



# Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: L29220PN2011PLC141370

GST No: 27AAQCS607681Z2

**Dated: 14/09/2024**

To,  
The General Manager  
DCS-CRD  
(Corporate Relationship Department)  
BSE Ltd.  
Rotunda Building P.J. Tower, Dalal Street,  
Fort MUMBAI-400001

BSE SCRIP Code: SBVCL | 544074

**SUB: - Proceedings of the 13<sup>TH</sup> Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that the Thirteenth Annual General Meeting (“AGM”) of Shri Balaji Valve Components Ltd was held on Saturday, September 14, 2024 at 03.30 PM IST, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the “Listing Regulations”), the Company had provided the facility to its Members holding shares as on cut-off date i.e. Friday, September 06, 2024, to exercise their rights to vote by electronic means on the businesses specified in the AGM Notice, through remote e-voting facility which commenced on September 11, 2024 at 09:00 A.M. and ended on September 13, 2024 at 05:00 P.M. and through e-voting facility during the AGM to those Members who could not exercise their vote earlier through remote e-voting.

Thanking you.

Yours Faithfully,  
**For, Shri Balaji Valve Components Ltd**

Name: Shrinivas Laxmikant Kole  
(Whole Time Director & CFO)  
DIN: 10119216

Date: 14/09/2024  
Place: Pune

Encl: As Above

**Registered office**

Plot No: PAP B 31, Chakan MIDC,  
Phase-2, Bhamboli, Tal. Khed  
Pune- 410501, Maharashtra, India.

✉ info@balajivalvecomponents.com

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PROCEEDINGS OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SHRI BALAJI VALVE COMPONENTS LTD HELD ON SATURDAY THE 14<sup>TH</sup> DAY OF SEPTEMBER, 2023 SCHEDULED AT 03:00 P.M. VIA VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS.

The 13<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Saturday, 14<sup>th</sup> September 2024 via Video Conferencing/ Other Audio-Visual Means scheduled at 03:00 p.m. and started at 03:30 p.m. and concluded at 4:53 p.m. to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the 13<sup>th</sup> AGM.

Mrs. Monika R. Pamnani, Company Secretary welcomed the members, the Board of Directors and other Dignitaries of the Company attending the meeting. She further informed that Mr. Chirag Chawra, Proprietor of Chirag Chawra & Co, Company Secretaries has been appointed as Scrutinizer to supervise that the voting during the proceedings of the AGM was done fairly and transparently.

Further, Mr. Laxmikant Sadashiv Kole, Chairman of the Company chaired the meeting. The Chairman conducted the proceedings of the meeting and introduced the Board Members of the company.

The following Directors were present at the meetings

SR. NO.	NAME	DESIGNATION
1	LAXMIKANT SADASHIV KOLE	MANAGING DIRECTOR & CHAIRMAN (Chairman of CSR Committee)
2	SHRINIVAS LAXMIKANT KOLE	WHOLETIME DIRECTOR & CFO
3	MADHURI LAXMIKANT KOLE	NON-EXECUTIVE DIRECTOR (Chairman of Stakeholders Relationship Committee)
4	SANKER PARAMESWARAN	NON-EXECUTIVE INDEPENDENT DIRECTOR (Chairman of Audit Committee)
5	VASUDEO GANPATDAS GUJRATHI	NON-EXECUTIVE INDEPENDENT DIRECTOR (Chairman of Nomination and Remuneration Committee)

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With the permission of the members, the Notice convening the 13<sup>th</sup> AGM and the Annual Report were taken as read.

The Chairman ascertained that the requisite quorum was present and called the meeting in order. He then made his opening remarks and delivered a speech thereafter, The Chairman highlighted the company history, performance, growth outlook and operations of the Company during the Financial Year 2023-24 as well as the future positioning of the Company in the Financial Year 2024-25. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2023-24.

The chairman then informed the members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications, reservations, adverse remarks or disclaimers.

The following businesses were transacted at the meeting:

ITEM NO.	PARTICULAR	RESOLUTION TYPE ORDINARY
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statement of the Company as on 31 <sup>st</sup> March, 2024 together with Reports of the Board of Directors along with its Annexure and Auditors Report thereon.	Ordinary
2	To appoint a Director in place of Mrs. Madhuri Laxmikant Kole (DIN: 05110326 who retires by rotation and being eligible offers herself for reappointment, as a "Director" of the Company and if thought fit, to pass the following resolution as an Ordinary Resolution.	Ordinary
3	To re-appoint M/s Kishore Gujar & Associates as Statutory Auditors of the Company and to fix their remuneration and in this regard, members are requested to consider, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:	Ordinary

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The questions asked and clarifications sought by the Members were addressed by the CFO and the Board Members.

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The members were informed that the voting results along with the scrutinizer's report would be disseminated through the stock exchange, placed on the website of the Company and to the exchange as early as possible i.e. within 48 hours from the conclusion of this AGM.

Further, the Company Secretary of the company concluded the proceedings of the meeting.

The AGM was concluded at 04: 53 P.M.

Thanking you,

Yours Faithfully,

**For, Shri Balaji Valve Components Ltd**

Name: Shrinivas Laxmikant Kole  
(Whole Time Director & CFO)  
DIN: 10119216

Date: 14/09/2024  
Place: Pune

**Registered office**

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