

**SANJAI KUMAR GUPTA**  
*Insolvency Professional*  
**IBBI Regn. No.- IBBI/IPA-001/IP-P00592/2017-2018/11045**

The Secretary

Date: 27.09.2022

**BSE Limited**

New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 539044

**Sub: Proceedings of the 87<sup>th</sup> Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sir,

As per the requirement of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the Proceedings of the 87<sup>th</sup> Annual General Meeting of the members of Stone India Limited held on Tuesday, September 27, 2022 at 01:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) is enclosed herewith as Annexure - I.

This is for your kind information and record.

Thanking you,  
Yours faithfully,

For STONE INDIA LTD

*Sanjai Kumar Gupta.*



**Sanjai Kumar Gupta**  
**Resolution Professional for Stone India Limited**  
**IBBI Reg No.: IBBI/IPA-001/IP-P00592/2017-18/11045**

**Address: Flat A6 Charulata Apartment, BE-8 Rabindra Pally, P.O. Prafulla Kanan, Kolkata - 700101**  
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Annexure -1

Summary of Proceedings of the 87th Annual General Meeting of Stone India Limited

The 87<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Stone India Limited was held on Tuesday, September 27, 2022 at 01:00 PM through Video Conferencing (VC)/Other AudioVisual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013, circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Sanjai Kumar Singh- Resolution Professional chaired the meeting.

Members attended and participated in the AGM through VC/OAVM only. For the purpose of technical compliance of provisions of Section 96(2) of the Companies Act, 2013, the place where the Company is domiciled i.e. the office of Resolution Professional was deemed to be the venue of the Meeting.

The Meeting was attended by 44 Members through VC/OAVM.

Based on the confirmation received from the NSDL, the Chairman informed the Members that requisite quorum was present and thereafter called the Meeting to order. The Quorum was present throughout the Meeting.

The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The following items of the business as per the notice of AGM were transacted at the Meeting:

Item No	Detail of Business	Resolution Required
1	Adoption of the Audited Financial Statement of the Company as at 31 <sup>st</sup> March, 2022 and the report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appoint Statutory Auditors of the company for the financial year ending March 31, 2023 and to fix their remuneration.	Ordinary Resolution
3	Any related party transaction to be entered in the financial year 2022 - 2023 which is during the Corporate Insolvency Resolution Process (CIRP) should be made only for the essential services in terms of Section 14(2) of the Insolvency & Bankruptcy Code, 2016.( As Special Business)	Ordinary Resolution

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The Chairman then informed the Members that the results on the resolutions, shall be declared after receipt of the Scrutinizer's Report and the same will be forwarded in the prescribed format to BSE Limited ("BSE") and National Stock Exchange Limited ("NSE") where the Shares of the Company are listed and the said results along with the Scrutinizer's Consolidated Report on remote e-voting and e-voting at the Meeting will also be hosted on the website of the agency providing e-voting facility, National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

The members were thanked for attending and participating in the Meeting.

Thereafter, the Meeting concluded at 01:15 P.M. with a vote of thanks to the Chair.