

**Date:** September 28, 2023

The Secretary  
BSE Limited  
Phiroze JeeJeebhoy Towers  
Dalal Street  
**Mumbai – 400 001.**

**Company Scrip Code:** 500370

**SUB : OUTCOME / PROCEEDINGS OF 54<sup>th</sup> ANNUAL GENERAL MEETING UNDER  
REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

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Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith outcome including proceedings of AGM and items of the business transacted at the 54<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 28, 2023 through Video Conferencing / Other Audio Visual Means (VC / OAVM) at the Registered office of the Company i.e. D-13/4, Okhla Industrial Area, Phase – II, New Delhi – 110 020 (Deemed Venue). The meeting started at 11:00 A.M. and concluded at around 11:14 A.M.

This is for your information and records.

Thanking you,

Yours faithfully

**FOR SALORA INTERNATIONAL LIMITED**

(Gopal Sitaram Jiwarajka)

**Chairman & Managing Director**

**DIN:00024325**

**PROCEEDINGS OF 54<sup>th</sup> ANNUAL GENERAL MEETING OF SALORA INTERNATIONAL LIMITED HELD ON THURSDAY, 28<sup>th</sup> SEPTEMBER, 2023 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**

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Pursuant to Notice of AGM, 54<sup>th</sup> Annual General Meeting (AGM) was held on Thursday, 28<sup>th</sup> September, 2023 through Video Conferencing / Other Audio Visual Means at the Registered Office of the company at D-13/4, Okhla Industrial Area, Phase – II, New Delhi – 110 020.

The Company Secretary welcomed all the Shareholders, Board Members and other officials 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 Jiwrajka to chair the meeting.

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

**Shri Gopal Sitaram Jiwrajka** : 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 2022-23 and future outlook of the Company.

The following Directors/KMP and Auditors attended the meeting apart from the Chairman.

- Shri Karna Singh Mehta** : Chairman of Audit Committee & Stakeholder Relationship Committee and Independent Director
- Shri Sanjeev Kaul Duggal** : Chairman of Nomination & Remuneration Committee and Independent Director
- Shri Parmartha Saikia** : Independent Director
- Shri Tarun Jiwrajka** : Whole Time Director & CFO
- Smt. Neetu Jiwrajka** : Executive Director
- Shri Anubhav Nigam** : Company Secretary
- Shri Sunil Kumar Agarwal** : Representative – M/s. R. Gopal & Associates, Statutory Auditors
- Shri Shivam Rastogi** : Representative – M/s. SVR & Co., Secretarial Auditors

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 Monday, September 25, 2023 at 09:00 AM (IST) and closed on Wednesday, September 27, 2023 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 Exchange (BSE Ltd.) 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:**

- 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).
- To appoint a Director in place of Smt. Neetu Jiwrajka (DIN 00025570), who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution).

**SPECIAL BUSINESS:**

- 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.

Kindly take the same on record.

Thanking you

Yours faithfully,  
For **Salora International Limited**



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



Thursday, September 28, 2023