



**SHRI VENKATESH
REFINERIES LIMITED**



Shri Venkatesh Refineries Limited
Address: GAT NO. 16, Umarde, Erandol,
Jalgaon, Maharashtra, 425109, India.

Email : corporate@richsoya.in
Website: www.richsoya.in
Phone no.: (+ 91) 2588-245451

CIN: U15140MH2003PLC139397
GST:27AABC6437G1Z7

**To,
The Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Samachar Marg,
Mumbai - 400001, India

Ref: Scrip Code: 543373.

Dear Sir/Madam,

Sub: SUMMERY OF ANNUAL GENERAL MEETING

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited mentioning the time of conclusion of Meeting and seeking clarifications on delayed submissions of the proceedings we would like to submit revised proceeding of 22nd Annual General Meeting of the Shri Venkatesh Refineries Limited was held on Monday, 30th September 2024 at 10.30 AM through Video Conferencing/Other Audio Visuals Means and concluded at 10.45AM . The members considered the following Resolution by way of E-voting and E-voting at AGM. We have enclosed the copy of the proceeding of the AGM.

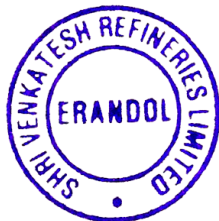
There was an inadvertent delay in submission of proceedings of the Annual General Meeting (AGM) held on 30th September, 2024. The Company had submitted the proceedings of AGM. We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused. Further, as directed we are resubmitting the proceedings of the Annual General Meeting along with this clarification regarding delay in submission. We apologize for any inconvenience caused and appreciate your understanding in this matter. Kindly take the same on record and oblige.

Please Acknowledge and take on record the same.

Thanking you

For Shri Venkatesh Refineries Limited

**Prasad Kabre
Whole Time Director
DIN: 06646431**





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SUMMARY OF PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING

The 22nd Annual General Meeting of Shri Venkatesh Refineries Limited held on Monday, September 30, 2024 at 10.30 AM through Video Conferencing/Other Audio Visuals Means and concluded at 10.45AM.

Mr. Prasad Kabre, Whole Time Director of the Company welcomed all the members present at the Annual General Meeting of the Company.

Thereafter, he made aware to the members that:

- 1) The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.
- 2) Further informed the members that the requisite quorum was present, the Chairman called the AGM in order and commenced the proceedings of the AGM. Further, the Chairman informed that, as the AGM was held through VC, the facility for appointment of proxy was not applicable.

DIRECTORS PRESENT

Mr. Dinesh Ganpati Kabre	: Director & Member
Mr. Anil Ganpati Kabre	: Director & Member
Mr. Prasad Dinesh Kabre	: Director & Member
Mr. Shantanu Ramesh Kabre	: Director & Member
Mr. Yogesh Sanjeev Nandi	: Director
Ms. Sushmita Swarup Lunkad	: Director
Ms. Anisha Sheshnath Pandey	: Director

A total of 26 members of the Company attended the meeting through VC facility. The requisite quorum being present, the Chairperson called the Meeting to order.

The shareholders voted through remote e-voting (between 27th September, 2024 at 9.00 a.m. and ended on 29th September, 2024 at 5.00 p.m.) on following businesses as given in the Notice of t AGM dated.

Ordinary Business through Ordinary Resolution:

Ordinary Business :

1. Adoption of Audited Financial Statements

To receive, consider and adopt Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.



2. Reappointment of Statutory Auditor of the Company

To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution for re-appointment of M/s Joshi and Shah, Chartered Accountants as the Statutory Auditors of the Company

3. Appointment of Director

To appoint a director in place of Shri Prasad Dinesh Kabre (DIN: 06646431) who, retires by rotation and being eligible, offers himself for re-appointment.

4. Declaration of Dividend

To Declare final dividend for Financial Year 2023-24.

Special Business:

5. To approve Material Related Party Transaction(s) by a special resolution.

6. Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company

7. Approval for Shifting of Registered Office of the Company

Director informed that result of the AGM will be announced within two working days from the conclusion of the AGM and will be intimated to BSE Limited will be made available on the website of the Company.

The AGM was concluded at 10.45 AM with a vote of thanks to those present.

For Shri Venkatesh Refineries Limited



Prasad Kabre
Whole Time Director
DIN: 06646431

