



## SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,  
Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

September 28, 2022

**TO**  
**BOMBAY STOCK EXCHANGE LIMITED**  
**THE CORPORATE RELATIONSHIP DEPARTMENT**  
**1<sup>ST</sup> FLOOR, NEW TRADING WING,**  
**ROTUNDA BUILDING,**  
**PHIROZE JEEJEEBHOY TOWERS**  
**DALAL STREET,**  
**MUMBAI – 400 001**

**SCRIP CODE: 511654**

**DEAR SIR,**

The 29<sup>th</sup> Annual General Meeting of the members of the Company has been held today.

At the Annual General Meeting, the Shareholders have cast their Votes for approval of the Audited Balance Sheet as on March 31, 2022 and the Profit & Loss account for the year ended on that date.

The Shareholders have also, inter alia, cast their Votes for re-appointed of Mr. S. Vinodh Kumar and Mr. Prasan Chand Jain Directors retiring by rotation **and** the Shareholders have also cast their Votes for appointment of M/s. Diyali B and Associates, Chartered Accountants (Firm Registration No. 017740S), Chennai, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 34<sup>th</sup> Annual General Meeting

The Certified Copies of the Minutes of the Annual General Meeting along with the Chairman's Speech shall be sent to you in due course.

This is for your kind information and records.

**YOURS FAITHFULLY,**  
**FOR SUGAL & DAMANI SHARE BROKERS LIMITED**

**RADHIKA MAHESHWARI**  
**COMPANY SECRETARY**