

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

Phone : 0091-731-4229717, Fax : 0091-731-4229724

Website : www.sam-industries.com, email : secretarial@sam-industries.com

28th September 2019

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: Proceedings of the 25th Annual General Meeting of the Sam Industries Ltd

ISIN; INE653D01012

BSE Code: 532005

Ref: Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith proceedings of the 25th Annual General Meeting of the Company held on Saturday, 28th September, 2019 at 4:00 P.M. at the registered office of the Company situated at Village: Dakachiya, A. B. Road, Tehsil: Sanwer, District: Indore, Madhya Pradesh - 453771.

Kindly take it on your records.

Thanking you,

Yours faithfully,
For Sam Industries Limited

A handwritten signature in blue ink, appearing to read 'Navin S. Patwa'.

Navin S. Patwa
Company Secretary



Encl: a/a

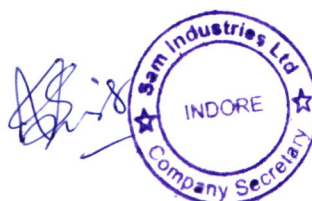
Summary of the Proceedings of the 25th Annual General Meeting of the Sam Industries Limited

1. Date. Time & Venue of the Meetings:

The 25th Annual General Meeting of Sam Industries Limited was duly held on Saturday, 28th September, 2019, at 4.00. P.M. at the Registered Office of the Company situated at Village: Dakachiya, A. B. Road, Tehsil: Sanwer, District: Indore, Madhya Pradesh - 453771.

The director and officers present at the Annual General Meeting (AGM) occupied their positions on the dais and with the permission of members Mr. Kishore Kale, whole time director of the Company, took the chair as Chairman of the meeting.

2. The Chairman of the meeting welcomed all the shareholders, directors and others to the Company's 25th AGM and introduced the persons sitting on the dais.
3. The Chairman of the meeting after ascertaining the quorum being present, declared the meeting open. Thereafter he addressed the shareholders.
4. Thereafter the Notice of AGM, the Auditors' Report and Board's Report and financial Statements were taken as read by the shareholders of the Company.
5. The Chairman of the Meeting addressed the Shareholders on the future outlook of the company and operation and performance of the company for the Financial Year 2018-19.
6. Thereafter, the Chairman informed that the Company had provided remote e-voting facility to all the members entitled to cast their vote i.e. persons who were members on 21st September, 2019, being the cut-off date, in respect of all the resolutions of the agenda items set out in the Notice of AGM, dated 13th August 2019. He further informed that e-voting period was commenced at 9:00 A.M. on Wednesday, 25th September, 2019 & ended on Friday, 27th September 2019, at 5:00 P. M.
7. He informed that Mr. Manish Maheshwari of M/s M. Maheshwari & Associates, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of carrying out the remote e-voting process and for poll at the venue of the AGM, in a fair and transparent manner.
8. He informed that in terms of the Companies Act, 2013 and as per SEBI Regulations, 2015, members attending the AGM, who had not already cast their vote by remote e-voting were also provided the option to exercise their right to vote at the venue of the AGM through physical ballot on all the resolutions, in respect of the four agenda items set out in the Notice of AGM dated 13th August 2019.



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9. Thereafter the Chairman explained the objectives and implications of these four resolutions of the agenda items in the notice of AGM before putting them to vote at the meeting.
10. The following items of Business as set out in the Notice calling the meeting were recommended for member's approval:

Ordinary Business:

- 1) Adoption of Financial Statements for the financial year ended March 31, 2019.
- 2) Re-appointment of Mr. Ashutosh A. Maheshwari who retires by rotation and being eligible, offers himself for re-appointment.

Special Businesses:

- 3) Re-Appointment of Mrs. Gitanjali A. Maheshwari, whole time director of the Company.
- 4) Appointment of Mr. Kishore Kale, whole time director of the Company

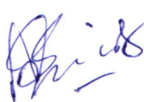
11. Before ordering the poll, the Chairman invited the shareholders for their queries and observations. After answering the queries of the shareholders, he ordered the poll and requested all the members present to cast their votes using the ballot papers.
12. After the completion of the poll process, the ballot box was handed over to the scrutinizer. The Chairman informed that the results would be declared in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015, after considering the remote e-voting and voting through ballot by the members at the venue of AGM by placing the same on the website of the Company and on the website of stock exchange by intimating to BSE Limited within 48 hours from the conclusion of the meeting.
13. The meeting concluded at 6:15 P. M. with a vote of thanks by the Chairman.

Kindly take the above information on your record.

Thanking you.

Yours faithfully

For Sam Industries Limited


Navin S. Patwa
Company Secretary

