August 29, 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

Dear Sirs,

Subject: Submission of proceedings of Extra-Ordinary General Meeting ("EGM") of Elitecon International Limited ("the Company") held on Friday, August 29, 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 Friday, August 29, 2025 at GAT Number 353/2 Mauje Talegaon, Dindori Nashik, Talegaon (Dindori), Nashik, Maharashtra, 422004 at 04:00 P.M. are enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

VIPIN SHARMA
Digitally signed by VIPIN SHARMA
Date: 2025.08.29 18:22:12 +05'30'

(VIPIN SHARMA)
Managing Director
DIN: 01739519

PROCEEDINGS OF THE 02nd (SECOND) EXTRA-ORDINARY GENERAL MEETING ("EGM") FOR THE FINANCIAL YEAR 2025-26 OF THE MEMBERS OF ELITECON INTERNATIONAL LIMITED HELD ON FRIDAY, AUGUST 29, 2025 AT GAT NUMBER 353/2 MAUJE TALEGAON, DINDORI NASHIK, TALEGAON (DINDORI), NASHIK, MAHARASHTRA, 422004

Directors Present:

1.	Mr. Dayanand Ray	Executive Director
2.	Ms. Preeti	Independent Director

In Attendance:

1.	Mr. Sachin Ashokrao Sabale	Chief Financial Officer
2.	Ms. Rajlaxmi Saini	Company Secretary & Compliance Officer
3.	Mr. Aakash Goel	Aakash Goel, Practising Company Secretary, Scrutinizer (through Video conferencing)

Members Present:
In Person – 30 (Thirty)
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 Friday, August 22, 2025 to cast their vote on the Special Resolutions as set out in the Notice of the EGM as per the timelines mentioned in the EGM Notice. The remote e voting period commenced on Tuesday, August 26, 2025 (9.00 a.m. IST) and ended on Thursday, August 28, 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. To consider and approve theproposal for Capital Raising by Issuance of Equity Shares by way of Qualified Institutions Placement ("QIP") for an aggregate amount Up to Rs.300,00,00,000/- (Rupees Three Hundred Crores Only). **(Special Resolution)**

2. To make Investments, give Loans, Guarantees and Security in Excess of limits specified under Section 186 of the Companies Act, 2013. **(Special Resolution)**

3. Approval to amend Existing Objects Clause of the Memorandum of Association of the Company. **(Special Resolution)**

4. To approve appointment of Mr. Venkata Ramesh Penumaka (DIN: 02836069) as an Independent Director of the Company. **(Special Resolution)**

5. To approve appointment of Mr. Susanta Kumar Panda (DIN: 07917003) as an Independent Director of the Company. **(Special Resolution)**

6. To shift the registered office from National Capital Territory of Delhi to the state of Maharashtra. **(Special 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 06:00 P.M. on the same day.

Thanking You,
Yours Faithfully,

For **ELITECON INTERNATIONAL LIMITED**

VIPIN SHARMA
Digitally signed by VIPIN SHARMA
Date: 2025.08.29 18:23:22 +05'30'

(VIPIN SHARMA)
Managing Director
DIN: 01739519