



27<sup>th</sup> June 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 (EOGM) of the Members of the Company was held on thursday, 27<sup>th</sup> June 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](mailto: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 ('EOGM') of the Members of Aerpace Industries Limited (formerly Known as Supremex Shine Steels Limited) ('the Company') was held on thursday, 27<sup>th</sup> June 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 EOGM 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. The representatives of Statutory Auditors, Secretarial Auditors and Internal Auditors were also present at the meeting.

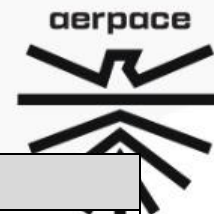
Mr. Prem Singh Rawat, Chairman of the Company chaired the Extra Ordinary General Meeting of the members the Company. The Chairman welcomed the members.

Further, Mr. Milan B Shah, Managing Director of the Company, spoke about the Company's project and agenda of the meeting.

The requisite quorum being present, the meeting was called 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 started with the agenda of the EOGM. The Notice of the EOGM were taken as read by the members of the Company. The members were informed that, this EOGM was convened through VC, resolutions had already been put to vote through Remote e-voting as well as e-voting at EOGM.

The Company Secretary informed the Members about the business to be transacted at the meeting. As per the Notice convening the EOGM of the Company, the following businesses were transacted at the EOGM. The following resolutions set out in the Notice convening the EOGM were put to vote by remote e-voting before / during the EOGM. Item Nos. 1 to 7 were Special Business:



Sr. No.	Particulars
	<b>SPECIAL BUSINESS:</b>
1.	Preferential Issue of Securities to certain investors other than Promoter group
2.	Appointment of Mr. Ravi Soni (DIN: 02151813) as an Executive Director of the Company
3.	Continuation of directorship of Virendra Singh Verma (DIN: 07843461) as a Non-Executive Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
4.	To approve material related party transaction limits with Aerpace Supercars Private Limited
5.	To approve material related party transaction limits with Aerpace Robotics Private Limited
6.	To approve material related party transaction limits with Aerpace Communications Private Limited
7.	To approve material related party transaction limits with Mr. Anand Shah Chief Financial Officer of the Company

It 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 EOGM in a fair and transparent manner and that the results of voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company & Purva Share Registry Private Limited within the stipulated time.

Further, Neha Mankame announced that e-voting window will remain open for 15 minutes after the completion of proceedings of the EOGM. With the permission of Chairman, Neha Mankame have concluded meeting at 3:15 p.m. with a vote of thanks to the members for their presence in the EOGM 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**