



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 29, 2021

To
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

SCRIP CODE: 511654

DEAR SIR,

The 28th 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, 2021 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. Mahesh Chandak Directors retiring by rotation **and** the Shareholders have also cast their Votes for re-appointment of Mr. S. Vinodh Kumar and Mr. Mahesh Chandak as Whole-Time Directors designated as Executive Directors for a period from this Annual General Meeting to September 30, 2024.

The Shareholders have also cast their Votes for Approval of loan, investment, guarantee or security under section 185 of companies act, 2013.

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