

24th September, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code : 526161

Sub: Proceedings of the 37th Annual General Meeting of Spenta International Limited held on Tuesday, 24 September, 2024 through Video Conferencing/Other Audio-Visual Means.

Dear Sir/Madam,

With reference to above captioned subject matter we wish inform to you that the 37th Annual General Meeting ("37th AGM") of the Company was held on Tuesday, 24th September, 2024 at 11:36 A.M. and concluded at 11:53 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility. Accordingly pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we enclose herewith proceedings of the 37th AGM of the Company as **Annexure A**.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

FOR SPENTA INTERNATIONAL LIMITED

MR. DANNY HANSOTIA
MANAGING DIRECTOR & CFO
DIN NO: 00203497

Encl.: As Above

Annexure A

PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF SPENTA INTERNATIONAL LIMITED HELD ON TUESDAY, 24TH SEPTEMBER, 2024.

Date, Time and Venue of the Meeting

The 37th Annual General Meeting ("37th AGM") of members of the Company Spenta International Limited (the "Company") was held on Tuesday, 24th September, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting had commenced at 11:36 A.M.

Brief details of the items deliberated at the Meeting and results thereof:

1. CS Sudhir Kumar, Company Secretary and Compliance Officer, welcomed the members and introduced all the Directors and other invitees/attendees.
2. Thirty-Five (35) Members were present in person or through representative for the Body Corporates.
3. All Five (5) Directors were present at the Meeting.
4. Mr. Sanjay Gadodia, (DIN-00203433) Chairman, Whole Time Director and Chief Executive Officer and Mr. Danny Hansotia, (DIN-00203497) Managing Director and Chief Financial Officer attended the meeting.
5. Mr. Sashikant Newatia, (DIN-08793440) Independent Director, Chairman of Audit Committee was present to attend meeting as per Regulation 18(1) (d) of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Ms. Anita Koti, (DIN-08069112) Independent Director, Chairperson of Stakeholders Relationship Committee was present to attend the meeting as per Regulation 20(3) of Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. Mr. Dilip Pawar, (DIN-09279715) Independent Director, Chairman of Nomination and Remuneration Committee was present to attend the meeting as per Regulation 19(3) of Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. Mr. Bhavesh Dolar, Internal Auditor of the Company was present to attend the meeting.
9. Mr. Abhilash Darda, Partner of M/s A. K. Kocchar & Associates, Chartered Accountant, Statutory Auditors of the Company was present as required under Section 146 of the Companies Act, 2013.
10. Mr. Hemant Shetye, Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries was present as a Scrutinizer and Secretarial Auditor.
11. The Company Secretary and Compliance Officer informed that the requisite quorum being present as per Section 103 of the Companies Act, 2013.

12. Mr. Sanjay Gadodia, (DIN-00203433) the Chairman, addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31 March, 2024 along with notable developments of the Company and read the Auditor's Report and take the proceedings of this meeting.

13. With the permission of the members, Annual Report containing the Notice, along with the Directors Report and Annual Accounts of the meeting was taken as read. The reports of the statutory auditors on the financial statements did not contain any qualification or adverse remarks and hence were not required to be read. The Secretarial Audit Report contained no observations and hence were not required to be read.

14. The Company Secretary and Compliance Officer further informed that the Company had provided to the members facility to exercise their right to vote at the 37th Annual General Meeting by the electronic means. Remote e-voting process was conducted for the AGM from Saturday, 21st September, 2024 (9.00 A.M.) to Monday, 23rd September, 2024 (5.00P.M.).

15. The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

	RESOLUTION	Ordinary/ Special
Ordinary business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March, 2024 including Audited Balance Sheet as at 31 March, 2024 and the Statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To declare Final dividend on Equity Shares for the Financial Year 2023- 2024.	Ordinary Resolution
3	To consider and approve the Re-appointment of Statutory Auditors of the Company	Ordinary Resolution
Special business		
4	To Re-appointment of Mr. Sanjay Shyamsunder Gadodia as a Whole-Time Director of the Company	Special Resolution

16. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice. Further, the facility for voting at the meeting through electronic voting system was made available to the members who were present at the Meeting and had not cast their votes by remote e- voting.

17. The Company Secretary and Compliance officer informed that the combined results of the remote e-voting and e- voting at the meeting shall be announced to the Stock Exchanges on or before 26th September, 2024.

18. All the businesses as mentioned in the Notice were duly transacted. The Company Secretary and Compliance Officer then extended a Vote of Thanks.

19. The meeting concluded at 11:53 A.M.

We request you to take the above information on record.

Thanking you,

FOR SPENTA INTERNATIONAL LIMITED

MR. DANNY HANSOTIA
MANAGING DIRECTOR & CFO
DIN NO: 00203497