

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 18.10.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 511760
Security ID: SEVENHILL

Dear Sir/Madam,

Sub: Proceedings of 34th Annual General Meeting of the Company held on 30th September 2024.

In furtherance of submitted disclosures on September 30, 2024 regarding proceeding of Annual General Meeting of the Company held on September 30, 2024; In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), whereby company has informed that the following businesses were transacted at the 34th Annual General Meeting of the Company held on Monday the 30th September 2024 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2024 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Ms GUNJAN RAJESH SHAH (DIN NO.:08051570) as Director of the Company who retires by rotation and being eligible, offers her-self for re-appointment.
3. Ordinary Resolution for Appointment of Statutory Auditor and fix their remuneration.
4. Ordinary Resolution for Appointment of Mr. Bhavim Dhansukh Malkan (DIN: 02682973), as a Non-executive Director of the Company.

The conclusion time of the Annual General Meeting was **11:15 A.M.**

Kindly take note of the above.

Thanking you,
For, Seven Hill Industries Limited

RajKumar Papatlal Shinghvi
Chairman
DIN- 02064702