

Date: September 28, 2022

To,

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

Scrip Code: 500370

SUB : OUTCOME / PROCEEDING OF 53rd ANNUAL 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 AGM and items of the business transacted at the 53rd Annual General Meeting of the Company held on Wednesday, September 28, 2022 at 11:00 AM 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. The meeting started at 11:00 AM and concluded at around 11:17 AM.

This is for your information and records.

Thanking you,

Yours faithfully

For **SALORA INTERNATIONAL LIMITED**

(GOPAL SITARAM JIWARAJKA)
CHAIRMAN & MANAGING DIRECTOR
DIN : 00024325

PROCEEDINGS/OUTCOME OF 53rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 28th SEPTEMBER, 2022 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.

Pursuant to Notice of AGM, 53rd Annual General Meeting (AGM) was held on Wednesday, 28th September, 2022 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. Since the requisite quorum was present, the Company Secretary requested the Chairman & Managing Director, Shri Gopal Sitaram Jiwrajka to chair the meeting.

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

The following Directors/KMP and Auditors were attending 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 Tarun Jiwrajka	: Whole Time Director & CFO
Smt. Neetu Jiwrajka	: Executive Director
Shri Anubhav Nigam	: Company Secretary
Shri Sunil Agarwal	: R. Gopal & Associates, Statutory Auditors
Shri Shivam Rastogi	: 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 Sunday, September 25, 2022 at 09:00 AM (IST) and closed on Tuesday, September 27, 2022 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.

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 voting done by the members present at the AGM and also e-voting by other members already done. 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 and the Chairman of the meeting invited the shareholders who had registered themselves as speaker to address their queries and observations, if any but none of the speaker shareholders were 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 31st March, 2022, including audited Balance Sheet as at 31st March, 2022 and statement of Profit & Loss Account of the Company for the year ended 31st March, 2022 along with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
- To appoint a Director in place of Shri Tarun Jiwarajka (DIN 00386240), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).
- To re-appoint Statutory Auditors of the Company for a consecutive term of five years (Ordinary Resolution).

SPECIAL BUSINESS:

- To re-appoint Shri Gopal Sitaram Jiwarajka (DIN 00024325), as Managing Director (Special Resolution).
- To ratify the remuneration of Cost Auditor (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 JIWARAJKA)
CHAIRMAN & MANAGING DIRECTOR
DIN : 00024325

Wednesday, September 28, 2022