

**HIREN WAHEN BUILDTECH Pvt. Ltd.**

September 26, 2024

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

BSE Script Code – 975302**Sub: Proceedings of the Annual General Meeting of the Company held on 26th September 2024****Ref: Pursuant to Regulation 51(2) read with Schedule III –Part B, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

In terms of Regulation 51 (2) read with Schedule III – Part B and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith a summary of the proceedings of the Annual General Meeting ('AGM') of the shareholders of the Company held on Thursday, 26th September 2024 at 11.30 a.m. at No.1158 Sy No. 86/4 86/6 Panathur Marath Halli, Bangalore – 560103

Please note that the outcome of the AGM along with the combined results of the voting at the AGM are as per Annexure 1.

Please note that the same shall be available on the Company's website i.e. <https://www.hwbuildtech.com/>

Thank You

For Hiren Wahan Buildtech Private Limited

Vibha Vyas
Company Secretary & Compliance Officer
M No. A40393
Place: Bangalore

CC: Trustee
BEACON TRUSTEESHIP LIMITED
7A & B Siddhivinayak Chambers, Gandhi Nagar,
Opp. MIG Cricket Club, Bandra (East), Mumbai-
400 051



Summary of proceedings of the Annual General Meeting of Hiren Wahan Buildtech Private Limited ('Company') held on September 20, 2024

The Annual General Meeting ('AGM') of shareholders of the Company ('Members') was held on Thursday, 26th September 2024 at 11.30 a.m. at No.1158 Sy No. 86/4, 86/6 Panathur Marath Halli, Bangalore – 560103.

Directors In attendance

Mr. Narendra Babu Kalahasthi – Managing Director & Chairman

Mrs. Saujanya Reddy - Director

Other Representatives

Vibha Vyas – Company Secretary

Ms. Gracy Mary – CFO

Mr. Narendra Babu Kalahasthi, Chairman, chaired the AGM. The requisite quorum being present, the Chairman called the AGM to order. The requisite quorum was present throughout the AGM.

The Chairman introduced the other Director on the dais. With the consent of the Members present, the Notice of the AGM was taken as read.

All the directors of the Company attended the meeting.

The Chairman welcomed all shareholders, auditors and other invitees. It was further informed that there would voting by show of hands. Vibha Vyas, Company Secretary, provided the summary of the statutory auditors' report for the financial year 2023-24.

The following items of business, as per the Notice of AGM dated September 19, 2024, were placed at the meeting.

Thereafter, the Chairman put the following ordinary resolutions as set out in Item No 1, 2 & 3 of the Notice Convening the AGM for proposing and seconding by the Members:



HIREN WAHEN BUILDTECH Pvt. Ltd.

Item No 1. (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, along with the Reports of the Board of Directors and Auditors' thereon;

Item No 2 (As an Ordinary Resolution)

Appointment of Statutory Auditor to fill Casual Vacancy

"RESOLVED THAT pursuant to provisions of section 139, 142, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 and all other applicable provisions if any (including any alternations, modifications or re-enactments thereof for the time being in force), and based on the recommendation of the Board of Directors in their meeting held on September 18, 2024, M/S P. Ganesh Kumar and Associates (firm Registration No. 026030S), Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company, to fill in the casual vacancy caused by the resignation of M/s Sreenivasa & Co Chartered Accountants.

RESOLVED FURTHER THAT M/S P. Ganesh Kumar and Associates (firm Registration No. 026030S), Chartered Accountants, be and are hereby appointed as statutory auditors of the company to hold office from September 18, 2024 until the conclusion of the 13th (Thirteenth) Annual General meeting of the company, at such remuneration and out of pocket expenses as may be approved by the Board of Directors of the company.

RESOLVED FURTHER THAT Mr. Narendra Kalahasthi Babu, Managing Director, and Ms. Vibha Vyas, Company Secretary & Compliance Officer of the company be and are hereby severally authorised to do all such acts, Deeds and things as may be necessary & expedient to give effect to this Resolution including but not limited to filing of necessary e Forms with the Registrar of Companies, Karnataka."

