



September 3, 2024

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

**Scrip Code: 511654**

Dear Sirs,

As already informed to you vide our letter dt. 08.08.2024, As per Regulation 30 of SEBI LODR Regulations 2015 (Disclosure of events or information), please note the following:

1. The 31<sup>st</sup> Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 27, 2024. (Copy of Notice of AGM is enclosed herewith).
2. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 13, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.
3. The Company will provide the facility of remote e-voting to cast their vote at the aforesaid AGM on all resolutions set forth in the Notice of AGM. The remote e-voting will commence on Tuesday, September 24, 2024 and will end on Thursday, September 26, 2024.

This is for your information.

Thanking you,

Yours faithfully,

**FOR SUGAL AND DAMANI SHARE BROKERS LIMITED**

Radhika Maheshwari  
Digitally signed by  
Radhika Maheshwari  
Date: 2024.09.03  
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**RADHIKA MAHESHWARI  
COMPANY SECRETARY**

## SUGAL & DAMANI SHARE BROKERS LIMITED

CIN: L65991TN1993PLC028228

‘Siyat House’ III Floor, 961, Poonamallee High Road,  
Chennai – 600 084

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") ON FRIDAY SEPTEMBER 27, 2024 AT 11:30 A.M. TO TRANSACT THE FOLLOWING BUSINESSES:

#### ORDINARY BUSINESSES:

- Item No. 1** – To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and Profit & Loss Account for the period ended on that date and the Reports of Directors and Auditor thereon.
- Item No. 2** – To appoint a Director in place of Mr. Mahesh Chandak (DIN – 00050149) who retires by rotation and, being eligible, offers himself for reappointment.
- Item No. 3** – To appoint a Director in place of Mr. S. Vinodh Kumar (DIN – 00050095) who retires by rotation and, being eligible, offers himself for reappointment.

#### SPECIAL BUSINESSES:

#### **Item No. 4 - Appointment of Mr. Srinivas Acharya as an Independent Director**

To consider and, if thought fit, to give your assent or dissent to the following resolution proposed to be passed as ordinary resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013, and the rules made there under read with Schedule IV to the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Srinivas Acharya (DIN: 00017412) who is proposed to be appointed as the independent director of the company in place of retiring director whose term comes to an end in the forthcoming annual general meeting and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as an independent Director of the Company not liable to retire by rotation, for a term of five (05) years, with effect September 27, 2024 up to September 30, 2029”

#### **Item No. 5 - Appointment of Mr. Lakshmi Chandran Ashok as an Independent Director**

To consider and, if thought fit, to give your assent or dissent to the following resolution proposed to be passed as ordinary resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013, and the rules made there under read with Schedule IV to the Companies Act, 2013, and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Mr. Lakshmi Chandran

Ashok (DIN: 01596964) who is proposed to be appointed as the independent director of the company in place of retiring director whose term comes to an end in the forthcoming annual general meeting and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as an independent Director of the Company not liable to retire by rotation, for a term of five (05) years, with effect from September 27, 2024 up to September 30, 2029”

**Item No. 6 - Reappointment of Mr. S. Vinodh Kumar as Whole Time Director**

To consider and, if thought fit, to give your assent or dissent to the following resolution proposed to be passed as **Special Resolution**:

“**RESOLVED THAT** pursuant to Sections 196, 197, 203 and all other applicable provisions of the Companies Act, 2013, read with Schedule V to the said Act, and subject to other approvals as are necessary, Mr. S. Vinodh Kumar (DIN: 00050095) be and is hereby re-appointed as Whole Time Director of the Company for a period of 3 (Three) years from October 1, 2024 to September 30, 2027.

“**RESOLVED FURTHER THAT** Mr. S. Vinodh Kumar (DIN: 00050095) shall not be entitled to any sitting fees for attending the meetings of the Board of Directors and Committees thereof.

“**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**Item No. 7 - Reappointment of Mr. Mahesh Chandak as Whole Time Director**

To consider and, if thought fit, to give your assent or dissent to the following resolution proposed to be passed as Special Resolution:

“**RESOLVED THAT** pursuant to Sections 196, 197, 203 and all other applicable provisions of the Companies Act, 2013, read with Schedule V to the said Act, and subject to other approvals as are necessary, Mr. Mahesh Chandak (DIN: 00050149) be and is hereby re-appointed as Whole Time Director of the Company designated as Executive Director for a period of 3 (Three) years from October 1, 2024 to September 30, 2027 on the following terms, conditions and remuneration:

**Basic Salary:** Rs. 2,00,000/- (Rupees Two Lakh only) p.m. (i.e., Rs. 24,00,000/- p.a.)

**Perquisite(s):**

**Employer’s Contribution to Provident Fund:** Rs. 15,000/- (Rupees Fifteen Thousand only) p.m. (i.e. Rs. 1,80,000/- p.a.).

“**RESOLVED FURTHER THAT** Mr. Mahesh Chandak (DIN: 00050149) shall not be entitled to any sitting fees for attending the meetings of the Board of Directors and Committees thereof.

“**RESOLVED FURTHER THAT** that the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

NOTICE|



“**RESOLVED FURTHER THAT** in the event of there being loss or inadequacy of profit for any financial year, the aforesaid remuneration payable to Mr. Mahesh Chandak (DIN: 00050149) shall be the minimum remuneration payable to him in terms of the provisions of Schedule V to the Companies Act, 2013.”

*By Order of the Board*  
**For SUGAL & DAMANI SHARE BROKERS LTD**

**Regd Office:**

‘Siyat House’ III Floor,  
961, Poonamallee High Road,  
Chennai – 600 084

**Sd/-**

**Mahesh Chandak**

**Executive Director| DIN-00050149**

*No. 41, Ritherdon Road, Kadambari Apartment, Vepery, Chennai- 07*

**Place: Chennai**

**Date: August 8, 2024**