

Dated: December 29th, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Fax No.:</u> 022-22721919	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 <u>Fax No.:</u> 022-26598120
Ref.: LEEL Electricals Limited (Scrip Code: 517518)	Ref.: LEEL Electricals Limited (NSE Symbol: LEEL)

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 36th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Gist of the Proceedings of 36th Annual General Meeting of LEEL Electricals Limited ('the Company') held on Monday, this 29th day of December, 2025 at 03:00 P.M. (IST) through video conferencing to transact the business as set out in the Notice of 36th AGM dated December 4th, 2025.

Kindly take this on your record and bring it to the notice of all concerned.

Thanking you

Yours faithfully,

For LEEL Electricals Limited



NEERAJ GUPTA
Managing Director
DIN: 07176093

Date: December 29th, 2025

Place: Noida

GIST OF PROCEEDINGS OF THIRTY-SIXTH ANNUAL GENERAL MEETING (36TH AGM) OF THE COMPANY:**A. Day, Date, Time and Mode:**

The 36th Annual General Meeting (AGM) of LEEL Electricals Limited ('the Company') was held on Monday, December 29th, 2025, at 03:00 P.M. (IST), through video conferencing / other audio-visual means ("VC"/ "OAVM").

B. Proceedings in Brief:

➤ Mr. Neeraj Gupta, the Managing Director, chaired / presided the meeting.

➤ Following Directors, KMPs and Auditors were present at the panel:

• Mr. Neeraj Gupta	Managing Director
• Mr. Bhoopendra Gaur	Director cum Chief Financial Officer
• Mr. Durgesh Kumar	Non-Executive Non-Independent Director; and Chairman of the Stakeholders' Relationship Committee
• Mr. Mahesh Chandra Sharma	Non-Executive Independent Director; Chairman of Audit Committee; and Nomination and Remuneration Committee
• Ms. Nishi Talwar	Company Secretary & Compliance Officer
• CS Aakash Goel	Scrutinizer and Secretarial Auditor
• CA Vivek Mittal	Authorised Representative of Statutory Auditors

➤ Considering the requisite presence of quorum, the Chairman called the meeting to order.

➤ The Chairman informed:

- That the meeting was held through video conferencing / other audio-visual means ("VC"/ "OAVM"), in compliance with the MCA circulars, to encourage greater participation and expressed his gratitude for the presence by one and all.
- That Mrs. Namrata Sharma and Mr. Kanwar Nitin Singh, the other two Independent Directors of the Company could not join due to their personal difficulties.



- That the remote e-voting, in respect of the resolutions to be passed at the meeting, commenced at 09:30 A.M. (IST) on Friday, December 26th, 2025 and was closed at 5:00 P.M. (IST) on Sunday, December 28th, 2025. Additionally, the members attending the meeting who had not exercised their vote through remote e-voting were requested to cast their vote during the meeting through an electronic voting system.
- That the Chairpersons of the Audit Committee, Nomination & Remuneration Committee, and Stakeholders Relationship Committee were present, along with the Scrutinizers and respective representatives of M/s Vivek Mittal & Associates, Chartered Accountants (Statutory Auditors), and M/s G Aakash & Associates, Company Secretaries (Secretarial Auditors).
- That as notified earlier, M/s G Aakash & Associates, Company Secretaries, were appointed as the Scrutinizer to scrutinise the voting through electronic means (i.e., remote e-voting and voting at the Meeting through electronic voting system).

➤ That the Chairman ensured smooth and fair conduct of meeting. All the members present were provided with fair opportunity to raise their queries, if any.

C. Items deliberated upon at the meeting:

➤ As set out in the Notice, the members were requested to take note that:

- The Company underwent Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 ('the Code, 2016') and was acquired by Krishna Ventures Limited, the Successful Bidder, as a going concern under Liquidation. Further, the new management was inducted on the Board w.e.f. July 1st, 2024.
- That this Meeting is being held solely for the purpose of adoption of Audited Financial Statements of the Company, and the Reports of Directors and Auditors thereon, for the Financial Year 2022-23, i.e., the period prior to the acquisition of the Company, for the sake of complying with the applicable laws.

Accordingly, below item was placed before the members for their consideration and approval as an **Ordinary Resolution**:

"Adoption of Audited Standalone Annual Financial Statements for the Financial Year ended March 31, 2023, and the Report of Board of Directors and Auditor's thereon"

D. Manner of Approval:

➤ The Company provided its members with a remote e-voting facility to cast their votes electronically on all resolutions set out in the Notice.



- Additionally, members attending the meeting who had not exercised their vote through remote e-voting were given the opportunity to vote during the meeting through an electronic voting system

E. Results of voting at the resolutions so deliberated upon:

The resolution set out in the notice has been passed with requisite majority. Further, the voting results along with the Scrutinizer's Report shall be placed on the website of the Company and the Stock Exchanges and displayed on the notice board of the Company at its Registered Office within forty-eight hours from the conclusion of the AGM.

The 36th AGM of the Company commenced at 03:00 P.M. (IST) and concluded at 03:35 P.M. (IST).

