SHREE NARMADA ALUMUNIUM INDUSTRIES LIMITED
CIN: L91110GJ1981PLC004269
REGISTERED ADDRESS: PLOT NO 95/1, BHOLAV PALAJ ROAD,
BHALAV BHARUCH 392001
Email ID: nalexbh@yahoo.co.in
Website: www.snailbh.in **Contact No:** +91 9820068256

Date: 25/09/2025

Ref.:- Ref. SNAIL/SEC/2025-26/22

The Secretary,
BSE Ltd.
Corporate Relationship Dept.,
14th Floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 513127

Subject : Proceedings of 44th Annual General Meeting of the Company held on Thursday, 25th day, September 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith brief proceedings of the 44th Annual General Meeting (AGM) of the Company held on Thursday, 25th day, the September 2025, at 11.00 a.m. at Hotel Shalimar Station Road, Bharuch-392001.

This is for your information and records.
Thanking you,

Yours Faithfully,

For Shree Narmada Alumunium Industries Limited

Kantilal Bhuralal Patel
Managing Director
DIN: 01441306

SHREE NARMADA ALUMINIUM INDUSTRIES LTD
BHARUCH

SHREE NARMADA ALUMUNIUM INDUSTRIES LIMITED

Proceedings of the 44th Annual General Meeting of the members of the Company held at 11.00 A.M on Thursday, 25th day, the September 2025 at Hotel Shalimar, Station Road, Bharuch, Gujarat – 392001.

DIRECTORS PRESENT:

Following Directors were present at the meeting:

S No.	Name of the Director	Designation
1	Kantilal Bhuralal Patel	Chairman and Managing Director
2	Milan Rambhai Patel	Director/CFO
3	Shakuntala Rajesh Chavan	Independent Director

IN ATTENDANCE:

S No.	Name of the Person	Designation
1	Saurabh Shukla	Secretarial Auditor and Scrutinizer

MEMBERS PRESENT:

Total number of members present were 16 out of which

- Members Present (in Person) - 6 [Inclusive of Authorized representative]
- Members Present (through Proxy) - 10

The Chairman confirmed the presence of requisite quorum for the meeting and called the meeting in order.

Thereafter, the Notice convening the 44th Annual General Meeting was taken as read by the consent of the Members present and as called upon by the Chairman, Mr. Kantilal Patel, Managing Director read the Board's Report and Auditor's Report.

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The Chairman thereafter briefed the members about present scenario of the market, further plan of action etc. of the Company.

The Chairman then invited the members to ask questions, comments & observations on the accounts. No questions were raised by any shareholders present during the meeting.

The Chairman further informed the shareholders that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided the e-voting facility to its members passing of the three Ordinary Resolution and one Special resolution as contained in the Notice. The said facility of e-voting commenced on 22nd September, 2025 at 09.00 A.M. and ends on 24th September, 2025 at 05.00 P.M.

It was also stated that, the facility of voting by poll has also been provided by the Company at the General Meeting to the members who are present and who have not casted their votes by e-voting.

The Director informed to the members that the following resolutions are put to vote by e-voting and poll.

Item No	Resolutions	Resolution type
1	To receive, consider and adopt the Audited Financial Statement including the statement of Profit and Loss for the financial year ended 31st March, 2025 together with Reports of the Directors' and Auditors' thereon.	Ordinary Resolution
2	To re-appoint Amrutaben Kantilal Patel (DIN: 07162578) as a Director of the Company, who retires by rotation and being eligible to offers herself for re-appointment.	Ordinary Resolution

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3	To re-appoint Shakuntala Rajesh Chavan (DIN: 08636266) as an Independent Director of the Company for five (5) years with effect from the conclusion of this Annual General Meeting up to the conclusion of 6th Annual General Meeting hereafter.	Special Resolution
4	To appoint M/s. Saurabh Shukla and Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for five consecutive financial years starting from 1st April 2025 to 31st March 2030	Ordinary Resolution

The members were informed that the votes cast by e-voting and votes cast by poll shall be counted by the appointed Scrutinizer and the result shall be declared within 2 working days of the conclusion of the Annual General Meeting. The members were further informed that the report of Scrutinizer shall be placed on the company's website. These resolutions shall be deemed to have been passed at this Annual General Meeting.

On completion of voting through poll, the meeting was taken as concluded. There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

The Annual General Meeting concluded at 11.40 A.M.

For Shree Narmada Alumunium Industries Limited

SHREE NARMADA ALUMINIUM INDUSTRIES LTD. BHARUCH

Kantilal Bhuralal Patel
Chairman and Managing Director
DIN: 01441306

Date: 25/09/2025
Place: Bharuch