



# STRATMONT INDUSTRIES LIMITED

**Corporate Office:** Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,  
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.  
**Tel.:** 022-40022510.

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30Th September,2024

To,  
The Department of Corporate Services,  
The BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Intimation of Summary of Proceedings of the 40TH Annual General Meeting of the Company held on September 30, 2024.**

**Scrip Code: 530495**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations,2015, we hereby intimate that the 40Th Annual General Meeting (AGM) of Stratmont Industries Limited (Company) was held on Monday, September 30, 2024 at 09.00 A.M. at Shivam Party Hall, Plot No. 44-47, Rsc-13, Mangal Murty Road,Gorai — II, Borivali (West), Mumbai – 400 091.

Please find enclosed herewith the summary of the proceedings of 40Th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

Yours truly,

For STRATMONT INDUSTRIES LIMITED

Sudhanshu Kumar Mishra  
Managing Director  
DIN: 10686675  
Place : Mumbai



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**Email Id:** info@stratmontindustries.com | **Website:** www.stratmontindustries.com

**CIN :** L28100MH1984PLC339397



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## Summary of the Proceedings of 40Th AGM of the Company

The 40Th Annual General Meeting (AGM) of the members of Stratmont Industries Limited was held on Monday, September 30, 2024 at 09.00 A.M. at Shivam Party Hall, Plot No. 44-47, Rsc-13, Mangal Murty Road, Gorai — II, Borivali (West), Mumbai – 400 091

### Director's Present:

1. Mr. Sudhanshu Kumar Mishra – Managing Director
2. Mr. Vatsal Agarwaal- Executive Director
3. Mr. Chinmay kumar Guha- Non-Executive - Independent Director
4. Mr. Ashok Kumar Tyagi - Non-Executive - Independent Director
5. Mrs. Neelan Patwari - Non-Executive - Independent Director

The Meeting was chaired by Mr.Chinmay Kumar Guha- Non-Executive - Independent Director of the Company, on presence of requisite quorum, the meeting was called in order.

Mr.Chinmay Kumar Guha gave an overview of the financial & overall performance of the Company during the financial year ended March 31, 2024.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended & as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company has provided an electronic voting facility to the Members of the Company in respect of businesses to be transacted at the 40Th AGM. The e- voting period commenced on September 27,2023 at 9.00 A.M. and ended on September 29, 2024 at 5.00 P.M.

The Members were informed that M/s. Shraavan A. Gupta (CP No.9990) Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

With the consent of the Members present, the Notice convening the 40Th Annual General Meeting, Audited Financial Statements along with Auditor's Report & Director's Report as on March 31, 2024 circulated to the Members were taken as read.

The Chairman invited the Members to make their observations, if any, which were suitably replied.



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The following resolutions as per the Notice of Annual General Meeting were transacted and approved at the meeting with requisite majority.

Sr.No.	Resolutions	Resolution Type
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Appointment of Auditors of the Company to hold office from the conclusion of the next Annual General Meeting (AGM).	Ordinary
3	To appoint a Director in place of Mr. Vatsal Agarwaal (DIN: 07252960) who retires by rotation and, being Eligible offers himself for re-appoint	Ordinary
4	To regularized of Appoint of Mr. Sudhanshu Kumar Binodkumar Mishra (DIN:10686675) as the Managing Director of the Company	Special

The Director of the Company thereafter informed that the members who had not casted their vote through remote e-voting, may cast their vote through e-voting platform within 15 minutes post closure of proceedings of the meeting.

The Director of the Company informed that the result of the e-voting and the remote e-voting will be declared on the receipt of the scrutinizers report within 48 hours and shall be placed on the Company's website and the website of the CDSL immediately after the declaration of results.

The results shall also be forwarded to the stock exchange. The 40TH AGM of the Company was concluded at 11:00 A.M.

For STRATMONT INDUSTRIES LIMITED

Sudhanshu Kumar Mishra  
Managing Director  
DIN: 10686675  
Place : Mumbai



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