

Fair summary of proceedings of the 28th Annual General Meeting of
CRYOGENIC OGS LIMITED (Formerly Known as CRYOGENIC LIQUIDE PRIVATE LIMITED)

The 28th Annual General Meeting of CRYOGENIC OGS LIMITED (Formerly Known as CRYOGENIC LIQUIDE PRIVATE LIMITED) held on Thursday, the 4th September, 2025 at 11.04 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at the registered office of the Company.

Directors Present through Video conference:

- 1) Mr. Nilesh Natvarlal Patel, Managing Director & Chairman
- 2) Mr. Dhairya Patel, Whole-time Director
- 3) Mrs. Kiranben Nileshbhai Patel, Non- Executive Director
- 4) Ms. Prerana S Bokil, Independent Director
- 5) Mr. Shashank Garg, Independent Director

Invitees Present through Video conference:

- 1) CS Ruchita Tushar Patel, Representative of Ruchita Patel & Associates, Scrutinizers
- 2) CA Shyam Sunder Lohia, Statutory Auditor & Partner of Maloo Bhatt & Co, Chartered Accountants

In Attendance:

- 1) Mr. Ravi Milapchand Jain, CFO

Total Members attended through VC: 15

Chairman: Mr. Nilesh Natvarlal Patel, Chairman of the Company chaired the meeting.

Quorum: The requisite quorum being present as per Section 103(3) of the Companies Act, 2013 and meeting was in order.

Proceedings of Annual General Meeting: The meeting started at 11:04 a.m. instead of 11:00 a.m. due to want of quorum. The Moderator started the meeting in order by welcoming all members present. She then welcomed all panellists and invitees present at the meeting.

She requested the Chairman of the meeting to have words with shareholders.

The Chairman welcomed shareholders to the Company's 28th AGM and first AGM as a listed entity, calling it a historic milestone. He expressed gratitude to shareholders, customers, employees, and partners for their support, and highlighted the company's commitment to transparency, governance, and value creation as a listed company.

The Chairman further informed that for FY 2025, the Company achieved revenue of ₹32.90 crores and profit after tax of ₹6.08 crores, reflecting strong fundamentals. He provided the future strategy roadmap which includes becoming a complete solutions provider, expanding into international markets, entering the green hydrogen and LNG sectors, and maintaining focus on innovation and quality.



He acknowledged the contribution of employees, the trust of customers, and the confidence of shareholders, reaffirming the vision to make Cryogenic OGS Limited a trusted name in engineering solutions, synonymous with innovation and growth.

The Chairman informed that due to some unavoidable circumstances Ms. Rashmi Otavani, Company Secretary cum compliance officer was not able to attend the meeting. He instructed the moderator to continue further proceedings of the Annual General Meeting.

With the permission of Chairman, the Moderator commenced further the proceeding of AGM. She informed about the meeting which was held virtually as per guidelines / circulars provided by MCA and SEBI from time to time.

The notice of the Annual General Meeting, Auditor's Report and Directors' report were taken as read with the permission of the Chair.

The Company has received email from 3 members on the registered email id of the Company requesting to register them as speakers at the Annual General Meeting. Therefore, the moderator requested to those 3 members to ask their questions.

All 3 members were able to join the meeting and have asked the questions and all the questions / queries asked by them were very diligently addressed by Mr. Dhairy Patel, Whole-time Director and Mr. Nilesh Natvarlal Patel, Managing Director. The Chairman requested CA Shyam Sunder Lohia, Statutory Auditor to address some questions and he answered the questions briefly. The shareholders were also given key updates regarding company's business and growth.

The speakers have interacted and asked multiple questions regarding company's financial position, growth, profitability, capex plans, expansions, order book, past related party transactions, need of IPO, details related to products, future opportunity on export, current capacity etc.

After the satisfactory answers by management, the moderator proceeded with agenda items. The following items of business as per the Notice of AGM dated 4th August, 2025 were transacted at the meeting:

1. To adopt and approve Audited Financial Statement for the year ended 31st March, 2025 together with Directors' and Auditors' Reports thereon.
2. To appoint Mr. Dhairy Patel (DIN 09145811), as Whole-time Director liable for retire by rotation.
3. To determine & pay remuneration by way of fees or commission or otherwise to Non-Executive Directors of the Company within limits

The Moderator informed the members regarding requisite steps taken to provide participation and e-voting including remote e-voting facility to the members and informed the members regarding voting facility available during the course of meeting and for 15 minutes after the conclusion of the meeting for those shareholders who have not casted their votes at remote e-voting facility.

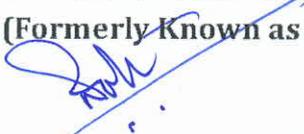
The Moderator further informed that M/s. Ruchita Patel & Associates, Practising Company Secretary are appointed as Scrutinizer by the Board to scrutinize remote e-voting process including e-voting process during the course of meeting. Also, she requested to provide combined e-voting results along with consolidated scrutinizer's report within stipulated time.

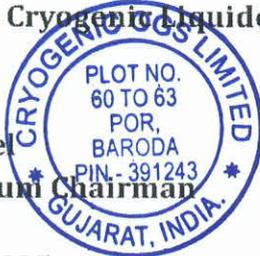
The Moderator informed the members that the voting results along with Scrutinizer report would be intimated to BSE and will be uploaded on website of the company also. The resolutions set forth in the notice shall be deemed to have been passed at this Annual General Meeting upon declaration of the results.

After the closing speech by the Chairman of Company, the meeting concluded at 12.04 p.m. with vote of thanks.

For CRYOGENIC OGS LIMITED

(Formerly Known as Cryogenic Liquide Private Limited)


Nilesh Natvarlal Patel
Managing Director cum Chairman



Date: 4th September, 2025

