

# SUDAL

## INDUSTRIES LIMITED

Certified for IATF 16949 / ISO 9001 & EMS OHSAS ISO 14001 / 18001



Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)  
Phone: 91-22-22023845, 61577100, 61577177 ● Fax : 91-22-22022893 ● E-mail : mumbai@sudal.co.in ● www.sudal.co.in

February 25, 2022

To  
**Corporate Relationship Department**  
**BSE Limited**  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 506003**

Dear Sir,

**Sub: Proceedings of the Extra-Ordinary General Meeting of the Company as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')**

With reference to captioned subject, an Extra- Ordinary General Meeting of the Company was held on Friday, February 25, 2022 at Indian Merchant Chamber 4th Floor, Churchgate, Mumbai 400020 to transact the business as mentioned in the Notice. The Meeting commenced at 11:00 A.M. and concluded at 11:45 A.M.

In this regard please find enclosed the summary of proceedings as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, 2015 as '**Annexure-I**'.

The voting results in accordance with provisions of the SEBI Regulations on the above resolution shall be communicated to BSE Limited within 48 hours from the conclusion of Extra-Ordinary General Meeting. In addition to the same, the voting results shall also be uploaded on the website of the Company.

This is for your information and records.

Thanking You,  
Yours Sincerely,

For SUDAL INDUSTRIES LIMITED

*Mukesh*  
**MUKESH ASHAR**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 06929024**



Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys

Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.

Phone : 91-253-2382396 / 6636200 - 234 ● Fax : 91-253-2382197

E-mail : nasik@sudal.co.in

Pune : (Mob.) : 9223192800 ● Vadodara: Phone: 0265-2337462 ● Delhi: 9313623303

CIN L21541MH1979PLC021541





### ANNEXURE - I

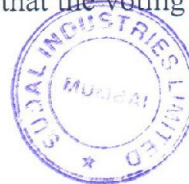
#### Proceedings of the Extra- Ordinary General Meeting

The Extra-Ordinary General Meeting (EGM) of the Members of Sudal Industries Limited ('the Company') was held on Friday, February 25, 2022 at 11:00 A.M. at Indian Merchant Chamber 4th Floor, Churchgate, Mumbai 400020.

Mr. Sudarshan Chokhani, Chairman of the Company chaired the meeting.

As the requisite quorum, was present, the Chairman called the meeting to order.

1. The Chairman addressed the Meeting. After the Chairman's address, with the permission of the Members present the notice of the Extra- Ordinary General Meeting was taken as read.
2. The members were informed that the Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolution as stated in the EGM Notice. The remote e-voting facilities remained opened during the period from Tuesday, February 22, 2022 at 10 a.m. upto Thursday, February 24, 2022 at 5:00 p.m. Further, to enable those Members who could not vote through remote e-voting, voting by physical ballot paper was also provided at the EGM;
3. The Chairman described the details reasons about the purpose of requirements to take the approval of members;
4. Members were thereafter invited to express their views on the resolution placed for their approval. Sudarshan Chokhani, Chairman and Mr. Mukesh Ashar, Chief Financial Officer, provided explanations / clarifications on the queries raised by the members.
5. The scrutinizer and his representative ensured that the voting is being carried out in a fair and transparent manner.



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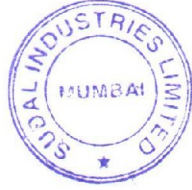
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The following resolution was transacted at the meeting:

1.	To approve the proposal to file an application for initiating pre-packaged insolvency resolution process of the Company as per Section 54A (2) (g) of Insolvency and Bankruptcy Code, 2016”	Special Resolution
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After conclusion of the voting process, the Meeting was concluded at 11:45 A.M. with a vote of thanks.

For SUDAL INDUSTRIES LIMITED



**MUKESH ASHAR**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 06929024**

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