

Date : 29/09/2022

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

Sub: Summary of proceedings of 39th Annual General Meeting - Company Code no. 512589

We submit the summary of proceedings of the 39th Annual General Meeting held on 29th September, 2022 as under :-.

39th Annual General Meeting of the Members of the Company was held on Thursday, the 29th September, 2022 at 03:00 PM through video conferencing (“VC”) Other Audio- Visual means (“OAVM”) to transact the business mentioned in the notice of the Annual General Meeting dated 12/08/2022. The deemed venue of the AGM is the company’s registered office at 415-416, Arun Chambers, Tardeo Road, Mumbai – 400 034. .

Mr. Ashok Tulsyan, Whole Time Director of the company, chaired the meeting.

The requisite quorum being present, the meeting was called in order. The notice of the meeting, the Auditors report, Secretarial Audit Report and Directors report were taken as read, being already circulated among the members. The chairman made a brief presentation on the company’s business performance during the financial year 2021-22. The chairman then requested the registered speakers members present to speak. The chairman responded to the queries.

The facility of voting through electronic means on all proposals contained in the notice of Annual General Meeting was provided to the members between 26th September, 2022 to 28th September 2022. The facility of e-voting was also provided at the AGM.

The following items of business as mentioned in the Notice of Annual General Meeting were transacted :-

1. To consider and adopt Audited financial statements, report of the Directors and Auditors.
2. To re-appoint Mr. Ashok Tulsyan, who retires by rotation, as Director.

The meeting concluded at 03:40 PM. The Company has appointed Ms. Swati Mittal, Company Secretary as Scrutinizer to scrutinize the e-voting. The results of voting shall be declared and submitted with the exchange after receipt of report by the Scrutinizer. The Voting Results, in the prescribed format in terms of Regulation 44(3) of the Regulations, shall be submitted separately.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited

(Shweta Mehta)
Company Secretary