



## SUJALA TRADING & HOLDINGS LTD.

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)  
Phone: (91-033) 2236-4330, E-mail:sujala\_trading@yahoo.com /enquiry@sujalagroup.com,  
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Date: 21-08-2023

To  
CRD-LISTING COMPLIANCE,  
BSE LIMITED  
P.J. TOWER,  
DALAL STREET, FORT  
MUMBAI- 400001

To  
THE LISTING DEPARTMENT  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7, LYONS RANGE  
KOLKATA- 700001

Script Code: 539117 / 29412

Sub: Proceeding of the 42<sup>nd</sup> Annual General Meeting of the Company held on Monday, the 21<sup>st</sup> day of August, 2023

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with the Schedule III, we are pleased to submit herewith a copy of the Minutes of the proceeding of the 42<sup>nd</sup> Annual General Meeting of the Company held on Monday, the 21<sup>st</sup> day of August, 2023 at the registered office of the Company situated at 1A, Grant Lane, 2<sup>nd</sup> Floor, Room: 202, Kolkata- 700 012, West Bengal.

The meeting started at 11.30 A.M. and concluded at 3.30 P.M

This is in compliance and for your record.

Thanking You,  
Yours faithfully,

For Sujala Trading & Holdings Limited

**For SUJALA TRADING & HOLDINGS LTD**

*Subhadeep Mukherjee*  
**Managing Director**

Subhadeep Mukherjee  
Managing Director  
DIN: 03060827

## **SUJALA TRADING AND HOLDINGS LIMITED**

Minutes of the proceeding of the forty two Annual General Meeting of the Members of Sujala Trading and Holdings Limited held on Monday, the 21<sup>st</sup> day of August, 2023 from 11.30 a.m. at the registered office of the Company situated at 1A, Grant Lane, 2<sup>nd</sup> Floor, Room: 202, Kolkata- 700 012, West Bengal:

### **PRESENT**

Directors	Mr. Subhadeep Mukherjee Mrs. Tapashi Naha Roy
Company Secretary	Ms. Prerna Mall
Scrutinizer	Madhuri Pandey

And 60 Members were present either in person or by proxy as per the attendance slips.

Representative of the Statutory Auditor of the Company were also present at the Meeting.

#### **1. Chairman:**

Mr. Subhadeep Mukherjee was in the chair in accordance with Article 60 of the Articles of Associations of the Company.

#### **2. Quorum:**

On necessary quorum being present, the Chairman declared the Meeting open and welcomed the Members.

#### **3. Register of Directors and Key Managerial Personnel, Statutory Audit Report and Secretarial Audit Report:**

The Register of Directors and Key Managerial Personnel of the Company maintained under section 170 of the Companies Act, 2013 and Report of the Statutory Auditor and Secretarial Auditor for the year 2022-2023 remained open and accessible for inspection during the continuance of the Meeting.

#### **4. Notice:**

The Notice convening the Meeting was taken as read with the consent of the Members of the Company.

#### **5. Statutory Auditors' Report and the Secretarial Auditors' Report:**

It was noted that Auditors' Report on the Accounts of the Company for the year 2022-2023 had no audit qualification.

The Secretarial Auditors' Report for the year 2022-2023 also did not have any audit qualification.

**6. E-voting:**

The Chairman informed the Members that pursuant to provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had duly provided the remote e-voting facility to the Members with respect to all the Resolutions as contained in the Notice of the 42<sup>nd</sup> Annual General Meeting of the Company.

The above mentioned remote e-voting facility was provided to the members of the Company from August 18, 2023 at 9.00 a.m. and ended on August 20, 2023 at 5.00 p.m.

The Chairman highlighted that those Members who did not opt for or able to cast their vote on remote e-voting and present at this Meeting may avail the facility of physical ballot paper to cast their vote, once the resolutions as per the Agenda are read.

Madhuri Pandey, Practising Company Secretary (Certificate of Practice No: 21988) had been appointed as the Scrutinizer of this 42<sup>nd</sup> Annual General Meeting to scrutinize the votes and submit the report to the Chairman.

The Chairman also mentioned that the voting results would be declared on Tuesday, the 22<sup>nd</sup> day of August, 2023 and the results along with the Scrutinizer's Report will be placed on the website of the Company thereupon.

**7. Agenda Items:**

The Chairman then took up the Agenda items as mentioned in the Notice convening the 42<sup>nd</sup> Annual General Meeting of the Company and moved the following resolution:

**Resolution No:1 (As an Ordinary Resolution)**

**Proposed by:** Shanti May Banerjee

**Seconded by:** Kundan Mal Sharma

**“Resolved that** the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2023 on that date together with the Report of the Board of Directors and Auditors thereon as circulated among the Members and laid before this Meeting, be and is hereby received and adopted”

The Chairman took the Consent of the Members to go to the next Agenda item.

**Resolution No:2 (As an Ordinary Resolution)**

**Proposed by:** Indrani Chakraborty

**Seconded by:** Jaya Paul

**“Resolved that** the re-appointment of Mrs. Tapashi naha Roy (DIN- 08195094) as Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby approved”

**Resolution No:3 (As an Ordinary Resolution)**

**Proposed by:** Lily Pradhan

**Seconded by:** Sabita Ghosh

**“Resolved That** pursuant to the provisions of Section 139(8), 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) and/or re-enactment(s) thereof, for the time being in force), the appointment of M/s N.C.Mitra & Co, Chartered Accountants, (Firm Registration Number: 306027E), as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s G C Bafna & Co., Chartered Accountants (Firm Registration No. 319104E), to hold office from 25<sup>th</sup> May, 2023, from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 2022-2023 on such remuneration as may be fixed by the Board of Directors in consultation with them.,.”

**Resolution No:4 (As an Ordinary Resolution)**

**Proposed by:** Susmita Mondal

**Seconded by:** Tapas Kumar Roy

**“Resolved that** the re-appointment of the Company’s Statutory Auditors, M/s G C Bafna & Co., were appointed as Statutory Auditors of the Company for a period of five (5) consecutive years at the AGM held on August 21, 2023 on the remuneration to be determined by the Board of Directors.

**Vote of Thanks:**

The Chairman then, on completion of all the Resolutions as per the Agenda items, thanked all Members present at the Meeting.

**For SUJALA TRADING & HOLDINGS LTD.**

Sd/- Subhadeep Mukherjee

*Subhadeep Mukherjee*  
**Managing Director**

**Chairman**