

June 02, 2025

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

Subject: Submission of proceedings of Extra-Ordinary General Meeting (“EGM”) of Elitecon International Limited (“the Company”) held on Monday, June 02, 2025.

In compliance with Regulation 30 read Sub-Para 13 of Para A of Part A under Schedule III of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the proceedings of EGM of the Company held on Monday, June 02, 2025 at its registered office at Building No. 5, 2nd Floor, Park End, Vikas Marg, Preet Vihar, Delhi 110092 at 04:00 P.M. are enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

(VIPIN SHARMA)

Managing Director

DIN: 01739519

PROCEEDINGS OF THE 01ST (FIRST) EXTRA-ORDINARY GENERAL MEETING (“EGM”) FOR THE FINANCIAL YEAR 2025-26 OF THE MEMBERS OF ELITECON INTERNATIONAL LIMITED HELD ON MONDAY, JUNE 02, 2025 AT 04:00 P.M AT ITS REGISTERED OFFICE AT BUILDING NO. 5, 2ND FLOOR, PARK END, VIKAS MARG, PREET VIHAR, DELHI 110092

Directors Present:

1.	Mr. Dayanand Ray	Executive Director
2.	Ms. Monam Kapoor	Independent Director
3.	Mr. Ish Sadana	Independent Director

In Attendance:

1.	Mr. Anmol Verma	Chief Financial Officer
2.	Ms. Rajlaxmi Saini	Company Secretary & Compliance Officer
3.	Mr. Aakash Goel	Aakash Goel, Practising Company Secretary, Scrutinizer

Members Present:

In Person – 15 (Fifteen)

In Proxy – Nil

Mr. Dayanand Ray, Executive Director of the Company chaired the meeting.

The quorum being present, the Chairman of the meeting addressed the members at the EGM and commenced the proceedings.

The Chairman of the meeting read out the Notice convening the EGM which had been already been circulated to all the Members.

The members were further informed that as required by the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a remote e-voting facility through CDSL to enable members holding shares either in physical form or in dematerialized form, as on the cut-off date being May 26, 2025 to cast their vote on the Ordinary Resolutions set out in the Notice of the EGM as per the timelines mentioned in the EGM Notice. The remote e voting period commenced on Friday, May 30, 2025 (9.00 a.m. IST) and ended on Sunday, June 01, 2025 (5:00 p.m. IST).

Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates (Practicing Company Secretary), was appointed as the scrutinizer for the purpose of for the purpose of scrutinizing the remote e-voting process. The e-voting module was disabled by the Scrutinizer for voting thereafter.

The members who were present at the Extra-Ordinary General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes.

The following resolutions were proposed and seconded and moved for the voting at the meeting:

Special Business:

1. Sub-division of Equity Shares from the face value of Rs.10/- (Rupees Ten only) per share to Re. 1/- (Rupee One only) per Share. **(Ordinary Resolution)**

2. Alteration of Capital Clause of Memorandum of Association of the Company. **(Ordinary Resolution)**

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of the Scrutinizer's Report will be communicated to the Exchange and also uploaded on the website of the Company in the due course. The meeting concluded at 05:30 P.M. on the same day.

Thanking You,
Yours Faithfully,

For **ELITECON INTERNATIONAL LIMITED**

(VIPIN SHARMA)
Managing Director
DIN: 01739519