



To,
**The Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Samachar Marg,
Mumbai – 400001, India

Ref: Scrip Code: 543373.

Dear Sir/Madam,

Sub: SUMMERY OF ANNUAL GENERAL MEETING

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited mentioning the time of conclusion of Meeting. we would like to submit proceeding of 23rd Annual General Meeting of the Shri Venkatesh Refineries Limited was held on Tuesday, 30th September 2025 at 11.00 AM through Video Conferencing/Other Audio Visuals Means and concluded at 11.13AM. The Members considered the following Resolution by way of E-voting and E-voting at AGM. We have enclosed the copy of the proceeding of the AGM.

Please Acknowledge and take on record the same.

Thanking you

For Shri Venkatesh Refineries Limited



**Prasad Kabre
Whole Time Director
DIN: 06646431**



SUMMARY OF PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING

The 23rd Annual General Meeting of Shri Venkatesh Refineries Limited held on Monday, September 30, 2025 at 11.00 AM through Video Conferencing/Other Audio Visuals Means and concluded at 11.13.

Mr. Prasad Kabre, Whole Time Director of the Company welcomed all the members present at the Annual General Meeting of the Company.

Thereafter, he made aware to the members that:

- 1) The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.
- 2) Further informed the members that the requisite quorum was present, the Chairman called the AGM in order and commenced the proceedings of the AGM. Further, the Chairman informed that, as the AGM was held through VC, the facility for appointment of proxy was not applicable.

DIRECTORS PRESENT

| | |
|-----------------------------|---------------------|
| Mr. Dinesh Ganpati Kabre | : Director & Member |
| Mr. Anil Ganpati Kabre | : Director & Member |
| Mr. Prasad Dinesh Kabre | : Director & Member |
| Mr. Shantanu Ramesh Kabre | : Director & Member |
| Mr. Yogesh Sanjeev Nandi | : Director |
| Ms. Sushmita Swarup Lunkad | : Director |
| Ms. Anisha Sheshnath Pandey | : Director |

The requisite quorum being present, the Chairperson called the Meeting to order.

The shareholders voted through remote e-voting (between on Friday, 26th September, 2025 at 9.00 a.m. and will end on Monday, 29th September, 2025 at 5.00 p.m.) on following businesses as given in the Notice of t AGM dated.

Ordinary Business through Ordinary Resolution:

Ordinary Business :

1. Adoption of Audited Financial Statements

To receive, consider and adopt Audited Balance Sheet as at March 31, 2025 the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.

2. Appointment of Director

To appoint a director in place of Shri Anil Ganpati Kabre (DIN: 00316035)) who, retires by rotation and being eligible, offers himself for re-appointment. .

3. Declaration of Dividend

To Declare final dividend for Financial Year 2024-25.

Special Business:

- 4.** To approve Material Related Party Transaction(s) by a special resolution.
- 5.** To consider and approve migration of the company from sme platform of bse limited to main board of bse and nse platform
- 6.** Approval for Shifting of Registered Office of the Company

Director informed that result of the AGM will be announced within two working days from the conclusion of the AGM and will be intimated to BSE Limited will be made available on the website of the Company.

The AGM was concluded at 11.13 AM with a vote of thanks to those present.

For Shri Venkatesh Refineries Limited



Prasad Kabre
Whole Time Director
DIN: 06646431

