

30<sup>th</sup> July, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 532782</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. <b>Scrip Code: SUTLEJTEX</b>
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Dear Sirs / Madam,

**Re: Summary of proceedings of the 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> July, 2024**

In terms of General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 19<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 30<sup>th</sup> July, 2024 at 03.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated 09<sup>th</sup> May, 2024.

Pursuant to provisions of Regulation 30 of Listing Regulations, we submit herewith the summary of proceedings of the 19<sup>th</sup> AGM of the Company.

Kindly take the above on record.

Thanking you

Yours faithfully  
For **Sutlej Textiles and Industries Limited**

Manoj Contractor  
Company Secretary and Compliance Officer



### **Summary of Proceedings of the 19<sup>th</sup> Annual General Meeting**

The 19<sup>th</sup> Annual General Meeting (“**AGM / meeting**”) of the members of Sutlej Textiles and Industries Limited was held at 3.00 p.m. on Tuesday, 30<sup>th</sup> July, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility provided on Zoom platform by National Securities Depository Limited (NSDL), in compliance with various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).

Mr. Chandra Shekhar Nopany, Executive Chairman, chaired the meeting. The Chairman welcomed the members to the AGM and as the requisite quorum was present, called the meeting to order.

The Chairman introduced the Directors who were present at the AGM.

Mr. Rohit Pokharna, representing M/s. B S R & Co. LLP, Statutory Auditors and Mr. Rajendra Chouhan, representing M/s. R. Chouhan & Associates, Secretarial Auditor of the Company and Scrutinizer for the AGM also attended the meeting.

Since there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable. Documents and other statutory registers were available for inspection during the AGM.

The Chairman addressed the members and apprised them about the working of the Company and general economic conditions.

The Chairman informed the members that the Notice convening the 19<sup>th</sup> Annual General Meeting was taken as read as the same had already been circulated to the members. As there were no qualifications in the Audit Report, it was also taken as read.

The Company Secretary, thereafter, informed the members that in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility for casting of votes

by members through electronic means ("e-voting"). The remote e-voting had commenced at 9.00 a.m. on Friday, 26<sup>th</sup> July, 2024 and ended at 5.00 p.m. on Monday, 29<sup>th</sup> July, 2024. The facility of e-voting at AGM was also made available for those members who had participated in the AGM through VC / OAVM and who had not cast their vote(s) through remote e-voting earlier. The members were briefed about the procedure of e-voting during the AGM.

In terms of the Notice dated 09<sup>th</sup> May, 2024 convening the 19<sup>th</sup> AGM of the Company, the following businesses were transacted at the meeting:

**Method of voting on the Resolutions:** Remote e-voting and e-voting at the AGM

Sr. No.	Particulars	Type of Resolution
1	Adoption of Standalone Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2024, together with the Reports of the Auditors and Directors thereon.	Ordinary Resolution
2	Adoption of Consolidated Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2024, together with the Reports of the Auditors thereon.	Ordinary Resolution
3	Re-appointment of Mr. Rajib Mukhopadhyay (DIN 02895021) as a Director, liable to retire by rotation.	Ordinary Resolution
4	Ratification of remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditors.	Ordinary Resolution
5	Re-appointment of Mr. C. S. Nopany (DIN 00014587) as Executive Chairman of the Company.	Special Resolution
6	Appointment of Mr. Arhant Vikram Nopany (DIN 07863206) as a Non-Executive Director.	Special Resolution
7	Appointment of Mr. Sameer Kaji (DIN 00172458) as an Independent Director.	Special Resolution
8	Appointment of Ms. Deepa Kapoor (DIN 06828033) as an Independent Director.	Special Resolution
9	Appointment of Mr. Rohit Dhoot (DIN 00016856) as an Independent Director.	Special Resolution
10	Appointment of Mr. Ashok Mittal (DIN 00016275) as an Independent Director.	Special Resolution

Members present at the AGM were given an opportunity to express their views and seek information about the Company. The Chairman appropriately responded to the information sought.

The members were further informed that Mr. Rajendra Chouhan, representing M/s. R. Chouhan & Associates, Company Secretaries, was appointed by the Board of Directors of the Company, to scrutinize the remote e-voting and voting at the AGM.

The Chairman thereafter thanked the members for their continued support and for taking out time for attending and participating in the AGM. The e-voting facility was kept open for the next 15 minutes to enable those members who had not cast their votes earlier, to cast their vote.

The AGM concluded at 3.42 p.m. (including 15 minutes of e-voting).

The consolidated results of remote e-voting and e-voting at the AGM together with the Scrutinizer's Report will be submitted to the Stock Exchanges and made available on the website of the Company at [www.sutlejtextiles.com](http://www.sutlejtextiles.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within two working days of the conclusion of the AGM.