



SABRIMALA

सबरी सबके लिए

17th September, 2024

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| To, Manager-Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 | To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001 |
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**Scrip Code: 540132
ISIN: INE400R01018**

Sub: Proceedings of 40th Annual General Meeting of Sabrimala Industries India Limited held on Tuesday, September 17, 2024.

Dear Sir/Madam,

In pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III (as amended), we enclose herewith the summary of proceedings of the 40th Annual General Meeting of the Company held on Tuesday, 17th September 2024 at 11:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM").

Voting Results and Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 would be submitted separately within the prescribed time.

Kindly take the same on record.

Thanking You

Yours faithfully,

**For and on behalf of
Sabrimala Industries India Limited**

Shibu Singh

Shibu Singh

Company Secretary and Compliance officer

Membership No: A71484

Encl.: As above

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467



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SUMMARY OF THE PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING OF SABRIMALA INDUSTRIES INDIA LIMITED HELD ON TUESDAY 17TH SEPTEMBER 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

The Fortieth (40th) Annual General Meeting of the Members of the Sabrimala Industries India Limited (“the Company”) was held on Tuesday, 17th September, 2024 at 11:00 A.M. through video conferencing (“VC”)/ other audio-visual means (“OAVM”) without the physical presence of the Members. The Meeting was conducted in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and in compliance with the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The proceedings of the AGM were deemed to be conducted at the Registered office of the Company which was deemed venue of the AGM.

The meeting commenced at 11.00 A.M. and concluded at 11:52 A.M. (excluding 15 min time allowed to cast vote through e-voting at the end of AGM).

At the commencement of the meeting, Mr. Shibu Singh, Company Secretary and Compliance officer of the Company extended warm welcome to all the Members, Directors, Auditors and others present in the meeting and after ascertaining the presence of the required quorum and after being satisfied that there was sufficient quorum, called the meeting in order and commenced proceedings.

Mr. Shibu Singh, Company Secretary also informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members through Central Depository Services Limited (CDSL) to enable members holding shares as on cutoff date i.e 10.09.2024 to cast their votes electronically on all the resolutions set out in the Notice and such remote e-voting facility commenced on Friday 13.09.2024 at 9:00 A.M and concluded on Monday, 16.09.2024 at 5:00 P.M. He further informed that the facility for voting through electronic means is also available for 15 minutes at the end of AGM, for the members who were present at the meeting and had not casted their votes through remote e-voting facility.

The Company Secretary informed that in accordance with Articles of Association of the Company, Mr. Surinder Babbar, Independent Director of the Company, has been elected by the Board of Directors to act as the Chairman of the AGM. He then requested Mr. Babbar to proceed with the Meeting.

Mr. Surinder Babbar took the chair and presided over the meeting and welcomed the Members, Directors, Statutory Auditors and Scrutinizer present in the Meeting.

He introduced the Board Members, Auditors and Company Secretary who attended the 40th Annual General Meeting and confirmed that the Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present during the meeting. Thereafter, he delivered his speech addressing the members present.

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The Company Secretary then informed the Members about the regulatory aspects relating to participation at the AGM through VC. He read the Notice of AGM and also informed the members that Auditor's Report and Secretarial Audit Report for financial year ended 31st March 2024 does not contain any qualifications, observation, comments or adverse remarks. Further with the consent of members, Notice convening the AGM, Auditor's Report, Directors' Report along with all annexures thereto for the Financial Year 2023-24 were taken as read.

Thereafter, the following formal items of business were taken up as per the Notice convening the 40th AGM of the Company.

Ordinary Business:

Agenda Item no 1: To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statement) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and

Agenda Item No 2: To consider and appoint Directors in place of Mr. Suresh Kumar Mittal (DIN: 01835169), who retires by rotation and being eligible offers himself for reappointment.

The Company Secretary informed that the Board of Directors had appointed Mr. Loveneet Handa, Company Secretary in Practice (COP No.-10753) partner of M/s RSH & Associates as the Scrutinizer for the purpose of monitoring, conducting, and scrutinizing e-voting in a fair and transparent manner.

The Company Secretary thereafter requested the registered speaker shareholders to express their views and raise their queries, if any.

The speaker shareholders expressed their feedback, views and raised their queries which were duly noted and addressed by the Chairman and Company Secretary and Compliance Officer of the Company on a consolidated basis.

The Chairman then concluded the meeting with a vote of thanks to Members, Directors and other present at the meeting.

The e-voting facility was kept open for the next 15 minutes, to enable the Members to cast their votes.

Notes:

- i. **The Company will separately intimate the results of e-voting and Scrutinizer's Report to the Stock Exchanges and will also place it on the website of the Company.**
- ii. **This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company**

**For and on behalf of
Sabrimala Industries India Limited**

Shibu Singh

**Company Secretary and Compliance officer
Membership No: A71484**

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