



Salora International Ltd.

To,  
Listing Compliance Department,  
Bombay Stock Exchange Limited  
Mumbai, Maharashtra – 400001

Date: 24/09/2024

Scrip code: 500370

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 55<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir,

Gist of the proceedings of the 55<sup>th</sup> Annual General Meeting of the Company held today, i.e., Tuesday, September 24, 2024, is attached.

Kindly take the same on record.

Thanking you

Yours faithfully,  
For Salora International Limited

**(Gopal Sitaram Jiwrajka)**  
Chairman & Managing Director  
DIN: 00024325

Encl.: as above

Copy to:

Listing Compliance Department  
Calcutta Stock Exchange  
Dalhousie, Kolkata, West Bengal-700001

PROCEEDINGS OF 55<sup>th</sup> ANNUAL GENERAL MEETING OF SALORA INTERNATIONAL LIMITED HELD ON TUESDAY, 24<sup>th</sup> SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (VC/OAVM) AT THE REGISTERED OFFICE OF THE COMPANY AT D-13/4, OKHLA INDUSTRIAL AREA, PHASE – II, NEW DELHI – 110 020

---

Pursuant to Notice of AGM, 55<sup>th</sup> Annual General Meeting (AGM) was held on Tuesday, 24<sup>th</sup> September, 2024 through Video Conferencing / Other Audio Visual Means. The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:28 a.m. (IST).

The Company Secretary welcomed all the Shareholders, Board Members and invitees to the meeting. He informed certain details relating to the participation at the meeting. The Company Secretary requested the Chairman & Managing Director, Shri Gopal Sitaram Jiwarajka to chair the meeting.

Shri Gopal Sitaram Jiwarajka chaired the meeting. Since the requisite quorum was present, he called the meeting to order.

**Shri Gopal Sitaram Jiwarajka :** Welcomed all the Board Members, Shareholders and Other Officials/ Invitees to the meeting. Further the Chairman addressed the Shareholders in his chairman speech. The Chairman also mentioned about the performance of the Company during the financial year 2023-24 and future outlook of the Company.

Apart from the Chairman, following Directors/KMP and proposed Auditors also attended the meeting.

<b>Shri Parmartha Saikia</b>	:	Non-Executive Independent Director
<b>Shri Tarun Jiwarajka</b>	:	Whole Time Director, CFO
<b>Smt. Rachna Lodha</b>	:	Non-Executive Independent Director
<b>Shri Raman Rastogi</b>	:	Company Secretary
<b>Shri Shivam Rastogi</b>	:	Representative – M/s SVR & Co., Secretarial Auditors
<b>Shri Atul Bagla</b>	:	Representative- M/s OP Bagla & Co.

The Company Secretary informed the members that pursuant to the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to its members to cast their votes for the proposed resolutions as set out in the notice of this AGM through remote e-voting started from Saturday, September 21, 2024 at 09:00 AM (IST) and closed on Monday, September 23, 2024 at 05:00 PM

(IST). He also informed that those members who have not yet casted their vote and wishes to do so, may please cast their vote while continuing towards the proceedings of the Annual General Meeting and till 15 minutes thereafter

Shri Shivam Rastogi, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of carrying out the e-voting process at Annual General Meeting in a fair and transparent manner.

Further, the members were informed that the Results shall be declared after considering e-voting done by the members. They were also informed that the Results shall be submitted to the Stock Exchanges, where the securities of the Company are listed within stipulated time pursuant to SEBI Listing Regulations and shall also be placed on the website of the Company.

While conducting the question and answer session, the Company Secretary invited the shareholders who had registered themselves as Speaker to address their queries and observations but none of the speaker shareholder was available at that time.

The following items of business as set out in the Notice calling the Meeting were put for shareholder's approval:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023, including audited Balance Sheet as at 31<sup>st</sup> March, 2023 and statement of Profit & Loss Account of the Company for the year ended 31<sup>st</sup> March, 2023 along with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. To appoint Statutory Auditors (Ordinary Resolution)
3. To appoint a Director in place of Shri Tarun Jiwrajka (DIN 00386240), who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution).

**SPECIAL BUSINESS:**

1. To appoint Smt. Rachna Lodha as a Non-Executive Independent Director (Ordinary Resolution).
2. To appoint Shri Paramartha Saikia as a Non-Executive Independent Director (Ordinary Resolution).
3. To appoint Whole Time Director (Ordinary Resolution)
4. To Ratify remuneration payable to Cost Auditor for financial year ending 31<sup>st</sup> March, 2024 (Ordinary Resolution).

The Chairman thanked all the shareholders and others participants for attending the Meeting. Since there being no other business to transact, the Chairman declared the meeting close. The Company Secretary proposed a vote of thanks to the Chair and the meeting concluded.