



**SHRI VENKATESH  
REFINERIES LIMITED**



Shri Venkatesh Refineries Limited  
Address: GAT NO.16, Umared, Erandol  
Jalgaon, Maharashtra, 425109, India.

Email : corporate@richsoya.in  
Website : www.richsoya.in  
Phone no.:(+91) 2588-245457

CIN: U15140MH2003PTC139397  
GST:27AABCV6437G127

SVRL/BSE/2024-25/027

Date: 06/09/2024

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject: Outcome of the Board Meeting**

**Ref: Scrip Code: 543373.**

Dear Sir,

We would like to inform you that the Board Meeting of the company was held today, September 06, 2024, which commenced at 11.00 AM and concluded at 5.00 PM, the following items were discussed in the meeting: -

1. Increase in authorised share capital from existing ₹ 25,00,00,000 (Rupees Twenty Five crore) divided into 2,50,00,000 (Two Crores Fifty Lakhs) Equity Shares of Rs.10/- each to ₹ 60,00,00,000 (Rupees Sixty crores) divided into 6,00,00,000 (Six Crores) Equity Shares of Rs. 10/- subject to the approval by members of the company .
2. Approved Material Related Party Transaction(s).
3. Approved Annual Report of the Company including Director reports of the Company along with Annexures.
4. Fixed date, time and location of 22<sup>nd</sup> Annual General Meeting (AGM) and approved AGM notice.
5. Appointed M/s Nitin Sharma & Co. as scrutinizer to conduct AGM and scrutiny of voting along with e-voting results
6. Appointed Internal Auditor of the Company.
7. Appointed Secretarial Auditor of the Company.
8. Transacted other business as may be necessary with the permission of the Chair.

The Exchange is further requested to record the same on your records and inform the stakeholders accordingly.

Thank You.

**For Shri Venkatesh Refineries Limited**

**PRASAD DINESH KABRE  
WHOLE TIME DIRECTOR  
DIN 06646431**