

**AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED**  
**(Earlier known as “Alotronix Warehousing Fourteen Private Limited”)**

July 11, 2025

To,  
The Manager - Listing Department  
**BSE Limited**  
1st Floor, P.J Towers,  
Dalal Street,  
Mumbai - 400 001

ISIN	Security Name	BSE Scrip Code
INE1YOE07026	Series 1 Debentures	976796
INE1YOE07018	Series 2 Debentures	976797
INE1YOE07034	Series 3 Debentures	976798

Dear Sir/Madam,

**Subject:** Summary of Proceedings of Sixth Extra-Ordinary General Meeting (“EGM”) of the members of Aerogrid Advanced Hosting Solutions Private Limited (“the Company”) held on 11<sup>th</sup> July, 2025.

**Reference:** Regulation 51(2) read with Schedule III Part B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that an EGM of the Members of the Company was held on July 11, 2025 at 4.00 P.M at a shorter notice. The following Special Business items as laid down in the notice of EGM dated July 11, 2025 were transacted at the EGM:

Item No.	Business transacted	Resolution required (Ordinary/Special)	Voting Results
1	To consider and approve the alteration of Articles of Association of the Company	Special	Passed
2	To consider and approve the appointment of Mr. Nimesh Ramniklal Mehta as Independent Director	Ordinary	Passed
3	To consider and approve the appointment of Ms. Dipti Atul Mehta as Independent Woman Director	Ordinary	Passed

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CIN: U70200MH2024PTC418088

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Further the details of Independent Directors appointed in the EGM are attached in Annexure I.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Aerogrid Advanced Hosting Solutions Private Limited**  
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**Varsha Aswani**  
**Company Secretary**  
**Membership Number: A45961**

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**Annexure I**

**Details of Director seeking appointment at the Extra-ordinary General Meeting in accordance Clause 1.2.5 of Secretarial Standards-2 on General Meetings**

**A. Mr. Nimesh Ramniklal Mehta**

<b>Name of Director</b>	Mr. Nimesh Ramniklal Mehta
<b>Director Identification Number</b>	01487962
<b>Date of Birth</b>	December 12, 1968
<b>Date of first appointment on the Board</b>	July 09, 2025
<b>Qualification</b>	Member of the Institute of Chartered Accountants of India
<b>Expertise in specific functional areas</b>	30+ years of rich experience in the field of Finance, Accounts, Treasury, Taxation, Investor Relations, Secretarial and Legal, and Compliance functions in Companies engaged in Cement, Viscose Staple Fibre, Real Estate, Retail and Manufacturing Sectors etc.
<b>Terms and conditions of appointment <del>or re-appointment</del></b>	In accordance with the policy of the Company
<b>Remuneration sought to be paid and last drawn remuneration (excluding sitting fees)</b>	He will be eligible for payment of sitting fee as approved by the Board from time to time.
<b>Shareholding in the Company</b>	NIL
<b>Number of meetings of the Board attended during the year</b>	NA
<b>Directorships held in other companies</b>	Emmbi Industries Limited
<b><del>Chairman</del>/Member of Committee(s) of Board of Directors of the Company</b>	Audit Committee
<b>Chairman/Member of Committee(s) of Board of Directors of other Companies in which he/she is a Director</b>	Emmbi Industries Limited  Chairperson of Nomination & Remuneration

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	<p>Committee.</p> <p>Member of the Audit Committee.</p> <p>Member of Stakeholder Relationship Committee.</p> <p>Member of Corporate Social Responsibility Committee.</p>
<b>Whether related with other Directors/Key Managerial Personnel or any of their relatives</b>	None

**B. Ms. Dipti Atul Mehta**

<b>Name of Director</b>	Ms. Dipti Atul Mehta
<b>Director Identification Number</b>	00112368
<b>Date of Birth</b>	October 28, 1966
<b>Date of first appointment on the Board</b>	July 09, 2025
<b>Qualification</b>	Member of the Institute of Company Secretaries of India, Member of the Insolvency and Bankruptcy Board of India, Degree of Bachelor of Law and having experience of over 35 years in company secretarial practice.
<b>Expertise in specific functional areas</b>	Practising professional with expertise in corporate and legal consultancy and advisory services with experience of more than 35 years. She has expert knowledge in FEMA, SEBI regulations, listing agreements, ESOP, buybacks, restructuring, due diligence, to winding up or closure of business, service taxes, labour laws, and also Intellectual property rights including trademarks, patents, copyrights, etc
<b>Terms and conditions of appointment <del>or re-appointment</del></b>	In accordance with the policy of the Company
<b>Remuneration sought to be paid and last drawn remuneration (excluding sitting fees)</b>	She will be eligible for payment of sitting fee as approved by the Board from time to time.

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<b>Shareholding in the Company</b>	NIL
<b>Number of meetings of the Board attended during the year</b>	NA
<b>Directorships held in other companies</b>	<ol style="list-style-type: none"> <li>1. Carbonbay India Private Limited</li> <li>2. Oiltanking Infrastructure Services Private Limited</li> <li>3. MPPL Jobs Private Limited</li> <li>4. Mehta &amp; Mehta Training and Knowledge Foundation</li> <li>5. Mangalam Placement Private Limited</li> <li>6. Serried Advisory Consultants Private Limited</li> <li>7. Mehta &amp; Mehta Legal and Advisory Services Private Limited</li> </ol>
<b><del>Chairman</del>Member of Committee(s) of Board of Directors of the Company</b>	Audit Committee
<b>Chairman/Member of Committee(s) of Board of Directors of other Companies in which he/she is a Director</b>	None
<b>Whether related with other Directors/Key Managerial Personnel or any of their relatives</b>	None