

December 04, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.
Scrip Code: 500370

**Sub- Outcome of Extra Ordinary General Meeting under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith outcome including proceedings of EGM and items of the business transacted at the Extra Ordinary General Meeting of the Company held on **Friday, December 04, 2020 at 11.00 A.M. 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.**

This is for your information and record.

Thanking you

Yours faithfully,
For **Salora International Ltd.**


(Mahak Agarwal)
Company Secretary & Compliance Officer



PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 4th DECEMBER, 2020 AT 11.00 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AT REGISTERED OFFICE OF THE COMPANY AT D-13/4, OKHLA INDUSTRIAL AREA, PHASE - II, NEW DELHI - 110 020

As per the Notice, Extra Ordinary General Meeting (EGM) was held on Friday, 4th December, 2020 at 11.00 A.M. at Registered **office of the company at D-13/4, Okhla Industrial Area, Phase - II, New Delhi - 110 020**

Company Secretary welcomed the Shareholders and requested the Chairman & Managing Director, Shri Gopal Sitaram Jiwrajka to chair the meeting.

Chairman, other Directors and Key Managerial Personnel took the chair.

Chairman welcomed all the Shareholders, Directors, Auditors and others at the Extra Ordinary General Meeting and introduced the persons sitting at the Dais.

All the Directors of the Company except Shri Sanjeev Kaul Duggal, were present at the EGM. The Chairman informed that Shri Sanjeev Kaul Duggal, Independent Director, was pre-occupied with other commitments and therefore could not attend the Meeting. Representative of M/s. SVR & Co., Scrutinizer was present during the Meeting.

The quorum being present he declared the meeting open.

Company Secretary informed the Members that pursuant to the Companies Act, 2013 and Rules made thereunder and under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to cast votes for the EGM through remote e-voting for the period commencing from Tuesday, December 01, 2020 at 09:00 A.M. and ended on Thursday, December 03, 2020 at 05:00 P.M.

Mr. Shivam Rastogi was appointed as the Scrutinizer for the purpose of carrying out the e-voting process and voting through Poll at EGM in a fair and transparent manner.



The Chairman addressed the members of the Company present at the meeting and explained the objectives and implications of the Resolution and invited the Shareholders for their queries and observations before putting them to vote by Poll at the EGM.

The members were informed that the Results would be declared after considering the voting by poll by members present in the EGM and also the e-voting by other members already done. They were also informed that the Results would be submitted to the BSE Limited (Stock Exchange) within 48 hours of the conclusion of the EGM and placed on the website of the Company and NSDL.

The Following item of business as set out in the Notice calling the EGM was put for shareholder's approval:

SPECIAL BUSINESS:

- Authorization to sell the Wind Energy Assets held in the name of Salora International Ltd.

In view of giving similar voting rights to the members present in the EGM, a Poll was ordered by the Chairman for the voting on Resolution of Special business as set out in the Notice of EGM.

The Chairman thanked the shareholders and others for attending the Meeting.

The Company Secretary proposed a vote of thanks to the Chair and the meeting finished.

For **Salora International Ltd.**,


(Mahak Agarwal)
Company Secretary & Compliance Officer.

