ELITECON INTERNATIONAL LIMITED
(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

September 30, 2025

The Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400001 **Scrip Code: 539533**	**The Calcutta Stock Exchange Limited.** 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Dear Sir(s),

Subject: Submission of Proceedings of 38th Annual General Meeting of Elitecon International Limited ("the Company").

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 38th Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 03:00 P.M. through video conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your kind information and record.

Thanking you,

Yours Sincerely,

For **ELITECON INTERNATIONAL LIMITED**

VIPIN SHARMA
Digitally signed by VIPIN SHARMA
Date: 2025.09.30 17:38:34 +05'30'

(VIPIN SHARMA)
Managing Director
DIN: 01739519

PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING OF THE MEMBERS OF ELITECON INTERNATIONAL LIMITED HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 03:00 P.M. HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

The Annual General Meeting of Elitecon International Limited was held on Tuesday, September 30, 2025 at 03:00 P.M. through video conferencing (VC) / Other Audio Visual Means (OAVM).

Brief details of items deliberated at the Meeting:

Directors Present:

1.	Mr. Vipin Sharma	Managing Director
2.	Mr. Dayanand Ray	Executive Director
3.	Mr. Susanta Kumar Panda	Independent Director
4.	Ms. Preeti	Independent Director
5.	Mr. Venkata Ramesh Penumaka	Independent Director

In Attendance:

1.	Mr. Sachin Ashokrao Sabale	Chief Financial Officer
2.	Ms. Rajlaxmi Saini	Company Secretary & Compliance Officer
3.	Mr. Aakash Goel	M/s G Aakash & Associates, Scrutinizer
4.	Mr. Rajeev Jain	Representative from Jain & Rajeev Associates, Internal Auditors

Members Present:

In Person – 30

In Proxy – Nil

- Mr. Vipin Sharma, Managing Director of the Company, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered his Speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Friday, September 27, 2025 and ended at 5:00 P.M. on Monday, September 29, 2025.
- The Chairperson informed the members that Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of Board of Directors and Auditors thereon. **(Ordinary Resolution)**

2. To appoint Mr. Vipin Sharma (DIN: 01739519), as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

<u>SPECIAL BUSINESS:</u>

3. To appoint M/s G Aakash & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of upto 5 (Five) consecutive years. **(Ordinary Resolution)**

4. To Regularize appointment of Mr. Edward Michael Bourgoin (DIN: 10412710) as an Independent Director of the Company. **(Special Resolution)**

The meeting concluded at 03:20 P.M. with the vote of thanks to the Chair.

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the stock Exchange and will also be uploaded on the website of the Company.

The Voting results as per applicable Regulations of SEBI LODR shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,

For **ELITECON INTERNATIONAL LIMITED**

VIPIN SHARMA
Digitally signed by VIPIN SHARMA
Date: 2025.09.30 17:38:56 +05'30'

(VIPIN SHARMA)
Managing Director
DIN: 01739519