

Date: September 30, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Subject : Summary of the Proceedings of the 42ND Annual General Meeting(AGM).
Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 42nd AGM of the members of Azad Engineering Limited held on Tuesday, September 30, 2025, at 4:00 P.M. (IST), through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

This is for your information and record.

Thanking you,

Yours truly,

For Azad Engineering Limited

Ful Kumar Gautam
(Company Secretary & Compliance Officer)
Membership No.: F13688

Encl.: As Above

AZAD ENGINEERING LIMITED



Registered Office Address: 90/C, 90/D, Phase-1, I.D.A.
Jeedimetla, Hyderabad, Telangana-500 055, India.

CIN NO: L74210TG1983PLC004132 | Tel: 040-23097007

GSTIN: 36AAECA9452H1ZJ

Email: cs@azad.in

Website: www.azad.in

SUMMARY OF PROCEEDINGS OF 42ND ANNUAL GENERAL MEETING OF AZAD ENGINEERING LIMITED

The 42nd Annual General Meeting ('AGM') of the Members of Azad Engineering Limited ('the Company') was held on Tuesday, September 30, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The following Directors were present:

Sl. No.	Name	Designation
1.	Mr. Rakesh Chopdar	Chairman & CEO and Chairman of Corporate Social Responsibility Committee
2.	Mr. Murali Krishna Bhupatiraju	Managing Director
3.	Mrs. Jyoti Chopdar	Whole-time Director
4.	Mr. Vishnu Malpani	Whole-time Director
5.	Mrs. Madhusree Vemuru	Independent Director & Chairman of Audit Committee and Risk Management Committee
6.	Mr. Subba Rao Ambati	Independent Director & Chairman of Stakeholders Relationship Committee
7.	Mr. Deepak Kabra	Independent Director
8.	Mr. Michael Joseph Booth	Independent Director & Chairman of Nomination and Remuneration Committee

In attendance:

Sl. No.	Name	Designation
1.	Mr. Ful Kumar Gautam	Company Secretary & Compliance Officer
2.	Mr. Ronak Jajoo	Chief Financial Officer
3.	Mr. Ananthakrishnan Govindan	Partner, M/s. M S K A & Associates, Statutory Auditors
4.	Mr. Tarun Jain	Partner, M/s. M S K A & Associates, Statutory Auditors
5.	Mr. Ashish Kumar Gaggar	Secretarial Auditor & Scrutinizer

The Meeting was attended by 44 members through VC/OAVM.

The Company Secretary & Compliance Officer welcomed all the members to the 42nd AGM of the Company and informed the members that meeting is being held through Video conference / Other audio-visual means, in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") from time to time.

Further, it was informed that the Company has made all feasible efforts to enable the members to participate in the meeting through Video Conferencing/ Other Audio Video Means facility and vote electronically.

Mr. Rakesh Chopdar, Chairman and CEO of the Company chaired the 42nd AGM by welcoming all the members present at the meeting. Upon confirmation from the Company Secretary & Compliance Officer regarding requisite quorum being present, the Chairman called the meeting to order.

Thereafter, the Chairman gave an overview of the performance of the Company for the financial year ended 31st March, 2025 and brought to the notice of the members about the future outlook and growth prospects of the Company.

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With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications and hence, pursuant to Section 145 of the Companies Act, 2013, the same were not required to be read.

The following items of businesses were transacted as set out in the Notice of the 42nd Annual General Meeting (AGM):

Ordinary Business:

- 1) To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) of the Company for the financial year ended on 31st March 2025, together with the reports of Board of Directors and Auditors thereon.
- 2) To appoint a director in place of Mrs. Jyoti Chopdar (DIN: 03132157), Whole-time Director who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

- 3) To appoint Mr. Ashish Kumar Gaggar, a Peer reviewed Company Secretary in practice as Secretarial Auditor of the Company.
- 4) To approve the continuation of directorship of Mr. Michael Joseph Booth (DIN: 10309295), Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Company Secretary & Compliance Officer informed the Members that the Company had provided its Members the facility to cast their vote electronically through CDSL & NSDL system before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. He further informed that the Board of Directors had appointed Mr. Ashish Kumar Gaggar, Practicing Company Secretary, as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

The Company Secretary & Compliance Officer then invited the speaker shareholders who had registered themselves with the Company, prior to the 42nd AGM, to express their views/raise queries, if any. He informed that the Company has received requests from several shareholders to register themselves as speakers for the Meeting, but due to paucity of time, only limited speakers on first-come-first-serve basis could be accommodated. The Company Secretary & Compliance Officer further stated that the shareholders who have requested to register themselves as speaker and could not speak at the Meeting may send their queries to the Company at email cs@azad.in and the Company will be happy to respond to the said questions appropriately. Thereafter, the name of the speakers was called one by one, and the management answered all the questions/queries to their satisfaction.

The Company Secretary & Compliance Officer then thanked the shareholders for their continued support and for attending and participating in the Meeting. He also thanked the Directors and all other attendees for attending the meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Shareholders to cast their vote.

Further, it was informed that the shareholders who were present at the meeting and who had not cast their vote prior to the Meeting, may exercise their right to vote on the resolutions set forth in the 42nd AGM Notice, within 15 minutes from the conclusion of the AGM and thereafter Kfin will disable the said facility.

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CS - 2504 - 403

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Further, it was informed that the Scrutinizer appointed by the Board shall submit his Report on e-voting within two (2) working days to the Chairman or any other person authorized by the chairman. Accordingly, results of the e-voting will be declared and will be disclosed to the Stock Exchanges, i.e., National Stock Exchange of India Limited and BSE Limited respectively and the said results will also be hosted at the Company's website www.azad.in and also hosted on the website of Kfin.

All the resolutions, if passed with requisite majority shall be deemed to be passed on the date of this, AGM i.e., September 30, 2025.

As all the business matters as proposed for consideration in the meeting had been transacted, Mr. Rakesh Chopdar, Chairman, had proposed vote of thanks and thanked all the shareholders, directors and all other stakeholders, who had taken interest to attend and participate in this AGM.

The meeting concluded at 04:48 P.M. (IST).
