

Date: 30<sup>th</sup> September, 2024

BSE Limited,  
Corporate Relations Deptt.,  
Phiroze Jeejobhoy Towers,  
Dalal Street,  
Mumbai-400001

Sub- Outcome of Annual General Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

In Compliance of Regulation 30, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We have to inform you that the 76<sup>th</sup> Annual General Meeting of the Company was held today i.e. Monday, the 30<sup>th</sup> September, 2024 at 2, New Cantonment, Kanpur Road, Prayagraj at 11:30 AM & concluded at 12:05 PM. We are also attaching the proceeding of AGM for your information. Further please be informed that members have casted their votes on following resolutions:

**Ordinary Business:**

1. To adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended on 31<sup>st</sup> March, 2024 along with the Director's and Auditor's Report thereon. (Ordinary Resolution)
2. To declare Dividend for the financial year ended on 31<sup>st</sup> March, 2024. (Ordinary Resolution)
3. To appoint a Director in place of Mr. Sadiq Husain Siddiqui (DIN:02125236) who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)

**Special Business:**

4. To Appoint Mrs. Sheila Singh (DIN: 10731823) as an Independent Director of the Company. (Special Resolution)
5. To Appoint Mr. Kartik Singhal (DIN: 03025302) as an Independent Director of the Company. (Special Resolution)
6. To ratify Remuneration of Cost Auditors for the financial year ending 2024-25. (Ordinary Resolution)

The members of the Company (as on cut-off date 23<sup>rd</sup> September, 2024) were provided with remote e-voting facility to vote on the resolutions proposed for consideration in the 76<sup>th</sup> Annual General Meeting. The e-voting commenced at 10.00 a.m. on 27<sup>th</sup> September 2024 and concluded at 5.00 p.m. on 29<sup>th</sup> September 2024. Members who had not voted through e-voting, and attended the Meeting, were provided with the ballot papers to vote on the resolutions at the AGM.

Subject to receipt of Scrutinizer's Report on voting took place at the AGM Venue by way of Ballot, the above mentioned resolutions shall deemed to be passed on the date of AGM i.e. Monday, 30<sup>th</sup> September, 2024.

You are requested to kindly take the foregoing on record as compliance.

Thanking You,

For Shervani Industrial Syndicate Limited



*S. K. Shukla*  
S. K. Shukla  
Company Secretary

Encl: Proceedings of 76<sup>th</sup> Annual General Meeting

## Proceedings of 76<sup>th</sup> Annual General Meeting held on September 30, 2024

Date of Meeting	:	30-09-2024
Meeting Start Time	:	11.30 AM
Meeting Conclusion Time	:	12.05 PM
Director's Present	:	a) Mr. Saleem Iqbal Shervani, Chairman b) Mr. Mustafa Rashid Shervani, Managing Director b) Mr. Sadiq Husain Siddiqui, Whole time Director c) Mr. M. A. Sayeed, Independent Director d) Ms. Aradhika Chopra
Member's Present	:	Present in Person : 25 Present through Proxy : 03
Chief Financial Officer	:	Mr. Tahir Hasan
Company Secretary	:	Mr. S. K. Shukla
In Attendance	:	Mr. P. P. Singh (Statutory Auditor) Mr. K. O. Siddiqui (Secretarial Auditor)

After ascertaining the quorum, Chairman called the meeting to order and welcomed the member and explained in detail about the operations of the Company.

The Company Secretary informed that all the rules & regulations in respect of convening the AGM has been complied with.

Members were provided the option for e-voting, which was commenced at 10:00 AM on 27-09-2024 & ended at 5:00 PM on 29-09-2024. Members present at the meeting venue and not casted their votes through e-voting have casted their votes through Ballot paper.

Following agenda items were considered in Annual General Meeting:

### **Ordinary Business:**

- 1) Adoption of the Audited Standalone and Consolidated Financial Statements for the year ended on 31st March, 2024.
- 2) Declaration of dividend.
- 3) Reappointment of Mr. Sadiq Husain Siddiqui (DIN: 02125236) as a director retire by rotation.

### **Special Business:**

- 4) Appointment of Mrs. Sheila Singh (DIN: 10731823) as an Independent Director of the Company.
- 5) Appointment of Mr. Kartik Singhal (DIN: 03025302) as an Independent Director of the Company.
- 6) Ratification of Remuneration of Cost Auditors for the financial year ending 2024-25.

For Shervani Industrial Syndicate Limited



*S. K. Shukla*  
S. K. Shukla  
Company Secretary