



**FRICK INDIA LIMITED**  
(AN ISO 9001 : 2015 COMPANY)

21.5 Km., Main Mathura Road,  
Faridabad - 121003 (Haryana)  
CIN- L74899HR1962PLC002618

Phone : 91-129-2275691-94, 2270546/7  
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GST NO : 06AAACF0410C1ZN  
PAN NO : AAACF0410C

September 26, 2026

To,  
The Listing Department,  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62,  
Opposite Trident Hotel, Bandra Kurla Complex,  
Bandra East, Mumbai-400098

ISIN Code: INE499C01012: FRICKINDIA-Frick India Limited  
CIN: L74899HR1962PLC002618

Sub: Proceedings of the 63<sup>rd</sup> Annual General Meeting (AGM) of Frick India Limited ('Company') held on Friday, September 25, 2026 at 11:00 A.M. through video conferencing (VC) /other audio visual means (OAVM)

Dear Sir/Madam,

We wish to inform you that the 63<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Friday, September 25, 2026 at 11:00 A.M. through video conferencing (VC)/other audio visual means (OAVM).

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with Part A of Schedule III to the said Listing Regulations, please find enclosed herewith summary of the proceedings of 63<sup>rd</sup> AGM, under 'Annexure A'.

Furthermore, we wish to inform that the results of remote e-voting and e-voting done at the AGM shall be announced within stipulated time of 48 hours from the conclusion of the meeting. The results will be displayed at the Registered Office of the Company, website of the Company and on the website of the MUFG Intime India Private Limited (Formerly known as 'Link Intime India Private Limited'), Registrar and Share Transfer Agent ('RTA') of the Company, once they are declared. The results will also be disseminated to the Metropolitan Stock Exchange of India Limited ('MSEI') and be made available on their website.

You are requested to kindly take above information in your records.

Thanking you,  
Yours Sincerely,

For Frick India Limited

  
Amit Singh Tomar  
Company Secretary  
Membership No. A-46813  
Encl.: As above.



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• Kolkata • Mumbai • Patna • Hyderabad • Vizag • Jalandhar

*You still can't beat the system when its all Frick India*



## ANNEXURE – A

### SUMMARY OF PROCEEDINGS OF 63<sup>rd</sup> ANNUAL GENERAL MEETING

The 63<sup>rd</sup> Annual General Meeting (AGM) of the Members of Frick India Limited ('Company') was held on Friday, September 25, 2026 at 11:00 A.M. through video conferencing (VC)/ other audio visual means (OAVM). The meeting was held in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, read with other relevant circulars on the subject, including General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") as issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time and as per the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Mr. Jasmohan Singh, Chairman & Managing Director of the Company chaired the 63<sup>rd</sup> AGM of the Company and welcomed the Members to the 63<sup>rd</sup> AGM. The Chairman then introduced the Directors, Key Managerial Personnel, Committee Members and the Invitees present at the meeting. All the directors of the Company attended the AGM. The Chairman also introduced the representatives of Statutory Auditors and Secretarial Auditors.

Additionally, the shareholders were duly apprised of the appointment of Mr. Mukesh Goyal as the Chief Financial Officer of the Company during the Financial Year 2025–26, with his experience and strategic expertise further strengthening the Company's financial and operational capabilities. The shareholders were also apprised of the Company's continued focus on capacity expansion and modernisation through investments in advanced equipment and infrastructure aimed at strengthening manufacturing and technological capabilities, enhancing operational efficiency and product quality, and meeting evolving customer requirements.

The Company Secretary with the permission of the Chairman had displayed a presentation in the form of video, on the online platform, visible to all members, reflecting the accomplishment, success achieved by Late Sri Manmohan Singh in short his the entire journey.

**Post Video presentation, the Company Secretary informed the Chairman that requisite quorum being present, the meeting was then called to order by the Chairman. The notice of AGM was taken as read with the permission of members present.**

It was further informed that there would be no voting by show of hands or by postal ballot since the Ministry of Corporate Affairs ("MCA") vide MCA Circulars has permitted the holding of the AGM through VC/OAVM. Members who had not voted through remote e-voting were allowed to vote electronically during the AGM by following the procedure as described in the Notice of 63<sup>rd</sup> AGM already circulated through email.



He then informed that remote e-voting commenced on Tuesday, September 22, 2026 at 10:00 a.m. IST and concluded on Thursday, September 24, 2026 at 5:00 p.m. IST. Members whose name appeared in the Register of Members as on the cut-off date i.e. Friday, September 18, 2026 were entitled to vote at the AGM in proportion to their shareholding.

Thereafter, the Chairman informed the Members that the following 4 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

| S.No.                      | Particulars                                                                                                                                                                                                                                                                                                 | Type of Resolution  |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>Ordinary Resolution</b> |                                                                                                                                                                                                                                                                                                             |                     |
| 1.                         | To receive, consider and adopt the Financial Statements of the Company i.e. Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors' & Auditors' thereon; | Ordinary Resolution |
| 2.                         | To declare dividend of Rs. 0.40/-per equity share on 59,99,750 fully paid-up equity shares of Rs. 10/-each for the Financial Year ended 31st March, 2026;                                                                                                                                                   | Ordinary Resolution |
| 3.                         | To appoint a Director in place of Ms. Jasleen Kaur Queenie Singh, Non-Executive Director [DIN: 05269698] who retires by rotation and being eligible, had provided the consent for re-appointment as the Non-Executive Director of the Company;                                                              | Ordinary Resolution |
| <b>Special Business</b>    |                                                                                                                                                                                                                                                                                                             |                     |
| 4.                         | Ratification of remuneration to be paid to M/s Jatin Sharma & Co., Cost Auditors [Firm Registration No. 101845] of the Company for the Financial Year 2026-2027;                                                                                                                                            | Ordinary Resolution |

All the above resolution(s) were duly proposed and seconded by the Members present. The Chairman then provided an opportunity to the registered speaker shareholders to speak at the AGM and members raised queries on Agenda items set-out in the Notice of 63<sup>rd</sup> AGM. The Management provided necessary clarifications and addressed all the queries raised by the Members.

The Chairman further informed that the Board of Directors had appointed Ms. Aditi Gupta, from M/s. Aditi Agarwal & Associates, Practicing Company Secretaries, New Delhi, as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner. The Members were also informed that the report on total votes cast in favour and against would be submitted by the Scrutinizer and the same would be forthwith declared by the Company by publishing it on the website of the Company,



**www.frickweb.com**, the website of Registrar and Transfer Agent (RTA) M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) and by notifying to the Metropolitan Stock Exchange of India Limited, where the shares of the Company are listed.

He then thanked the members for participating in the meeting. The meeting concluded at 12:30 P.M. IST. The e-voting facility was kept open for next 15 Minutes to enable the members to cast their vote, i.e. till 12:45 P.M. IST.

Thanking you,  
Yours Sincerely,

**For Frick India Limited**



Amit Singh Tomar  
Company Secretary  
Membership No. A-46813

September 25, 2026