

# SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

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**Date: 30.09.2024**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Security Code: 511760**  
**Security ID: SEVENHILL**

Dear Sir/Madam,

Sub: Proceedings of 34<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2024.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 34<sup>th</sup> Annual General Meeting of the Company held on Monday the 30<sup>th</sup> September 2024 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31<sup>st</sup> March 2024 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Ms GUNJAN RAJESH SHAH (DIN NO.:08051570) as Director of the Company who retires by rotation and being eligible, offers her-self for re-appointment.
3. Ordinary Resolution for Appointment of Statutory Auditor and fix their remuneration.
4. Ordinary Resolution for Appointment of Mr. Bhavim Dhansukh Malkan (DIN: 02682973), as an Non-executive Director of the Company.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,  
For, Seven Hill Industries Limited

RajKumar Popatlal Shinghvi  
Chairman  
DIN- 02064702