

Date: 30 November 2024

To
The Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001, MH

BSE Script Code: 530617

Subject: Summary of proceedings of the 33rd Annual General Meeting of the Company
held on Saturday, 30 November 2024

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 33rd Annual General Meeting (“AGM”) of the Members of Sampre Nutritions Limited (“**the Company**”) held on Saturday, 30 November 2024, at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

This is for your information and records.

Sincerely,

For Sampre Nutritions Limited

Brahma Gurbani
Managing Director
(DIN: 00318180)

Enclosed: As above

**SUMMARY OF PROCEEDINGS OF THE 33RD (THIRTY-THIRD) ANNUAL
GENERAL MEETING OF SAMPRE NUTRITIONS LIMITED**

The 33rd (Thirty-Third) Annual General Meeting (“AGM”) of the members of Sampre Nutritions Limited (“the Company”) was held on Saturday, 30 November 2024 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with General Circular No. 10/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023 and General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/24 dated 5 January 2023, issued by the Securities and Exchange Board of India (“SEBI”) along with applicable provisions of the Companies Act, 2013 (“Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Brahma Gurbani, Managing Director of the Company, took the chair and conducted the proceedings of the AGM. The following directors attended the AGM through VC / OAVM mode from their respective locations:

Sl. No.	Name of the Director	Designation
1.	Brahma Gurbani	Managing Director
2.	Vishal Ratan Gurbani	Whole-Time Director & Vice President
3.	Vanita Khatter	Independent Director
4.	Nagaraju Kanneganti	Independent Director
5.	Kireet Modi	Independent Director
6.	Vamshi Srinivas Vempati	Chief Financial Officer
7.	Krishnama Nupur	Company Secretary

Krishnama Nupur, Company Secretary, welcomed the members to the AGM. As there was requisite quorum present, with the permission of the Chairman, she called the meeting to order. She then introduced the members of the Board of Directors, the representatives of the Statutory Auditor, the Secretarial Auditor and the Scrutinizers.

She further informed the members that the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts in which Directors are interested, as well as any other statutory registers and records that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection electronically. Members, if interested, in inspecting the same, were requested to send an email to vamshi@gurbanigroup.in. She also informed the members that as the AGM was conducted through VC / OAVM, the facility for appointment of proxies by the members is not applicable. She further informed the members that:

1. The Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of AGM through National Securities Depository Limited (“NDSL”). The remote e-voting commenced on Wednesday, 27 November 2024 at 9:00 A.M. IST and ended on Friday, 29 November 2024 at 5:00 P.M. IST.
2. The Members who had not exercised their vote through remote e-voting are requested to cast their vote during the meeting.
3. Akshita Surana & Associates were appointed as the scrutinizers for remote e-voting and e-voting done during the AGM.

The Company Secretary requested Brahma Gurbani, the Chairman of the AGM to address the members. The Chairman then welcomed and addressed the Members of the Company.

After the deliberation of the Chairman of the Company, the Company Secretary, with the concurrence of all the members present informed that the notice convening the 33rd AGM of the Company was taken as read and tabled all resolutions as per the notice the AGM for e-voting at the meeting. She informed the members that the Statutory Auditors’ Reports does not contain any qualification, observation, comment or other remark, and in accordance with the provisions of the Act, the said reports were taken as read.

Further, she also informed that the remarks of the Secretarial Auditor in the Secretarial Audit Report have been duly explained and addressed in the Directors Report and do not call for further more clarifications or explanations. In accordance with the provisions of the Act, the Secretarial Audit Report was taken as read.

Thereafter, the members who had registered as speakers were invited one by one to present their views / remarks or queries. Brahma Gurbani, Chairman duly addressed the queries of the members raised during the meeting.

The following items were put to vote through remote e-voting and e-voting at the AGM:

ORDINARY BUSINESS:

Item No. 1: To Adopt the Audited Standalone Financial Statements

Item No. 2: To Adopt the Audited Consolidated Financial Statements

Item No. 3: To Reappoint Vishal Ratan Gurbani as a Director of the Company

Item No. 4: To Appoint NG Rao & Associates, Chartered Accountants, as the Statutory Auditors of the Company

SPECIAL BUSINESS:

Item No. 5: To Approve the Increase in the Authorised Capital and consequent Alteration of Capital Clause of Memorandum of Association of the Company

Item No. 6: To Consider the Reappointment of Brahma Gurbani as the Managing Director of the Company

Item No. 7: To Appoint Vanita Khatter as the Non-Executive Independent Director of the Company

Item No. 8: To Appoint Nagaraju Kanneganti as the Non-Executive Independent Director of the Company

Item No. 9: To Appoint Kireet Modi as the Non-Executive Independent Director of the Company

The Chairman thanked the members for joining the meeting through VC / OAVM. He once again requested members who have not exercised their vote through remote e-voting to cast their vote through e-voting facility which will remain open for 15 minutes after the conclusion of the AGM.

The meeting concluded at 11:50 A.M. IST (including time allowed for e-voting at the AGM).

This is for your information and records.

Sincerely,

For Sampre Nutritions Limited

Brahma Gurbani
Managing Director
(DIN: 00318180)