

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 29.09.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 511760
Security ID: SEVENHILL

Dear Sir/Madam,

Sub: Proceedings of 33rd Annual General Meeting of the Company held on 29th September 2023.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 33rd Annual General Meeting of the Company held on Friday the 29th September 2023 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").


1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Ms GUNJAN RAJESH SHAH (DIN NO.:08051570) as Director of the Company who retires by rotation and being eligible, offers her-self for re-appointment.
3. Ordinary Resolution for Appointment of Statutory Auditor and fix their remuneration.
4. Ordinary Resolution for Appointment of RAJKUMAR POPATLAL SHINGVI (DIN: 02064702), as an Independent Director of the Company.
5. Special Resolution for to shift the registered office of the Company from "Ground Floor, Daya Sarita, C Wing, Gokul Dham, Opp RBI Quarters, Goregaon East, Mumbai Mumbai City, Maharashtra 400063" to "Shop No 16, Building No 341, Nirmal Park, 11/1/B, Dhanuawadi, Pune, Maharashtra- 411009".

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you
For, Seven Hill Industries Limited


Gunjan Rajesh Shah
Whole-time Director
DIN- 08051570

Reg. Office: Ground Floor, Daya Sarita, C Wing, Gokul Dham, Opp RBI Quarters, Goregaon East, Mumbai – 400063

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