

Date: July 29, 2024

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street, Fort
Mumbai- 400 001

Sub.: Outcome of the Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Scrip Code: 543927

Dear Sir,

With reference to the captioned subject, this is to inform you that inter-alia the following decisions were taken at the meeting of the Board of Directors of the Company held on **Monday, July 29, 2024:**

1. **Approval of Directors' Report along with its Annexures and Management Discussion and Analysis Report for the financial year ended March 31, 2024.**

Approved the Director Report and all its annexures and Management Discussion and Analysis Report for the financial year ended March 31, 2024.

2. **Appointment of Scrutinizer for e-voting process for the ensuing 12th Annual General Meeting of the Company.**

CS Hemanshu Upadhyay, Proprietor of M/s HRU & Associates, Company Secretaries, is appointed as the Scrutinizer for e-voting process for the ensuing 12th Annual General Meeting of the Company.

3. **Approval for Closure of the Register of Members and Share Transfer Book.**

The Register of Members and Share Transfer Book will remain closed for the purpose of the ensuing 12th Annual General Meeting from Friday, August 23, 2024 to Thursday, August 29, 2024 (both days inclusive).

4. **Approval of the notice of 12th Annual General Meeting of the Company and fixation of date, day and venue of the 12th Annual General Meeting of the company.**

The 12th Annual General Meeting of the shareholders of the Company will be convened on Thursday, August 29, 2024 by means of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as contained in the notice convening the Annual General Meeting.

5. **Sale/disposal of immovable properties of the company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval of members in the ensuing 12th Annual General Meeting.**

The Board has approved to sell/dispose the Company's immovable properties, in particular the entire land parcel in Bundi, Rajasthan, together with building, structures,

rights and fixtures thereon, subject to approval of Shareholders in the ensuing 12th Annual General Meeting.

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the '**Annexure - I**'.

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 12:05 P.M. Please take the same on your record.

Yours faithfully,
For ASIAN WAREHOUSING LIMITED

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Annexure - I

SR NO.	PARTICULARS	DETAILS
a)	The amount and percentage of the turnover or revenue or income and net worth, contributed by such unit or division or undertaking of the listed entity during the last financial year.	The total revenue from operations for the financial year 2023-2024 was Rs. 163.26 lakhs. This revenue was entirely derived from the land and building that is proposed to be sold.
b)	Date on which the agreement for sale has been entered into;	The date of sale has not yet been finalized. However, it is anticipated that this will be determined once the shareholders' approval is received and identification of suitable buyer by the Board.
c)	The expected date of completion of sale/disposal;	The expected date for the completion of the sale will be finalized after shareholders' approval is received and identification of suitable buyer by the Board.
d)	Consideration received from such sale/disposal;	The Company has not received any consideration as on date.
e)	Brief details of buyer, whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	The buyer has not yet been identified. None of the promoters, promoter group, or group companies will be the buyer in this sale.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Yes, the proposed sale of immovable properties, i.e. the entire land parcel in Bundi, Rajasthan, together with building, structures, rights and fixtures thereon, is outside the Scheme of Arrangement. The necessary disclosures required as per Regulation 37A are being made in the Notice of 12 th Annual General Meeting for obtaining approval of the shareholders by special resolution. The special resolution will be acted upon only if the votes cast by the public shareholders in favour of the resolution exceed the votes cast by the public shareholders against the resolution.
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation /merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable