Chairman of the meeting declared that the meeting is open. He welcomed all the Shareholders, to the **49TH ANNUAL GENERAL MEETING** (AGM).

With the consent of, members, the **Notice dated 13.08.2026** convening the Annual General Meeting was taken as read.

At the request of the Chairman of the meeting, Company Secretary, Mr. Vijaykumar H. Modi read out the Auditors Report **05.06.2026** dated for the year ended **31st March, 2026**

The Chairman of the meeting, in his speech, highlighted the performance and recent developments in the company, economy, industrial scenario, sector specific issue and apprised the members about its future plans.

The Chairman of the meeting further informed that the Company had taken all steps to ensure that the Shareholders were able to attend and vote at this AGM in a seamless manner. He also stated that the Company had tied up with National Securities Depository Limited (NSDL) to provide facility for voting through remote e-voting, for participation in person during the AGM.

The Chairman of the meeting thanked the members present for their interest in the operations and affairs of the company.

The Chairman of the meeting informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced **SUNDAY THE 27.09.2026 AT 9:00 A.M. (IST) AND ENDED ON TUESDAY THE 29.09.2026 AT 5:00 P.M. (IST).**

M/s. Ragini Chokshi & Co., Practicing Company Secretaries were appointed as the Scrutinizer by the Board for scrutinizing the e-voting process. After due scrutiny of e-votes casted and in person by shareholders present at the meeting for all the **5 (Five)** resolutions,

The Chairman announced that voting facility would remain open for 15 minutes post conclusion of the AGM and informed that the result of the e-voting will be announced later, on receipt of the Scrutinizer's Report and that the results of the E-voting along with the Scrutinizer's Report shall be placed on the website of the Company, NSDL & CDSL and will also be sent to the Stock Exchanges.

Thereafter, the Chairman thanked the shareholders for their participation in the Annual General Meeting and declared the meeting as concluded.

Sr. No.	Particulars
1	Consider and Adopt:
	Audited Financial Statements as on 31.03.2026 , Reports of the Board of Directors and Auditors thereon.
	Audited Consolidated Financial Statements as on 31.03.2026 and Report of the Auditors thereon.
2	To appoint a Director in place of Shri Pradeep Khandagale (DIN: 01124220), who retires by rotation and being eligible, offers himself for re-appointment
3	To appoint Statutory Auditors M/s. Jain Jagawat Kamdar & Co., Chartered Accountants and to fix their remuneration for 1 year
4	To appoint Secretarial Auditor M/s. Rohit Periwal & Associates Practicing Company Secretaries, and to fix their remuneration for 1 year

FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR H MODI)
COMPANY SECRETARY & LEGAL