



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.biz

26th August, 2024

To,
The Corporate Services Dept.
BSE LIMITED.
P.J. Tower, Dalal Street,
Fort, Mumbai 400 001

Ref No.:- Company Code No:- 530407

Dear Sir / Madam,

Sub: - **Proceedings at the 33rd Annual General Meeting of the company held on 26th August 2024.**

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclose the summary of proceedings of the 33rd Annual General Meeting of the members of the Company held on Monday 26th August, 2024 at 11:00 am through video conferencing ("VC").

Kindly take the same on your record.

Thanking You,

Yours sincerely,
For EPIC ENERGY LTD

Sandipkumar Gupta
Company Secretary



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Summary of proceedings of the 33rd Annual General Meeting of Epic Energy Limited

The 33rd Annual General Meeting ('AGM') of the Members of Epic Energy Limited ('the Company') was held on Monday, August 26, 2024 at 11.00 A.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE
Mrs. Veena Morsawala Non-Executive Director and Chairperson
Mr. Bharat Mehta Independent Director
Ms. Priya Joshi Independent Director
Mr. Nikhil Morsawala CFO
Mr. Atul Mishra Manager
Mr. Sandipkumar Gupta Company Secretary
Mr. Vijaykumar Tiwari Proprietor, Vijay S Tiwari & Associates Secretarial Auditor & Scrutinizer of the meeting

The meeting commenced at 11:00 AM (IST) and concluded at 11:46 AM (IST) (including time allowed for evoting at AGM)

Mrs. Veena Morsawala chaired the meeting. The Chairperson informed that the annual general meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. She requested her colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders, other invitees who joined over VC and delivered her speech



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The following items of business, as per the Notice of AGM dated August 02nd, 2024 communicated to BSE, were tabled at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolutions. Clarifications were provided to the queries raised by the members.

No.	Resolutions	Type of Resolution
1.	Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary
2.	Appointment of Veena Morsawala as a director liable to retire by rotation.	Ordinary
3.	Appointment of a Statutory Auditor for filing the casual vacancy by appointing M/s. NGST & Associates (FRN:135159W) as Statutory auditor of the company who held the office as a statutory auditor from 17th June 2024, until the conclusion of this Annual General Meeting (Thirty-Third) of the Company.	Ordinary
4.	Appointment of a Statutory Auditor M/s. NGST & Associates (FRN:135159W), Mumbai to hold office for 5 years, from the conclusion of the 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company	Ordinary
5.	Increase and Alteration of Authorized Share Capital and Consequent Alteration in The Capital Clause of Memorandum of Association of the Company.	Ordinary
6.	Appointment of Ms. Priya Joshi (DIN: 10590560) as an Independent Director of the Company.	Special
7.	Appointment of Mr. Harshal Gunde as an Independent Director of the Company.	Special
8.	Shifting of Registered Office of the Company from Sai Pooja Apartment, Office N0.02, Plot No. 374, Sector 19c, Kopar Khairane, Navi Mumbai-400709 to Office No.206, A Wing, 2nd Floor, Gokul Arcade Swami Nityanad Road, Vile Parle-East, Mumbai-400057 within the State of Maharashtra.	Special
9.	Increase of the borrowing limit of the company up to INR 250,00,00,000/- (Indian Rupees Two Hundred and Fifty Crores Only) on such terms and conditions as the Board may deem fit.	Special



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The Board of Directors had appointed Vijay S. Tiwari & Associates, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges in due course.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Epic Energy Limited**

Sandipkumar Gupta
Company Secretary