



VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in

CIN: L23109WB1988PLC045491

Ref: VMCL/102/047

DATE: 22/09/2025

To,
BSE Ltd,
Corporate Relationship Department,
"P.J.Towers" Dalal Street,
Mumbai- 400 001.
Thru: BSE Listing Centre

To,
The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.
listing@cse-india.com

SCRIP CODE : 539543
SCRIP ID: VALLEY

SCRIP CODE: 32042

Dear Sir,

Regulation 30 - Summary of the Proceedings of the 37th Annual General Meeting held on September, 22, 2025

In terms of Regulation 30 of the SEBI (LODR) Regulations 2015, we furnish herewith the summary of proceedings of the 37th AGM held on 22.09.2025 for your information and record.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Valley Magnesite Co. Ltd.

ARUN
KUMAR
AGARWALLA
Digitally signed by
ARUN KUMAR
AGARWALLA
Date: 2025.09.22
16:15:42 +05'30'

Arun Kumar Agarwalla
Managing Director
DIN: 00607272
Encl: a/a





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SUMMARY OF THE PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF THE COMPANY VALLEY MAGNESITE COMPANY LIMITED HELD ON MONDAY, 22ND SEPTEMBER, 2025 AT 3.00 P.M AT THE REGISTERED OF THE COMPANY AT A-402, MANGALAM, 24/26 HEMANTA BASU SARANI, KOLKATA- 700 001.

PRESENT

1.Mr. Arun Kumar Agarwalla	Managing Director and as a Member of the Company.
2. Mrs. Sudha Agarwalla	Director and as a Member of the Company
3. Mr Gaurang Agarwalla	Director of the Company
4. Mr Anuj Modi	Non Executive Independent Director, Chairman of the Board of Directors
5.Mr Mohit Gaddhyan	Independent Director
6. Mr. Anita Karnawat	Chief Financial Officer and as a Member of the Company
7. Ms. Shruti Tebriwal	Company Secretary and Compliance Officer

Mrs. Shruti Tebriwal, Company Secretary and Compliance Officer welcomed all the Shareholders and Members of the Board present at the meeting.

She also welcomed Mr. Anil Kumar Meharia of M/s A.K Meharia & Associates, Chartered Accountants and Statutory Auditors of the Company and Mr. Anand Khandelia, Secretarial Auditor and Scrutinizer of the Company.

In aggregate 22 Members were present in person.

The Chairman Mr Anuj Modi confirmed that the quorum was present and called the meeting in order.

The Chairman introduced the Directors present on the dias and welcomed all the Shareholders, and Invitees to the 37th Annual General Meeting. (AGM).



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The Register of Director's and Key Managerial Personnel, Register of Proxies and other Statutory Registers maintained under the Companies Act, 2013 were kept open for inspection and accessible to the Members throughout the meeting.

With the consent of Members present, the Notice convening the meeting was taken as read.

The Chairman then delivered his speech.

The Chairman gave a overview of the financial performance of the Company for the financial year ended **31st March, 2025** and business strategies. Then the Chairman invited the Members for discussion if they have any query or want clarification or information. Queries raised by the members with respect to the future business, performance of the Company etc, were clarified / answered by the Chairman to the satisfaction of the Shareholders.

The Chairman then Informed the Members that pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Companies had extended the e-voting facility to the Members of the Company through Central Depository Services Limited (CDSL) in respect of the Ordinary and Special Business to be transacted at the Annual General Meeting. The e-voting was commenced on **18th September, 2025 (10.00 a.m)** and ended on **21st September, 2025 (5.00 p.m)**.

The Chairman stated that as per section 107 and 108 of the Companies Act, 2013, the Shareholders who have not been able to cast their vote electronically, may cast their vote physically by ballot. Accordingly, this facility was provided to the Members.

The Chairman advised Mr. Anand Khandelia Practicing Company Secretary, Scrutinizer to take ballot proceedings immediately upon the closure of the meeting.

The Company Secretary requested the member to consider the following items of businesses as per the Notice of 37th AGM.

ORDINARY BUSINESS:

ITEM NO.1

Adoption of the audited Balance Sheet as at 31st March, 2025, the audited financial statements for the year ended 31st March, 2025 together with the Report of the Auditors and Board of Directors of the Company for the year ended 31st March, 2025 thereon;



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ITEM NO.2

Re -appointment of Mrs Sudha Agarwalla (DIN: 00938365) who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

ITEM NO.3

Appointment of Mr. Anand Khandelia, Practicing Company Secretary (FCS-5803), as Secretarial Auditors of the Company

The Board of Directors had appointed Mr. Anand Khandelia Practicing Company Secretary, as Scrutinizer to supervise the e-Voting.

The Chairman then advised to carry out the procedure of voting of all 3 (three) resolutions by physical ballot.

The Members then cast their votes on the ballot papers and deposited the same in the ballot box placed at the meeting hall. The Scrutinizer took custody of the Ballot Box to scrutinize the ballot papers.

The Chairman informed the members that voting results will be declared based on consolidated scrutinizer's report and be displayed on the website of the Company and will be forwarded to CDSL and Stock Exchanges for its display on their websites.

The Chairman then thanked the Members for their kind words and appreciation and stated that the suggestions and feedback would be evaluated and announced formal closure of the 37th Annual General Meeting of the Company.

The meeting concluded at 4.00 P.M with a vote of thanks to the Chair.

This is for your information and record.

For Valley Magnesite Co.Ltd.

ARUN KUMAR
AGARWALLA

Digitally signed by
ARUN KUMAR
AGARWALLA
Date: 2025.09.22
16:16:34 +05'30'

Arun Kumar Agarwalla
Managing Director
DIN: 00607272





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Disclosures in relation to the appointment/re-appointment of Directors:

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As required, brief profiles of the directors appointed or re-appointed are appended below:

a) Mrs. Sudha Agarwalla

Name of the Director	Mrs. Sudha Agarwalla
Father's Name	Mr. Bhagwati Prasad Jalan
Director Identification No.(DIN)	00938365
Date of Birth	04.08.1964
Date of Appointment	01.10.1994
Qualifications	B.Com
Experience	<p>Mrs. Sudha Agarwalla is a Commerce Graduate from Guwahati University having experience of over 27 Years in the field of Investment and Finance</p> <p>Business. She is recognized for her experience in the field of Accounts, Investments and Fund Management.</p>
Directorship in other Companies	<p>Saumya Consultants Limited</p> <p>Ganodaya Finlease Limited</p> <p>Dhanverdhi Exports Limited</p> <p>Singhal Towers Private Limited</p>
Chairman/Member of the Committee of the Board of Directors of the Company	<p>Member:</p> <p>Nomination & Remuneration Committee</p>
Membership / Chairmanship of Committees of the other public companies in which he is a Director	<p>Saumya Consultants Limited</p> <p>Member:</p> <p>Nomination & Remuneration Committee</p> <p>Audit Committee</p> <p>Corporate Social Responsibility Committee</p>
No. of Shares held in the Company	106000



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Details of Appointment of Secretarial Auditor

Sl No	Particulars	Details
1	Reason For Appointment	Appointment of Anand Khandelia ,Practising Company Secretary(CP NO:5841) as Secratarial auditor
2	Date of Appointment	22 nd September ,2025
3	Brief Profile	Mr. Anand khandelia, is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate. He is a Practicing Company Secretary in the field of Corporate laws, Securities law and corporate governance and regular compliances.

