



OVAL PROJECTS

(A Team of Excellence For Better Future)

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 30/12/2025

Scrip Code: 544498

SUB: PROCEEDING OF 12TH ANNUAL GENERAL MEETING OF M/S OVAL PROJECTS ENGINEERING LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS {"OAVM"}

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the 12th Annual General Meeting of the Company held on Tuesday, December 30, 2025 was scheduled to be convened at 03:00 P.M and started at 03:20 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and was duly concluded at 04:03 P.M. The Meeting was held in compliance with the circulars of Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) Circular and other applicable provisions.

DIRECTORS PRESENT:

- Mr. Goutam Debnath: Chairman Cum Managing Director- Attended through Video Conferencing/Other Audio Visual Means)
- Mr. Khitish Kumar Nayak: Independent Director- Attended through Video Conferencing/Other Audio Visual Means)
- Mr. Tarun Malik: Independent Director - Attended through Video Conferencing/Other Audio Visual Means).
- Mr. Himangshu Mahawar: Non-executive Non- Independent Director - Attended through Video Conferencing/Other Audio Visual Means).
- Ms. Sneha Banik: Whole-time Director- Attended through Video Conferencing/Other Audio Visual Means).

IN ATTENDANCE:

- Ms. Princee Premchand Gupta: Chief Financial Officer (CFO) -Attended through Video Conferencing/Other Audio Visual Means.
- Mrs. Nisha Kashyap: Company Secretary & Compliance Officer -Attended through Video Conferencing/Other Audio Visual Means.
- Mr. Tarun Kapoor: Statutory Auditor- Attended through Video Conferencing/Other Audio Visual Means
- Mr. Rahul Singh: Internal Auditor- Attended through Video Conferencing/Other Audio Visual Means
- Mr. Krishna Kumar Singh: Scrutinizer - Attended through Video Conferencing/Other Audio Visual Means

Oval Projects Engineering Ltd.

Regd. Office: Milan Chakra, Badharghat,
Near Prajapita Brahmakumari P.O-A.D. Nagar,
Agartala, Tripura(West), Pincode-799003
Tele Fax : +91-3812371011,+91-9560599033
TIN :16052662160, CST: 16052564251
www.ovalprojects.com
CIN – L74900TR2013PLC008465

Old Address:

Office-UGF-A Parsvnath Mall, Site No. 11,
Sector-20A, Faridabad, Haryana, India,
Pincode-121003



OVAL PROJECTS

(A Team of Excellence For Better Future)

The number of shareholders as on record date 23rd December, 2025 was 541.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	N.A.	N.A.	-
Through Proxy / Authorised Representative	N.A.	N.A.	-
Through Video Conferencing/ Other Audio Visual Means	1	5	6
Total	1	5	6

The Company Secretary welcomed the Members to the Meeting and briefed them on certain procedural and technical points relating to the participation at the Meeting through VC.

It was informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/OAVM facility. Further the Notice of 12th AGM and Annual Report for FY 2024-25 were sent by e-mail to all the Members whose e-mail address is registered with the Company or the Depository Participant(s) in compliance with applicable MCA and SEBI Circulars.

Mr. Goutam Debnath, Chairman Cum Managing Director, after ascertaining the presence of requisite quorum, called the Meeting to order.

The Chairman informed that the meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) through VC / OAVM.

The Chairman informed the Members that the report of the Statutory Auditor is unqualified, without any observation, remark, comments in their report.

The Chairman then delivered his speech and stated about the Financial Performance of the Company, current economic situations and its impact on Company's business and future prospects of the Company.

The independent directors of the company also shared their opinion and thoughts for the future of the Company.

The followings items of business as set out in the Notice calling the meeting were put for the shareholder's approval through e-voting process:

ORDINARY BUSINESSES:-

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and in this regard, pass the following resolution as an (Ordinary Resolution).
2. To appoint a Director in place of Mr. Himangshu Mahawar (**DIN: 08502912**), who retires by rotation and being **eligible**, has offered himself for re-appointment and in this regard, pass the resolution as an (Ordinary Resolution).

Oval Projects Engineering Ltd.

Regd. Office: Milan Chakra, Badharghat,
Near Prajapita Brahmakumari P.O-A.D. Nagar,
Agartala, Tripura(West), Pincode-799003
Tele Fax : +91-3812371011,+91-9560599033
TIN :16052662160, CST: 16052564251
www.ovalprojects.com
CIN – L74900TR2013PLC008465

Old Address:

**Office-UGF-A Parsvnath Mall, Site No. 11,
Sector-20A, Faridabad, Haryana, India,
Pincode-121003**



SPECIAL BUSINESSES:-

3. To Approve Limits of Borrowing under section 180 (1) (c) of the Companies Act, 2013 and in this regard, pass the following resolution as a (Special Resolution).
4. To Seek Approval under section 180 (1) (A) of the Companies Act, 2013 interalia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company and in this regard, pass the following resolution as a (Special Resolution).

It was informed the member that Mr. Krishna Kumar Singh, Proprietor of M/s KKS & Associates, Company Secretaries was appointed as scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

It was also informed that remote e-voting started from 27th December, 2025 09:00 A.M. to 29th December, 2025, 05:00 P.M. on all the 4 resolutions has been conducted through NSDL and the e-voting facility at the AGM was provided for next 15 minutes from the conclusion of this AGM and thereafter it was disabled and the result of remote e-voting and e-voting during the AGM, pursuant to the listing regulations together with scrutinizer report on e-voting shall be submitted separately within 2 working days. Further, it was informed the members that the result of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM.

At the request of the Chairman, the CFO confirmed that there was no question posted in the Question Answer Box and the Chairman then concluded the meeting with vote of thanks.

Thanking you,

Yours faithfully,

FOR OVAL PROJECTS ENGINEERING LIMITED

GOUTAM DEBNATH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 06923261

Oval Projects Engineering Ltd.

Regd. Office: Milan Chakra, Badharghat,
Near Prajapita Brahmakumari P.O.-A.D. Nagar,
Agartala, Tripura(West), Pincode-799003
Tele Fax : +91-3812371011,+91-9560599033
TIN :16052662160, CST: 16052564251
www.ovalprojects.com
CIN – L74900TR2013PLC008465

Old Address:

Office-UGF-A Parsvnath Mall, Site No. 11,
Sector-20A, Faridabad, Haryana, India,
Pincode-121003