



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

September 02, 2024

To

The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Dear Sirs,

Subject: Submission of proceedings of the Extra – Ordinary General Meeting (EGM) of the Company held on Monday, September 02, 2024.

In compliance with Regulation 30 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, September 02, 2024 at its registered office at 152, Shivani Apartments, Plot No. 63, I.P. Extension, Patparganj, Delhi -110092 at 04:00 P.M. are enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of
Elitecon International Limited**

**(VIPIN SHARMA)
Managing Director
DIN: 01739519**

Reg. Off: 152, Shivani Apartments, Plot No.63, I.P. Extension, Patparganj, East Delhi, Delhi-110092,
Nashik Works: GAT No. 353/2, Mauje Talegaon, Dindori, Nashik, Maharashtra-422004
Ph.: +91-9871761020

E-mail: admin@eliteconinternational.com, Web.: www.eliteconinternational.com

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF ELITECON INTERNATIONAL LIMITED HELD ON MONDAY, SEPTEMBER 02, 2024 AT 04:00 P.M AT ITS REGISTERED OFFICE AT 152, SHIVANI APARTMENTS, PLOT NO. 63, I.P. EXTENTION, PATPARGANJ, DELHI -110092

Directors Present:

1.	Mr. Vipin Sharma	Managing Director
2.	Mr. Dayanand Ray	Executive Director
3.	Ms. Monam Kapoor	Independent Director

In Attendance:

1.	Ms. Chetna	Chief Financial Officer
2.	Mr. Azmal Raqueeb Khan	Company Secretary & Compliance Officer
3.	Mr. Aakash Goel	Aakash Goel, Practising Company Secretary, Scrutinizer

Members Present

In Person – 5

In Proxy – Nil

Mr. Vipin Sharma, Managing Director, chaired the meeting.

The quorum being present, the Chairman of the meeting addressed the members at the Extra-Ordinary General Meeting (“EGM”) and commenced the proceedings.

The Chairman of the meeting read out the Notice convening the Extra-Ordinary General Meeting 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 August 26, 2024 to cast their vote on the Special Resolutions and /or 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, August 30, 2024 (9.00 a.m. IST) and ended on Sunday, September 01, 2024 (5:00 p.m. IST).

Mr. Aakash Goel (Practicing Company Secretary), was appointed as the scrutinizer for the purpose of 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 approval for conversion of loan received from the Promoter & Promoter Group of the
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- Company into Convertible Securities.
2. Issuance of Convertible Warrants on a Preferential Basis.
3. Approval to amend existing Objects Clause of the Memorandum of Association of the Company.

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 and on behalf of **ELITECON INTERNATIONAL LIMITED**

(VIPIN SHARMA)
Managing Director
DIN: 01739519