

  
**SUDAL INDUSTRIES LIMITED**

Certified for ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018  
CIN L21541MH1979PLC021541

December 28, 2024

To,  
**Corporate Relationship Department**  
**BSE Limited**  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 506003**

Dear Sir / Madam,

**Sub.: Regulations 30 of the SEBI Regulations – brief proceedings of 45<sup>th</sup> Annual General Meeting held on Saturday, December 28, 2024**

We wish to inform that the 45<sup>th</sup> Annual General Meeting ('AGM') of Sudal Industries Limited ('Company') was held on Saturday, December 28, 2024 at the Registered Office of the Company at A-5, MIDC, Ambad Industrial Estate, Mumbai Nashik Highway, Nashik- 422010 was commenced at 03:00 p.m. (IST) and concluded at 3.23 p.m. (IST).

The Company had, under Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations'), provided remote e-voting facilities to vote on the resolutions as stated in the Notice of 45<sup>th</sup> AGM of the Company. Remote e-voting facility was commenced from Wednesday, December 25, 2024 at 09:00 A.M (IST) and ended on Friday, December 27, 2024 at 5.00 P.M. (IST) on the resolutions as per the AGM Notice viz.

**ORDINARY BUSINESS:**

**Resolution No. 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024, together with the Reports of the Board of Directors' and Auditor's thereon;

**Resolution No. 2:** To appoint a Director in place of Mr. Sudarshan Chokhani (DIN: 00243355), who retires by rotation, and being eligible, offer himself for re-appointment.;

**SPECIAL BUSINESS:**

- Resolution No. 3:** Ratification of remuneration payable to Cost Auditors;
- Resolution No. 4:** Appointment of Ms. Madhuri Gajanan Ahire (DIN: 10338913) as an Independent Director of the Company.
- Resolution No. 5:** Re-appointment of Mr. Lalit Maharshi (DIN: 08519212) as an Independent Director of the Company for the second consecutive term of five years.

During the Annual General Meeting, the Company had also provided the facilities to shareholders, those who did not avail the remote e-voting facilities, to cast vote on the resolutions through ballots.

Upon receipt of the Scrutinizer's Report, the Company shall communicate its voting results in accordance with provisions of the SEBI Listing Regulations, 2015 to BSE Limited within two working days from the conclusion of AGM. In addition to the same, the voting results shall also be placed on the website of the Company, its Registrar and Transfer Agents & website of National Securities Depository Limited.

You are requested to take note of the same.

Thanking You

Yours faithfully,

For Sudal Industries Limited

**MUKESH**  
**VIJAYSHI**  
**ASHAR**  
Mukesh Ashar  
Whole-Time Director  
DIN: 06929024

Digitally signed by  
MUKESH VIJAYSHI  
ASHAR  
Date: 2024.12.28  
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