



28th December 2024

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 534733

Subject: Intimation of the Proceedings of the Extra Ordinary General Meeting.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Extra Ordinary General Meeting (EGM) of the Members of the Company was held on Saturday, 28th December 2024 at 3:00 p.m. (IST) via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). In this regard, please find enclosed Summary of proceedings.

The above said information/ documents related to the Extra Ordinary General Meeting are also available on the company's website at info@aerpace.com

Kindly take the information on record.

Thanking You,

Yours Faithfully,

For Aerpace Industries Limited
(Formerly Known as Supremex Shine Steels Limited)

Neha Mankame
Company Secretary & Compliance Officer



Summary of proceedings of the Extra Ordinary General Meeting

The Extra Ordinary General Meeting ('EGM') of the Members of Aerpace Industries Limited (formerly Known as Supremex Shine Steels Limited) ('the Company') was held on Saturday, 28th December 2024, at 3:00 p.m. (IST) via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find below gist of proceedings of the EGM of the Members of the Company.

Ms. Neha Mankame, Company Secretary of the Company extended a warm welcome to the Members of the Company and confirmed that, all the directors including the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee were present at the meeting. Company Secretary informed the Members that the Company had provided its members the facility to cast their vote electronically through the e-voting system administered by NSDL before the Meeting. She further informed that the remote e-voting facility was also made available during the EGM for the benefit of the Members who were present during the EGM and had not cast their votes earlier through remote e-voting.

Mr. Prem Singh Rawat, Chairman of the Company chaired the Extra Ordinary General Meeting of the members the Company. The Chairman welcomed the members. The requisite quorum was present, the chairman call the meeting to order. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

Further, the Company Secretary of the Company informed the Members about the business to be transacted at the meeting. The Notice of the EGM were taken as read by the members of the Company. As per the Notice convening the EGM of the Company, the following businesses were transacted at the EGM. The following resolutions set out in the Notice convening the EGM were put to vote by remote e-voting before / during the EGM. All the Items of Notice of EGM were Special Business:

Sr. No.	Particulars
	SPECIAL BUSINESS:
1.	Preferential Issue of Securities to certain investors other than Promoter group
2.	To approve Aerpace Industries Limited Restricted Stock Unit Plan 2024 (Aerpace – RSU 2024)



	("ESOP Scheme")
3.	Approval for extension of 'Aerpace Industries Limited Restricted Stock Unit Plan 2024 (Aerpace – RSU 2024)' To Employees of Group Company(ies) including its Holding / Subsidiary / Associate Company(ies)
4.	To Consider and Approve the Issuance of Sweat Equity Shares to Directors of the Company
5.	To change in Main Object Clause of Memorandum of Association of Company
6.	Appointment of Statutory Auditor in Casual Vacancy
7.	To take approval for payment of remuneration to Mr. Prem Singh Rawat Non-Executive Director of the Company
8.	To take approval for payment of remuneration to Mr. Ravi Soni Executive Director of the Company

Further, the chairman was informed to the Members that Mr. Swapnil Pande of M/s. SCP & Co., Mumbai, Company Secretary in Practice was appointed as Scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of the EGM in a fair and transparent manner. Further, he announced that e-voting window will remain open for 15 minutes after the completion of proceedings of the EGM and concluded meeting at 3:09 p.m. with a vote of thanks to the members for their presence in the EGM and for their continued support and faith in the organization.

You are requested to take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Aerpace Industries Limited
(Formerly Known as Supremex Shine Steels Limited)**

**Neha Mankame
Company Secretary & Compliance Officer**