



Phone: 033-35440886
Email: info@indobell.com
Website: www.indobell.com

Western Region: Plot No. 18, Gala No. 2 & 3, Dewan & Sons Industrial Estate, Vevoor, Palghar - 401 404



INDOBELL INSULATIONS LIMITED

REGD. OFFICE: 88C, LAKE VIEW ROAD, KOLKATA - 700 029
CORP. OFFICE: 20/1A, LAKE VIEW ROAD, KOLKATA - 700 029
GSTIN:19AAACI8026P1Z2, CIN : L26102WB1972PLC028352

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SUMMARY OF PROCEEDINGS OF THE 54TH ANNUAL GENERAL MEETING (AGM) OF INDOBELL INSULATIONS LIMITED ('THE COMPANY') HELD ON WEDNESDAY, SEPTEMBER 30TH, 2026, AT 11.30 A.M. (IST).

The AGM of the Company was duly held on Wednesday, September 30, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) via NSDL Platform, deemed venue was the Registered Office of the Company at 88C, Lake View Road, Kolkata 700029 to transact the business as set out in the AGM Notice dated August 21, 2026. The Meeting commenced at 11.30 A.M. (IST) and concluded at 12.05 P.M. (IST).

The following Panelists were Present at the Meeting:

Sl. No.	Name of the Director	Designation
1	Mr. Vijay Burman	Chairman & Managing Director
2	Mr. Man Mohan Burman	Executive Director
3	Ms. Megha Burman	Executive Director
4	Mr. Avinash Singh	Non-Executive Director
5	Mr Sudeep Sanyal	Independent Director and Chairman of Nomination and Remuneration Committee
6	Ms. Anjana Dikshit	Independent Director and Chairman of Audit Committee
OTHERS PRESENT AT THE MEETING		
1	Mr. Abhirup Bose	Chief Financial Officer
2	Mr. Sanjay Agarwal	Company Secretary and Compliance Officer
3	Mr. Apurva Dharampala	Statutory Auditor
4	CS. Prachi Todi	Secretarial Auditor
5	CS. Altab Kazi Uddin	Scrutinizer

Mr. Vijay Burman, (DIN: 00591075), Chairman & Managing Director, took the chair and after confirmation of attendance, as informed to him by the Company Secretary, introduced the Board of Directors, Statutory Auditor, Secretarial Auditor as well the Scrutinizer for the meeting and explained some important points regarding participation at this meeting.

He further informed that the AGM is being conducted via VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and that the Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility to appoint proxy to attend and cast vote for the members is not available for this AGM.

Works:

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He declared the requisite quorum as per Section 103 of the Companies Act, 2013, for convening the AGM was present, and called the meeting to order.

He welcomed all the members of the Company who were present at the meeting and shared the business growth and achievements of the Company for the previous year 2025-26.

He, notified the shareholders the following:

- ☐ In order to get maximum participation of shareholders at the 54th AGM, the Company had sent emails to the shareholders explaining the process to login, vote through remote e-voting as well to participate at the meeting;
- ☐ The Company had provided the facility for remote e-voting which was opened from 09:00 A.M. IST on Sunday, September 27 2026, and ended at 05:00 PM IST on Tuesday, September 29 2026;
- ☐ The cut-off date for ascertaining the eligibility of members to vote was on Wednesday, September 23 2026;
- ☐ There were no voting by show of hands. Members who had not voted through remote e-voting were asked to cast their votes through the e-voting facility during the AGM and the said facilities remained enabled till 15 minutes after the conclusion of the AGM;
- ☐ All the Members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- ☐ The AGM was being recorded;
- ☐ That with the consent of the members present at the Meeting, the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2026, as sent to the members through electronic mode and available on the Company's website, was taken as read. It was informed that the Auditors' report does not contain any qualifications/modified opinion or adverse remarks.
- ☐ CS. Altab Uddin Kazi, Practicing Company Secretary, had been appointed as the Scrutinizer for the e-voting process and for overseeing the e-voting during the meeting, ensuring transparency and fairness.
- ☐ All papers required for voting were uploaded at the NSDL site.

The following items of Ordinary Business as set out in the Notice convening the AGM were proposed for approval:

Resolution No.	Business	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the standalone financial statements of the Company for the financial year ended March 31 st , 2026 along with Reports of the Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Man Mohan Burman (DIN: 00591026), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint Statutory Auditors of the Company and	Ordinary

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	to fix their remuneration	
4.	To Increase the Authorised Share Capital of the Company from Rs 7 crore to Rs 15 crore.	Ordinary

He informed that one request was received via email from a shareholder to speak at the AGM but he did not speak at the meeting.

He further informed that E-voting shall be open till 15 minutes post AGM and the results of remote e-voting and e-voting during the AGM will be uploaded on the website of the Company. It will also be submitted to the Stock Exchange i.e. BSE Limited as per the relevant provisions of the Companies Act, 2013 and the listing regulations.

Lastly, Mr. Vijay Burman, CMD, thanked the shareholders and all panel members for sparing their valuable time for the AGM.

The AGM concluded at 12.05 P.M. (IST).

For and on behalf of the Board of Directors
M/s Indobell Insulations Limited

SANJAY
AGARWAL
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Digitally signed by SANJAY AGARWAL
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serialNumber=B41e70b459f1251
67924a97d79f8b484e95c8de1b6
8c25485273a14f232f175a,
cn=SANJAY AGARWAL
Date: 2026.09.30 14:17:48 +05'30'

Sanjay Agarwal
Company Secretary
Mem No. A 15785

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