



## SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor  
Suit No.: 19, Kolkata - 700 020  
Ph.: 033 4017 0700, Fax : 033 4017 0701  
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Date – 28/09/2024

To,  
Compliance Officer,  
Bombay Stock Exchange Limited, SME Division,  
Phiroze Jeejeebhoy Tower, Dalal Street, Fort  
Mumbai, Maharashtra - 400001

Dear Sir / Madam,

**Sub: Proceedings of Annual General Meeting held on September 28, 2024**  
**Ref.: Scrip Code - 538667**

We wish to inform you that the 34th Annual General Meeting (AGM) of our company was held on Saturday, September 28, 2024, at 6, Bishop Lefroy Road, 4th Floor, Paul Mansion, Kolkata – 700 020. The meeting commenced at 11:00 a.m. and concluded at 11:15 a.m. Following this we will also be submitting the voting results as per format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015, along with the scrutinizers report.

As per the results of the poll at AGM on the following resolutions as set out in the notice of the said AGM, were passed by requisite majority:

1. Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2024 together with the Reports of the Directors and Auditors thereon.
2. To re-appoint a Director in place of Mr. Jitendra Sirohia (DIN No.: 00244740), who retires by rotation and is eligible, offers himself for re-appointment.
3. To Re-appoint Mr. Rajesh Kumar Jain (DIN: 08531296) as an Independent Director of the Company for a term of Five years.
4. To Re-appoint Mr. Alfred Amit Rana (DIN: 07362531) as an Independent Director of the Company for a term of Five years.
5. To Re-appoint Mr. Pritish Majumder (DIN: 03541916) as an Independent Director of the Company for a term of Five years.

We request you to take the above on record and treat the same as compliance under Regulation 30(6) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours Faithfully  
For Sirohia & Sons Limited

Jitendra Sirohia  
Director  
DIN - 00244740

Reg. Off. : 16, Bonfields Lane, Kolkata - 700 001