ASIICL
AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

September 21, 2026

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Aar Shyam India Investment Company Limited
Scrip Code: 542377

Dear Sir(s),

Subject: Submission of Proceedings of Annual General Meeting of Aar Shyam India Investment Company Limited ("the Company")

Pursuant to the Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Annual General Meeting of the Company held on Monday, September 21, 2026 at 03:00 P.M. through Video Conferencing ("VC")/other Audio Visual Means

The meeting concluded at 03:08 P.M. on the same day.

This is for your kind information and record.

Thanking you.
Yours Sincerely,

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**
Perla Pavani
Digitally signed by Perla Pavani
Date: 2026.09.21 15:39:11 +05'30'
(PERLA PAVANI)
Managing Director
DIN: 11013729

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF AAR SHYAM INDIA INVESTMENT COMPANY LIMITED HELD ON MONDAY, SEPTEMBER 21, 2026 AT 03:00 P.M. AT ITS REGISTERED OFFICE SITUATED AT SPACE NO. 920, KIRTI SHIKHAR BUILDING, DISTRICT CENTRE, JANAK PURI, NEW DELHI-110058.

The Annual General Meeting of Aar Shyam India Investment Company Limited was held on Monday, September 21, 2026 at 03:00 P.M. through Video Conferencing ("VC")/other Audio Visual Means

Brief details of items deliberated at the Meeting:

- Perla Pavani, Director of the Company, Chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered her Speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Friday, September 18, 2026 and ended at 05:00 P.M. on Sunday, September 20, 2026.
- The Chairperson also informed the members that a poll was arranged for the members who didn't cast their vote through electronic platform.
- The Chairperson informed the members that CS Aakash Goel Proprietor of M/s G Aakash & Associates, Practicing Company Secretary, (C.P No. 21629), was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility was provided to members for voting at the meeting venue through poll.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

ORDINARY BUSINESS:

1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and reports of Board of Directors and Auditors thereon. **(Ordinary Resolution)**

SPECIAL BUSINESS:

2) Appointment of Statutory Auditor of the Company **(Ordinary Resolution)**
    a) To Appoint Statutory Auditors to Fill Casual Vacancy.
    b) Appointment of Statutory Auditors of the company.

3) To alter the existing object clause of Memorandum of Association ("MoA") of the Company **(Special resolution)**

4) Adoption of new set of Articles of Association ("AoA") of the Company containing regulations in conformity with the Companies Act, 2013 (**Special resolution)**

5) To Increase The Limits Of Borrowing By The Board Of Directors Of The Company Under Section 180(1)(C) Of The Companies Act, 2013 (Special Resolution)

6) To seek approval under section 180(1)(A) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company **(Special Resolution)**

7) To Increase in the limits applicable for making investments/ extending loans and giving guarantees or providing securities in connection with loans to Persons/ Bodies Corporate. **(Special Resolution)**

8) To consider and approve preferential issue of Equity Shares on a share swap basis for acquisition of SVR Electro Projects Private Limited **(Special Resolution)**

9) Issuance Of Equity Shares On A Preferential Basis To The Non-promoters For Consideration In Cash **(Special Resolution)**

10) Appointment of Ms. Perla Pavani (DIN: 11013729) as a Director of Company. **(Special Resolution)**

11) Appointment of Ms. Perla Pavani (DIN: 11013729) as Managing Director of the Company. **(Ordinary Resolution)**

12) Appointment of Ms. Pooja Manish Pandey (DIN:11607151) as Non-Executive, Independent Director **(Special Resolution)**

13) Shifting of Registered Office of the Company from the Jurisdiction of Registrar of Companies, National Capital Territory of Delhi-II to the Jurisdiction of Registrar of Companies, National Capital Territory of Delhi-I **(Special Resolution)**

14) To change the Name and other clauses of Memorandum and Articles of Association of the Company **(Special Resolution)**

The meeting concluded at 03:08 P.M. with the vote of thanks to the Chair.

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange in due course.

Kindly take the above on record and oblige.

Thanking you.
Yours Sincerely,

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

Perla Pavani Digitally signed by Perla Pavani
Date: 2026.09.21 15:40:43 +05'30'

(PERLA PAVANI)
Director
DIN: 11013729