

PATRON EXIM LIMITED
(CIN: U46301GJ2022PLC134939)
Reg. Off.: A-1106, Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060
Email Id.: patroneximlimited@gmail.com Contact No.: +91 9979978393

Date: 30 September 2026

To,
BSE Limited,
Phiroze Jeejeeboy Tower,
Dalal Street,
Mumbai-400 001

Script Code: 543798

Subject- Outcome of the 04th Annual General Meeting of the Company PATRON EXIM LIMITED.

Dear Sir/ Ma'am,

pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 04th Annual General Meeting of the Company held today i.e., on Wednesday, 30th September, 2026 at 04:00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

You are requested to please take note of the same for your record.

Thanking You,

Yours Faithfully,

Patron Exim Limited

NARENDRAKUM
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GANGARAMDAS
PATEL

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NARENDRAKUMAR
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Date: 2026.09.30
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Narendrakumar Gangaramdas Patel
Managing Director
(DIN: 07017438)

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Summary of the Proceedings of the 04th Annual General Meeting (“AGM”) of PATRON EXIM LIMITED

PATRON EXIM LIMITED (“the Company”) convened its 04th AGM through Video Conferencing/Other Audio-Visual means on Wednesday, 30th September, 2026 which was commenced at 04:00 P.M. (IST), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI Listing Regulations.

Attendees Present:

Sr. No	Name of the Attendees	Designation
Directors		
1.	Bhumishth Narendrabhai patel	Director
2.	Narendrakumar Gangaramdas Patel	Managing Director
3.	Komal Vijaybhai Chauhan	Non-Executive - Independent Director
Key Managerial Person		
4.	Sonia Badrilal kakani	Company secretary and compliance officer
5.	Hardikkumarrasikbhai Patel	Chief Financial officer
Others:		
7.	Shubhangi Rajkumar Agrwal	Secretarial Auditor and Scrutinizer

Mr. Bhumishth Narendrabhai patel Director of the Company chaired the proceeding of the meeting.

Mr. Bhumishth Narendrabhai patel, welcomed the Members present at the Annual General Meeting. he also informed that the meeting was held through VC/OAVM means in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI. she provided general instructions to the members regarding participation and e-voting at the meeting.

he stated that the e-voting commenced on Sunday, 27th September, 2026 at 9:00 A.M. and ends on Tuesday, 29th September, 2026 at 5:00 P.M. He also stated that the Statutory Registers and other documents were available for inspection electronically.

The chairman informed the members that the representatives of M/s. A. Shubhangi & Associates, Secretarial Auditor of the Company were also present at the Meeting through Video Conferencing.

On requisite quorum being present, the meeting was called in order and the proceedings were commenced .

Chairman thereafter, addressed the members with a brief overview of the Company’s performance and the industry trend during the F.Y. 2025-26.

Thereafter, Bhumishth Narendrabhai patel took up the following resolutions as set forth in the Notice convening the AGM:

Agenda No.	Description of the Resolutions	Description of the Resolutions
Ordinary Business		
1.	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2026, including the audited Balance Sheet as at March 31, 2026, the Statement of	Ordinary Resolution

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	Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.	
2	To Re-appoint Mr. Narendrakumar Gangaramdas Patel (DIN: 07017438) as a Managing Director who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
3	Appointment of A. Shubhangi & Associates, Company Secretaries as the Secretarial Auditor of the Company.	Ordinary Resolution

Mr. Bhumishth Narendrabhai patel informed the members that the NSDL platform for e-voting will remain open for 15 minutes after the conclusion of the meeting. She also announced that A.Shubhangi & Associates Practicing Company Secretaries represented by CS Shubhangi Agarwal has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Further, Mr. Narendrakumar Gangaramdas Pate was authorized to declare the voting results under Regulations 44 of the SEBI Listing Regulations along with the Scrutinizer's Report on remote e-voting and the e-voting at the AGM and communicate the same to the Stock Exchanges within the prescribed timeline and also to upload on the websites of the Company, BSE Limited, and National Securities Depository Limited once made available to the Company.

The Company Secretary and Compliance Officer, on behalf of Chairperson and other officials, thanked the members present for sparing their time to attend the meeting

The meeting concluded at 4:15 P.M. and e-voting was allowed for 15 minutes thereafter.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

Patron Exim Limited

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Narendrakumar Gangaramdas Patel
Managing Director
(DIN: 07017438)