

# SUNDARAM BRAKE LININGS LIMITED

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PAN : AADCS4888E

Sec1/ 47<sup>th</sup> AGM  
August 11, 2021

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>Scrip Code: SUNDRMBRAK</b>	<b>BSE Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 590072</b>
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Dear Sir,


## **Sub: Intimation on proceedings of 47<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 Part-A of Schedule III of SEBI (LODR) Regulations, 2015 we enclose herewith the proceedings of 47<sup>th</sup> Annual General Meeting (AGM) of the Company held today i.e Wednesday, 11<sup>th</sup> August, 2021 at 10.01 AM IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

This is for your information and records.

Thanking you,

**Yours faithfully**  
**for SUNDARAM BRAKE LININGS LIMITED**

  
**S. Ramabadrán**

**Chief Financial Officer & Company Secretary**



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703

**SUMMARY OF PROCEEDINGS OF**  
**FORTY SEVENTH ANNUAL GENERAL MEETING**

The 47<sup>th</sup> Annual General Meeting (AGM) of the Members of Sundaram Brake Linings Limited ('the Company') was held on Wednesday, August 11, 2021 at 10. 01AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circular number 02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th Jan, 2021 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**PRESENT**

- |                           |   |
|---------------------------|---|
| Mr. K S D Sambasivam      | - Independent Director (over VC from Chennai)<br>Chairman, Stakeholders' Relationship Committee<br>Representative of Chairman of Nomination &<br>Remuneration Committee |
| Ms. Sandhya Subramanyam   | - Independent Director (over VC from Chennai)<br>Representative of Chairman of Audit Committee  |
| Ms. Shobhana Ramachandran | - Director (over VC from Madurai)   |
| Mr. Krishna Mahesh        | - Managing Director (over VC from Chennai)  |
| Mr. S Ramabadran          | - CFO & Company Secretary (over VC from Chennai)  |

**OTHER REPRESENTATIVES:**

- |                      |  |
|----------------------|--|
| Mr. K Jitendra Kumar | - M/s. Brahmayya & Co, Statutory Auditors<br>(over VC from Chennai)  |
| Mr. Ravi Sankar      | - M/s. Brahmayya & Co, Statutory Auditors<br>(over VC from Chennai)  |
| Mr. V Suresh         | - V Suresh Associates<br>Secretarial Auditors (over VC from Chennai) |

A total of 51 members attended the meeting. The meeting commenced at 10.01 A.M.

Mr. S. Ramabadran informed the members that the Directors have elected Mr. Krishna Mahesh, Managing Director to chair the 47<sup>th</sup> AGM.

Mr. S Ramabadran, CFO & CS requested Mr. Krishna Mahesh, Managing Director to Chair the meeting.

Mr. Krishna Mahesh, Managing Director Chaired the Meeting.

After confirmation by CFO&CS that the requisite quorum for the meeting was present, Chairman called the meeting to order.





Chairman of the Meeting welcomed the members to the Forty Seventh Annual General Meeting of the Company.

Chairman informed that the Notice convening the 47<sup>th</sup> Annual General Meeting of the company was circulated already along with the Annual Report to the shareholders and the same be taken as read.

The Chairman informed the members, that the Statutory Auditors' Report being unqualified, is not required to be read as per the provisions of Section 145 of the Companies Act, 2013.

Chairman informed that the shareholders who have not voted through Remote e-Voting may cast their vote through the e-voting facility available at the AGM. The said e-Voting facility will be available for fifteen Minutes after the conclusion of the AGM and will be disabled thereafter by NSDL.

Chairman then delivered his speech.

Chairman informed that no shareholder has registered as speaker shareholder with the company for this 47<sup>th</sup> AGM. However, Chairman answered the few queries sent through e-mail by a shareholder (Name: Abhishek J.)

Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and Listing Regulations, the Company provided remote e-voting facility to the members to cast their votes electronically in respect of the below mentioned items of business listed in the notice of the Forty Seventh AGM and the remote e-voting was completed on August 10, 2021 and informed that e-Voting at AGM will end fifteen minutes after the conclusion of the AGM.

1. Adoption of the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2021 and the reports of the Directors and Auditors.
2. Re-appointment of Ms. Shobhana Ramachandhran as Director who retires by rotation.

Chairman informed that based on Scrutinizer's report to be received after the e-voting at the AGM, the results about passing of resolutions will be announced within 48 hours and posted in Company's website [www.tvsbrakelinings.com](http://www.tvsbrakelinings.com) and also communicated to Stock Exchanges.

Chairman requested Mr. K S D Sambasivam, Independent Director to propose vote of thanks.

Mr. K S D Sambasivam thanked the Chairman, all Directors and Shareholders who made it convenient to attend this meeting.

Chairman declared the meeting as concluded.

The Meeting concluded at 10.15 AM. The e-voting at the AGM concluded at 10.30 AM

