Auckland International Limited

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SUMMARY OF THE PROCEEDINGS OF THE 48TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AUCKLAND INTERNATIONAL LTD HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) HELD ON FRIDAY, THE 10TH DAY OF JULY, 2026 WHICH COMMENCED AT 11.00 A.M. AND CONCLUDED AT 11.32 A.M.

This is to inform that the shareholders of the Company attended the 48TH Annual General Meeting held on 10th July, 2026 at 11.00 A.M. through video conferencing (VC)/Other Audio Visual Means ("OAVM") facility availed through NSDL E-Voting Services. The meeting was held in compliance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being circular no. 03/2025 dated 22 September, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars").

Following Directors & KMPs were present:

a) *Jai Kumar Kankaria*-Chairman Emeritus (joined virtually)
b) *Prayas Dugar*-Executive Director (joined virtually)
c) *Susmita Choudhury*-Independent Director (joined virtually)
d) *Bijay Singh Baid* -Non-Executive Director (joined virtually)
e) *Baby Bothra*- Non-Executive Independent Director (joined virtually)
f) *Ratan Lal Buccha*- Non-Executive Independent Director (joined virtually)

In Attendance:

g) *Prasenjit Malakar*- CFO (joined virtually)
h) *Sangeeta Ghose*- Company Secretary & Compliance Officer (joined virtually)
i) *Sudhanshu Sen*-Authorised Representative of M/s. J B S & Company, Chartered Accountants, Statutory Auditors (joined virtually)
j) *Rishabh Baid*-Scrutiniser for E-Voting (joined virtually)
k) *Sujit Roychowdhury*-Senior Manager (Accounts) (joined virtually)

The Company Secretary welcomed the Shareholders and the Directors/KMPs/Attendees/Speaker Shareholders present at the 48TH AGM of the Company held through VC facility and thanked them for participating in the meeting through diverse locations.

Mr. Prayas Dugar, Executive Director was unanimously voted to the Chair. The requisite quorum as per the provisions of Section 103 of the Companies Act, 2013 being present, the meeting was competent to transact business as per the Notice convening the meeting. The quorum was also present throughout the meeting.

The Secretary informed that the Company has made all efforts feasible to enable the members to participate at the meeting through the VC and vote electronically. Thereafter, Mr. Prayas Dugar, Chairman of the meeting was invited to commence the meeting with his opening speech.

After the Chairman's speech, the Secretary thanked the Chairman and then briefed the shareholders about certain important points with respect to participation through VC/OAVM, dispatch of Notice & Annual Report through electronic mode, provision for remote e-Voting and e-voting at the AGM through NSDL Platform, Q & A session for the members who have registered themselves as the speaker at the AGM and other general announcements.

The Statutory Auditors, M/s J B S & Company, Chartered Accountants have expressed an unqualified opinion in the Auditor's Report for the financial year 2025-26, hence, the auditor's report was taken as read by the shareholders of the Company.

Thereafter, the Secretary informed the members that the Company had provided remote Evoting facilities on all resolutions set forth in the AGM notice and the same facility was available to the members from July 07, 2026 (09:00 AM) to July 09, 2026 (05:00 P.M.). Further the facility for e voting at the AGM is also available for the members who have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

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The Secretary further added that Mr. Rishabh Baid, Practicing Company Secretary is also appointed as the scrutiniser to scrutinize the remote E Voting and E-Voting at the AGM in a fair and transparent manner and the voting results will be notified to the Stock Exchange within 48 hours of the conclusion of the meeting, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the same will be uploaded on company's and e-voting agency (NSDL) websites.

The Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Speaker Shareholders were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to the said shareholders who wished to speak, Mr. Jai Kumar Kankaria, Chairman Emeritus and Mr. Prasenjit Malakar, CFO suitably responded to the queries raised by them.

With the permission of the Chairman, the following resolutions as set out in the Notice convening 48TH AGM were put to vote by remote e-voting and e-voting during the AGM:

ORDINARY RESOLUTION:

a) Adoption of the Audited Financial Statements of the Company as at 31st March, 2026 and the report of the Board of Directors and Auditors thereon.
b) Re-appointment of Mr. Bijay Singh Baid (holding DIN 01517268) who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

c) Ratification of remuneration of ₹ 22,000/- (Rupees Twenty Two Thousand only) plus applicable taxes payable to M/s. D. Radhakrishnan & Co., Cost Accountants, Cost Auditors of the Company for the financial year 2026-27.
d) Re-appointment of Mrs. Baby Bothra, Independent Director of the Company.

Please be informed that all the above mentioned items have been unanimously approved by the members (by remote e-voting and e-voting at the AGM) at the 48TH Annual General Meeting of the Company.

The Chairman announced that the consolidated scrutinizers report shall be placed on the website of the company and the same shall also be informed to the Stock Exchanges. The results of voting required as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (along with consolidated scrutinizers report) and proceedings of the Annual General Meeting will be sent to you separately.

In conclusion of AGM, Chairman on behalf of the Board of Directors of the Company appreciated the commitment, dedication and hard work, put in by every members of Auckland International Limited and thanked all the members for their trust and belief in the company.

The Secretary then thanked the members present and declared the meeting closed at 11:32 A.M. (excluding time allowed for e-voting at AGM).

Thanking you,
Yours faithfully,
For AUCKLAND INTERNATIONAL LIMITED

Sangeeta Ghose

Company Secretary
(Membership No. F9592)

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