

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

September 29, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Reference: Suditi Industries Ltd. (Script Code 521113)

Subject: Proceedings cum Outcome of 32nd Annual General Meeting (AGM) held on September 29, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Thirty Second (32nd) Annual General Meeting (AGM) of the members of the Company held on **Friday, September 29, 2023** at 03:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For SUDITI INDUSTRIES LIMITED

Pawan Agarwal
Director
00808731

Date: September 29, 2023

Place: Navi Mumbai

Encl: As above

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PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SUDITI INDUSTRIES LIMITED (“THE COMPANY”)

The 32nd Annual General Meeting (“the AGM / the Meeting”) of the Members of the Company was held on Friday, September 29, 2023 at 03:00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Company Secretary, Ms. Shweta Gupta extended a warm welcome to the shareholders and dignitaries of the Company present at the 32nd AGM.

The representatives of the Statutory Auditor, Secretarial Auditor of the Company and representative of Scrutinizer for the AGM - M/s. Mitesh Shah & Associates also attended the meeting.

The Company Secretary informed the members that this AGM is being conducted through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. She further informed that the notice of the AGM and the Annual Report for the Financial Year 2022-2023 has been circulated by electronic means to all those Members whose email ids were registered with the Depositories / Company’s Registrar and Share Transfer Agent and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same. The Notice of the AGM along with the Annual Report has also been uploaded on the website of the Company and the website of BSE and NSDL. She further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. She also informed that the Company has availed the services of National Securities Depository Limited (“NSDL”) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM. All the shareholders were kept on mute.

Mr. Pawan Agarwal, Director of the Company, occupied the Chair and presided as Chairman of the AGM.

The Chairman welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order.

The Chairman further informed that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility through NSDL to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Tuesday, September 26, 2023 upto 5:00 P.M. (IST) on Thursday, September 28, 2023. Further he informed that the Company had also provided e-voting facility during the AGM for those members who had not voted their votes through remote e-voting and who were present at the AGM.

Then the Chairman with the permission of members took the notice of the AGM as read.

The Chairman gave a brief overview on the Company’s performance during the year ended March 31, 2023. Further he spoke about the future prospects and business affairs of the company.

The Chairman further stated there were no qualifications, observations or comments in the Statutory Auditors Report. Further, he stated that the observations of secretarial auditor in her report are self-explanatory. Accordingly with the permission of members, auditor’s report and Board’s Report including the Annexure thereof were taken as read.

The Company Secretary then took up the Ordinary business and Special Business items as set out in the notice convening the AGM for member's consideration and approval, as under:

Sr. No.	Particulars	Resolution Required
1 a. b.	To receive, consider and adopt: The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with Reports of the Board of Directors and Auditor thereon; and The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with Reports of the Board of Directors and Auditor thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Pawan Agarwal (DIN: 00808731), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment	Ordinary Resolution
3	To regularize the appointment of Ms. Krina Gaurav Gala, (DIN 07040989) from Additional Director to a Director of the Company	Special Resolution
4	To approve the Related Party transactions	Special Resolution
5	To authorize board of directors under Section 180(1)(c) of the Companies Act, 2013 for borrowings upto the revised limit of Rs. 50 crores	Special Resolution
6	To authorize the board of directors under Section 180(1)(a) of the Companies Act, 2013 for creation of charge upto the revised limit of Rs. 50 crores	Special Resolution

She then informed that the Company has not received any queries/questions from any of shareholders.

Further, Company Secretary requested the Members present at the meeting, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote.

She further said that the results of the voting of the 32nd AGM together with the report of the scrutinizer will be disclosed to the Stock exchange and will be displayed on the website of the company.

She thereafter thanked all the dignitaries and Members for attending and participating in the meeting. The meeting commenced at 3.00 P.M. and concluded at 3.30 P.M.

You are requested to kindly take the above on your records.

For SUDITI INDUSTRIES LIMITED

Pawan Agarwal
Director
00808731

Place: Navi Mumbai