

SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021

Tel. No. : 022 -2204 2554 / 2204 7164 Email : satyamsilkmill@gmail.com

CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

September 28, 2024

**The Manager Listing Compliances,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.**

Script Code : 503893.

Ref. : Regulation 30(6) of SEBI (LODR) Regulations, 2015.

**Sub.: Proceedings of the 41ST Annual General Meeting of the Members of
Satyam Silk Mills Limited, held on Friday 27th September, 2024.**


Dear Sir/ Madam,

Pursuant to Regulation 30(6) of the SEBI (LODR) Regulations, 2015, we submit herewith the proceedings of the 41ST Annual General Meeting of the members of the Company held on Friday, September 27, 2024 at 3:00 p.m. at the Registered Office of the Company and concluded at 3.30 p.m. (IST) .

We request you to take the same on record.

Thanking you,

Yours faithfully
For **Satyam Silk Mills Limited**


Rohitkumar Mishra
Whole Time Director
Din: 09515492



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Summary of Proceedings of the 41ST Annual General Meeting of the members of Satyam Silk Mills Limited:

1. Date, time and venue of the Meeting:

The 41ST Annual General Meeting (AGM) of the Members of the Company was held on Friday, the 27th day of September, 2024 at 3:00 p.m. at the Registered Office of the Company

The Meeting commenced at 3:00 p.m. (IST) and concluded at 3.30 p.m. (IST)

2. Proceedings in brief:

Present :

Sr. no.	Name of the Directors	Designation
1	Mr. Rohitkumar Mishra	Chairperson and Whole Time Director
2	Mr. Pratik Parekh	Independent Director, Chairperson of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee
3	Mrs. Deepa Bhavsar	Director
4	Ms. Disha Jain	Independent Director

Company Secretary and Chief Financial Officer :

Sr. no.	Name	Designation
1	Mr. Apoorva Jain	Company Secretary
2	Mr. Mahesh Sharma	Chief Financial Officer

Auditors :

1	Mr. Yogesh Singhania	Partner of SVP & Associates (Statutory Auditor).
2	Mr. Hitesh Gupta	Secretarial Auditor & Scrutinizer

After ascertaining that the requisite quorum was present, the Chairperson called the Meeting to Order.

The Chairperson addressed the Members and explained the purpose for which AGM was called to the members.

The Chairperson, then informed the Members that, the notice convening the Meeting, having been duly circulated may be taken as read. The Chairperson informed the Members, that as there were no qualification in the Statutory Audit Report, and Secretarial Audit Report and with the consent of all members it was been taken as read.

The Chairperson informed the Members that the relevant Registers were available for inspection, during the Meeting.

The Company Secretary explained the resolution to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013, all members

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had been provided the facility to vote by remote e-voting which had commenced on Tuesday, 24th September, 2024 (9:00 a.m. 1ST) and concluded on Thursday, the 26th September, 2024 (5:00 p.m. IST). He further mentioned that those members who could not vote by remote e-voting may vote through polling paper at the AGM.

Further, the Company has appointed Mr. Hitesh Gupta, the Practicing Company Secretary as the Scrutinizer for remote e-voting process and through polling paper at the AGM.

The following items of business as set out in the Notice convening AGM of the Company were commended for members' consideration :

Sr. No.	Particulars	Type of Resolution
1.	To Receive, Consider and Adopt the Audited Financial Statements for the financial Year 2023-24 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To Appoint a Director in place of Mrs. Deepa Bhavsar (Din: 07167937) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for Re-appointment.	Ordinary
3.	Revision in remuneration payable to Mr. Rohitkumar Mishra (Din: 09515492) Whole Time Director of the Company.	Special

The Chairperson informed that the Results of the remote e-voting and voting at AGM, along with the Scrutinizers' Report would be submitted to the Stock Exchange and shall be available on the Company's website within two working days of the conclusion of the AGM.

The Chairperson then thanked the Members and other attendees for participating in the meeting.


All the resolutions set out in the Notice have been passed with requisite majority.

This document does not constitute minutes of the proceedings of the 41st Annual General Meeting of the members of the Company.

Thanking you,

Yours faithfully

For Satyam Silk Mills Limited


Rohitkumar Mishra
Whole Time Director
Din: 09515492

