



CIN: L45200MH1992PLC069044

September 30, 2025

To,

**Department of Corporate Services**

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

Re. : **Scrip Code : 526727**

Sub.: **Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find attached the Summary of the proceedings of 33<sup>rd</sup> Annual General Meeting (AGM) of the company held on September 30, 2025.

This is for your information and record.

**For Garnet Construction Limited**

1-1-1-1-1-1  
**Kishan Kumar Kedia**  
**Managing Director**



**Garnet Construction Limited**

Registered & Corporate Office:

501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.

Tel: 91-22-42578500 | Fax: 91-22-42578522 | E-mail: garnet@garnetconstructions.com | www.garnetconstructions.com

## Annexure A

### Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting (AGM) of Garnet Construction Limited

The 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, 30<sup>th</sup> September, 2025 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In accordance with the provisions of the Articles of Association of the Company, Shri Kishan Kumar Kedia, chaired the meeting. The Chairman welcomed the members and other attendees for the meeting. The meeting commenced at 10:00 a.m. and the requisite quorum being present, the Chairman called the Meeting to order.

The Chairman then requested the Board Members and officers present to introduce themselves.

Following Directors and KMP were present at the meeting:

Sr No.	Name	Position
1.	Shri Kishan Kumar Kedia	Managing Director & CFO
2.	Shri Arun Kedia	Marketing Director
3.	Shri Sanjay Kedia	Finance Director
4.	Shri Akash Kamble	Independent Director
5.	Shri Jitendra Jhadav	Independent Director
6.	Ms. Sriya Siddiqui	Independent Director
7.	Ms. Neha Verma	Company Secretary

Representatives of the Statutory Auditors, M/s Shankarlal Jian & Associates LLP, Chartered Accountants and of the Secretarial Auditors, Ms. Neetu Maheshwari, Practising Company Secretary also attended the meeting through Video Conferencing.

The Company Official then briefed the Members about certain points regarding video-conferencing.

The Chairman, then informed the Members that Company had provided remote e-voting facility to the Members to cast their votes electronically and those who have not cast their votes by remote e-voting were provided with the e-voting facility at the meeting.

It was further informed that the Board of Directors had appointed Neetu Maheshwari, Practising Company Secretary or failing her associates will act as the Scrutinizers to supervise the remote e-voting and e-voting at AGM.



The following businesses, as per the Notice of the said AGM, were thereafter transacted at the meeting.

Sr. No.	Details of Agenda	Nature of Business	Type of Resolution
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and Auditor's thereon.	Ordinary	Ordinary
2	Re-appointment of Shri Kishan Kumar Kedia (DIN: 00205146), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
3	Re-appointment of Ms. Sriya Siddiqui (DIN: 08727351) as an Independent Non-Executive Director of the Company for a period of 5 years.	Special	Special
4	Appointment of Neetu Maheshwari as Secretarial Auditor of the Company for a period of 5 years.	Ordinary	Ordinary

Thereafter, the Members who had registered themselves as speakers gave their views/observations which were responded by Shri Arun Kedia. It was informed that Scrutinizer's Report along with the voting results as per Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 will be declared and communicated to the Stock Exchanges and will also be placed on the website of the Company, as prescribed statutorily.

The Chairman then thanked the Members for being present at the AGM. The meeting concluded at 10:27 a. m. (including the time allowed for e-voting at the AGM).

For Garnet Construction Limited

12/12/25

Kishan Kumar Kedia  
Managing Director

