



**SABRIMALA**  
सबरी सबके लिए

30<sup>th</sup> September, 2021

To, Manager-Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001	To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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Scrip Code: 540132  
ISIN: INE400R01018

Sub: Outcome of 37<sup>th</sup> Annual General Meeting held on Thursday, September 30, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of Thirty Seventh (37<sup>th</sup>) Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September 2021 at registered office of the Company situated at 906, D-Mall, Netaji Subhash Place, New Delhi-110034 at 11:00 A.M.

This is for your information and record.

Thanking You

Yours faithfully,

For and on behalf of  
Sabrimala Industries India Limited

Divya Saluja  
Company Secretary and Compliance officer  
Membership No: 62065



**SABRIMALA INDUSTRIES INDIA LIMITED**

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011 - 41754949, Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467



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**BRIEF PROCEEDINGS OF 37<sup>TH</sup> ANNUAL GENERAL MEETING OF SABRIMALA INDUSTRIES INDIA LIMITED ON THURSDAY 30<sup>TH</sup> SEPTEMBER 2021 AT 11:00 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 906, D-MALL, NETAJI SUBHASH PLACE, NEW DELHI-110034**

The Thirty Seventh (37<sup>th</sup>) Annual General Meeting of the Members of the Sabrimala Industries India Limited ("the Company") was held on Thursday, 30<sup>th</sup> September, 2021 at 11:00 A.M. at registered office of the Company situated at 906, D-Mall, Netaji Subhash Place, New Delhi-110034.

Ms. Divya Saluja, Company Secretary and Compliance office of the Company extended warm welcome to the Members, Directors, Auditors, Officers and other present in the meeting and introduced Ms. Sheela Gupta, Director of the Company as chairperson of the Meeting thereafter Ms. Sheela Gupta took the Chair. Chairperson welcomed the member and after ascertaining the presence of the required quorum, after having satisfied that there was sufficient quorum, Chairperson called the meeting in order and commenced proceedings.

She introduced the Board Members sitting on the dais and confirmed that the Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present during the meeting. Thereafter, she delivered her speech addressing the members present.

The Company Secretary read the full Standalone and Consolidated Auditors Report in order to follow good governance. Further with the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2020-21 were taken as read.

Ms. Divya Saluja, Company Secretary informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced on Monday, September 27, 2021 at 09:00 A.M. and ended on Wednesday, September 29, 2021 at 05:00 P.M. She further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.



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The Chairperson informed that the Board of Directors had appointed Mr. Loveneet Handa, Company Secretary in Practice (COP No. - 10753) Proprietor of M/s Loveneet Handa & Associates as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

The following items of business, as per the Notice of AGM transacted at the meeting:

**Ordinary Business**

1. To receive, consider and adopt:

a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon;

and

b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon. **(Approved by the Members)**

2. To consider and appoint Directors in place of Mrs. Sheela Gupta (DIN: 08880269), who retires by rotation and being eligible offers herself for reappointment. **(Approved by the Members)**

The Chairperson thereafter requested the Members present to raise their queries if any. No query was raised by any member.

The Chairperson then concluded the meeting at 12:00 Noon with a vote of thanks to Members, Directors, Officers and other present at the meeting.

The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

For and on behalf of  
Sabrimala Industries India Limited



Divya Saluja  
Company Secretary and Compliance officer  
Membership No: 62065

