



SHETRON LIMITED
THE NAME BEHIND THE NAMES

To
Department of Corporate Services (Listing)
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort Mumbai - 400 001

Date: 12th September, 2024

Dear Sir,

SUB: Proceedings of 44th Annual General Meeting held on 12th September, 2024 at 11:00 A.M.

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the **44th Annual General Meeting (AGM)** of the Members of **Shetron Limited** ('the Company') was held on **Thursday, 12th September, 2024 at 11:00 A.M.** (IST) through Video conference (VC) / Other Audio Visual Means (OAVM). The Meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide Circular No. 79, Circular No. 11, Circular No. 62 and Circular No. 4 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Meeting commenced at 11:00 AM and concluded at 11:17 A.M.

Brief Proceedings of AGM as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure 1**.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully

For Shetron Limited

Jyoti Kumari
Company Secretary
Membership No.: A37403





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Annexure-1

SUMMARY OF THE PROCEEDINGS OF THE 44th ANNUAL GENERAL MEETING OF THE MEMBERS OF SHETRON LIMITED

The 44th Annual General Meeting of the Company was convened at 11:00 A.M. IST on Thursday, 12th day of September, 2024 through Video Conferencing (VC).

Mr. Diwakar S Shetty, Executive Chairman, chaired the proceedings of the Meeting.

The quorum being present, the Chairman called the meeting to order. With the consent of the shareholders, the Notice convening the Meeting was taken as read. There were **31** Members present through VC, including Corporate Holders and the quorum was present throughout the Meeting. Chairman addressed the Members and provided operational highlights of the Company for the Financial Year 2023-24. Thereafter, Chairman put forth the items as set out in the Notice to be transacted in the meeting. The shareholders who had registered in advance with the Company were then invited to ask questions or express their views. Queries were accordingly raised by the registered shareholders. Mr. Diwakar S Shetty, Executive Chairman of the Company responded to all the queries/clarifications sought.

It was informed that the facility to cast votes through remote e-voting was made available to the Members from September 9, 2024 (9 AM) to September 11, 2024 (5 PM) and e-voting through CDSL portal was provided during the AGM to those members who did not cast their votes through remote e-voting. The following items of business were transacted at the 44th AGM:

Ordinary Business:

1. Adoption of Financial Statements for the year ended March 31, 2024.
2. To appoint Mr. Praveen Vittal Mally (DIN: 00798354), Director of the Company, who retires by rotation as per the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To declare a Dividend of Re. 1.00 (10%) per Equity Share of Rs. 10/- for the financial year 2023-24.

Special Business:

4. Re-appointment of Mr. Praveen Vittal Mally (DIN: 00798354) as Joint Managing Director.
- 5.





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6. Ratification of the remuneration of the Cost Auditors of the Company for the Financial year 2024-25.
7. Appointment of Mr. S Sethuraman (Din: 00534145) as Director in the category of Independent Director of the Company.

Chairman informed the Members that the Voting Results, along with Scrutinizer's Report, would be filed with BSE and would be placed on the Company's website and also on the website of CDSL. The meeting commenced at 11:00 A.M. and concluded by 11:17 A.M.

For Shetron Limited

Jyoti Kumari
Company Secretary & Compliance Officer
M. No. A37403

