ATHARV ENTERPRISES LIMITED

Building No. D/27, Shop No.1, Yogi Nagar, Eksar, Borivali, Near Corporation Bank, Mumbai - 400091

Email: atharventerprisesltd@gmail.com CIN: L66110MH1990PLC391158

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code: 530187

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 35th Annual General Meeting of the Company held on Monday, 29th September, 2025.

Dear Sir,

We wish to inform you that the Annual General Meeting of the Company held on Monday, 29th September, 2025 through video conferencing ('VC') / other audio-visual means ('OVAM), and commenced at 03:00 P.M. and concluded at 3:18 P.M. have transacted the business mentioned in the Notice dated 29th August, 2025.

In this regard, please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the Annual General Meeting ('AGM') is available on the company's website www.athraventerprises.biz/home

Kindly take the same on your records.

Thanking You,

For Atharv Enterprises Limited

PRAMOD JAGDISH GADIYA
Digitally signed by PRAMOD JAGDISH GADIYA
Date: 2025.09.29 17:22:09 +05'30'

Pramod Kumar Gadiya
Managing Director
DIN: 02258245

Date: 29th September, 2025
Place: Mumbai

Annexure I

PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF THE MEMBERS OF ATHARV ENTERPRISES LIMITED HELD ON MONDAY, 29TH SEPTEMBER, 2025 COMMENCED AT 03:00 P.M. AND CONCLUDED AT 03:18 P.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OVAM').

The 35th Annual General Meeting ("AGM"/ "Meeting") of the members of Atharv Enterprises Limited ("Company") was held on Monday, 29th September, 2025, and commenced at 03:00 P.M. (IST) at through video conferencing ('VC') / other audio-visual means ('OVAM'). The Meeting was conducted through video conferencing ('VC') / other audio-visual means ('OVAM'), in accordance with the provisions of the Companies Act, 2013 and other applicable laws, rules, and regulations issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Ms. Aditi Kakhani, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on the general guidelines for participation and conduct during the proceedings of the Meeting.

Mr. Harish Sharma, Independent Director of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Directors of the Company including Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee were present at the Meeting in person. A total of 37 Members attended the Meeting through video conferencing ('VC') / other audio-visual means ('OVAM').

The Company Secretary thereafter informed the Members that Ms. Nidhi Bajaj, representing M/s. Nidhi Bajaj & Associates, Scrutinizer for the AGM, appointed for scrutinizing the remote e-voting and e-voting conducted during the Meeting, was also present at the meeting.

Further, Company Secretary briefed the shareholders about the requirement of providing e-voting facility to the shareholders by listed entities in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

She stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform NSDL. The process of e-voting started on Thursday, 25th September, 2025 at 09:00 A.M. which was open for 4 days and the same was concluded on 28th September, 2025 at 05:00 P.M.

Following agenda items, as mentioned in the notice of Annual General Meeting of the Company, were considered and approved by the shareholders:

Sr No	Resolution(s)	Resolution required (Ordinary / Special)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Jagdish Chandra Gadiya (DIN: 03577289), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
3	To Re-appoint Ms. Vandana Pramod Gadiya (DIN: 02766684) as an Executive Director of the company	Special
4	To re-appoint Mr. Harish Sharma (DIN- 08779366) as an Independent Director.	Special
5	To re-appoint Mr. Navneet Sharma (DIN- 08763241) as an Independent Director	Special
6	To re-appoint Mr. Nikhil Kumar Tank (DIN- 09259088) as an Independent Director	Special

7	To appoint M/s. Nidhi Bajaj & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for the first term of five consecutive years from the FY 2025-26 to the FY 2029-30.	Ordinary
8	Borrowing limit under section 180(1)(c) of the companies act, 2013.	Special
9	Increase in Managerial remuneration of Mr. Pramod Kumar Gadiya, Managing Director of the company.	Special
10	Increase in remuneration of Ms. Vandana Pramod Gadiya, Executive Director and CFO of the Company.	Special

The Chairman further informed the Members that the voting results will be disseminated to BSE Limited where the Company's shares are listed and will also be made available on the website of the Company at www.athraventerprises.biz/home within 2 working days from the conclusion of the Meeting.

Some of the members expressed their views, as a registered speaker, in the meeting. After responding to the questions / clarification sought by the speakers. The Chairman announced that e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM.

The Chairman concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

The Meeting concluded at 03:18 p.m. (IST).

This is for your information and records.

Thanking you,

For Atharv Enterprises Limited

PRAMOD JAGDISH GADIYA

Digitally signed by PRAMOD JAGDISH GADIYA
Date: 2025.09.29 17:22:30 +05'30'

Pramod Kumar Gadiya
Managing Director
DIN: 02258245

Date: 29th September, 2025
Place: Mumbai