

**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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir,

In terms of Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company at the 87<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), have passed the resolution with requisite majority approving

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.
2. Appoint Statutory Auditors of the company for the financial year ending March 31, 2023 and to fix their remuneration.
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

This is for your information and records.

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**

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