



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

SUBJECT: OUTCOME OF 13TH ANNUAL GENERAL MEETING.

REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 13TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2023-24 HELD ON SATURDAY, 14TH DAY OF SEPTEMBER, 2024.

Dear Sir,

We are pleased to inform you that the 13th Annual General Meeting for the Financial Year 2023-24 of Members of the Company held on Saturday, 14th day of September 2024 Scheduled at 03:00 and started at 03.30 PM through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the following business:

| ITEM NO. | PARTICULAR | RESOLUTION TYPE ORDINARY |
|-------------------|--|--------------------------|
| Ordinary Business | | |
| 1 | To receive, consider and adopt the Audited Financial Statement of the Company as on 31 st 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 Kishor 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 Meeting in this regard was concluded at 04.53 pm on 14/09/2023.

You are requested to please display the above-mentioned information on the website of BSE Limited and take on record the aforesaid documents of the company for your reference and further needful.

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

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