Item No 3 (as an ordinary Resolution)

Appointment of Statutory Auditor

"RESOLVED THAT pursuant to provisions of section 139, 142, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 and all other applicable provisions if any (including any alternations, modifications or re-enactments thereof for the time being in force), M/S P. Ganesh Kumar and Associates (firm Registration No. 026030S, Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company, to hold office for a period of 5 years, from the conclusion of the 13th Annual General Meeting of the company, till the conclusion of the 18th Annual General Meeting of the Company to be held in the year 2029 at such remuneration and out of pocket expenses as may be approved by the Board of Directors of the company.

RESOLVED FURTHER THAT Mr. Narendra Kalahasthi Babu, Managing Director and Ms. Vibha Vyas, Company Secretary & Compliance Officer of the company be and are hereby severally authorised to do all such acts, Deeds and things as may be necessary & expedient to give effect to this Resolution including but not limited to filing of necessary e Forms with the Registrar of Companies, Karnataka."



HIREN WAHEN BUILDTECH Pvt. Ltd.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the proposed resolutions.

The Members were given an opportunity to speak.

After giving sufficient time to all Members who wished to speak, the Resolutions was put to Vote.

Post the conclusion of the voting at the venue, the resolutions were passed with requisite majority as shown in **Annexure 1** below.

The shareholders were informed that the said results will also be made available on the website of the company, in the next 48 hours.

This is for your information & records.

Thanking You.

For Hiren Wahan Buildtech Private Limited

Vibha Vyas
Company Secretary & Compliance Officer
M No. A40393

CC: Trustee
BEACON TRUSTEESHIP LIMITED
7A & B Siddhivinayak Chambers, Gandhi Nagar,
Opp. MIG Cricket Club, Bandra (East), Mumbai-
400 051



Annexure - 1

Voting Results pursuant to SEBI (LODR) Regulations, 201

Date of the Annual General Meeting	September 26, 2024
Total Number of Shareholders	3
<u>No. of Shareholders present in the meeting in person or through proxy (there were no proxy)</u>	
Promoter & Promoter Group	2
Public (None as it is a private limited company)	0
<u>No. of Shareholders attending the meeting through Video Conferencing</u>	
Promoter & Promoter Group	0
Public (None as it is a private limited company)	0

Item No 1.

Adoption of Financial Statements for the year 23-24

Resolution Required			Ordinary		
Whether Promoter/ Promoter Group are Interested in the Agenda/ Resolution:			No		
Category	Mode of Voting	No. of shares held	No. of Votes	No. of votes for	No. of votes against
Promoter and Promoter Group	Physical (Show of hands)	95,000	2	2	None
Total		95,000	2	2	0

Item No 2.

Appointment of Statutory Auditor to fill Casual Vacancy

Resolution Required			Ordinary		
Whether Promoter/ Promoter Group are Interested in the Agenda/ Resolution:			No		
Category	Mode of Voting	No. of shares held	No. of Votes	No. of votes for	No. of votes against
Promoter and Promoter Group	Physical (Show of Hands)	95,000	2	2	None
Total		95,000	2	2	0



HIREN WAHEN BUILDTECH Pvt. Ltd.

Item No 3.

Appointment of Statutory Auditor

Resolution Required			Ordinary		
Whether Promoter/ Promoter Group are Interested in the Agenda/ Resolution:			No		
Category	Mode of Voting	No. of shares held	No. of Votes	No. of votes for	No. of votes against
Promoter and Promoter Group	Physical (Show of hands)	95,000	2	2	None
Total		95,000	2	2	0

For Hiren Wahan Buildtech Private Limited

Vibha Vyas
Company Secretary & Compliance Officer
M No. A40393

CC: Trustee

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