

General Information

BSE Scrip Code*	544061
Name of the Company*	AZAD ENGINEERING LIMITED
NSE Symbol*	AZAD
MSEI Symbol*	NOTLISTED
ISIN*	INE02IJ01035
Type of announcement*	New
Date of occurrence of event*	06-01-2025
Time of occurrence of event*	19:00
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	06-01-2025

Notice of Shareholders Meeting

Event*	Extra-ordinary Meeting	
If others, please specify		
Mode of meeting*	1	Video Conference (VC) or Other Audio-Visual Means (OAVM)
Number of Shareholders Meeting*	01/2024-2025	
Details of shareholders meeting		
Day*	Tuesday	
Date*	28-01-2025	
Meeting Commencement Time	16:00	
Place	Deemed to be held at Registered Office situated at 90/C, 90/D, Phase-I, IDA, Jeedimetla, Hyderabad, Telangana, India-500055	
End date of Postal Ballot Voting		
Number of agenda/business to be transacted*	7	
Any other information		
Remarks (website dissemination)		
Remarks for exchange (not for website dissemination)		

Details of Resolution/Agenda

Sr.	Type of Resolution*	Resolution Category*	Sub-category	Details of other sub-category	Brief details of resolution*	Designation	Name of designated person	DIN	PAN of designated person	Tenure (Start Date)	Tenure (End Date)	Term (No. of times appointed)
1	Special Resolution	Issuance /Corporate Action	Issuance of Securities		ISSUANCE OF SECURITIES OF THE COMPANY THROUGH PERMISSIBLE MODES OF FUND RAISING							
2	Special Resolution	Appointment/Removal/Re-appointment/Removal/Ratification/Retirement/Remuneration	Appointment		TO CONSIDER AND APPROVE APPOINTMENT OF MR. MURALI KRISHNA BHUPA TIRAJU AS THE MANA	Executive Director	MR. MURALI KRISHNA BHUPA TIRAJU	10883843	HZSPB6343F	03-01-2025	02-01-2030	1

					GING DIRECTOR AND TO FIX HIS REMUNERATION THERE OF							
3	Special Resolution	Appointment/Removal/Retirement/Remuneration	Appointment		TO CONSIDER AND APPROVE APPOINTMENT OF MR. DEEPA K KABRA AS INDEPENDENT DIRECTOR (NON-EXECUTIVE)	Non-Executive - Independent Director	MR. DEEPA K KABRA	10878892	ALOPK6564E	03-01-2025	02-01-2030	1
4	Special Resolution	Others	Others	TO INCREASE THE BORROWING LIMIT OF THE COMPANY UNDER SECTIO	TO INCREASE THE BORROWING LIMIT OF THE COMPANY UNDER SECTIO							

				N 180(1) (C) OF THE COMPA NIES ACT, 2013	N 180(1) (C) OF THE COMPA NIES ACT, 2013							
5	Special Resoluti on	Others	Others	TO APPRO VE MORTG AGE/PL EDGE /HYPOT HECAT E/CREA TE CHARG E ON THE ASSETS OF THE COMPA NY UNDER SECTIO N 180(1) (A) OF THE COMPA NIES ACT, 2013	TO APPRO VE MORTG AGE/PL EDGE /HYPOT HECAT E/CREA TE CHARG E ON THE ASSETS OF THE COMPA NY UNDER SECTIO N 180(1) (A) OF THE COMPA NIES ACT, 2013							
6	Special Resoluti on	Others	Others	TO CONSI DER AND APPRO VE AN EMPLO YEE	TO CONSI DER AND APPRO VE AN EMPLO YEE							

				G LIMITE D EMPLO YEE STOCK OPTIO N SCHEM E 2024 FOR ELIGIB LE EMPLO YEEES OF GROUP COMPA NIES, ASSOCI ATE COMPA NIES , SUBSID IARY COMPA NIES OR AZAD PRIME PRIVAT E LIMITE D AND AZAD VTC PRIVAT E LIMITE D OR HOLDI NG COMPA NY	G LIMITE D EMPLO YEE STOCK OPTIO N SCHEM E 2024 FOR ELIGIB LE EMPLO YEEES OF GROUP COMPA NIES, ASSOCI ATE COMPA NIES , SUBSID IARY COMPA NIES OR AZAD PRIME PRIVAT E LIMITE D AND AZAD VTC PRIVAT E LIMITE D OR HOLDI NG COMPA NY						
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