

# SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705  
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245  
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/67/2021-22

Date: 16.11.2021

The Secretary/Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

## Company Script Code No. 521113

### Sub: Proceeding /Outcome of 30<sup>th</sup> Annual General Meeting held on 16<sup>th</sup> November, 2021 compliance pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is inform you that 30<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 16<sup>th</sup> November, 2021 at 3.30 P.M IST through Video Conferencing (“VC”) / Other Audio -Visual Means (“OAVM”). The VC /OAVM and E-Voting facility is arranged through Central Depository (CDSL).

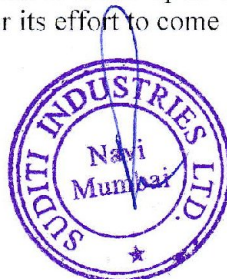
Shri. Pawan Agarwal Chaired the Proceeding of the meeting. The requisite quorum being present the Chairman declared the Meeting in order and welcomed the Shareholders of the Company at 30<sup>th</sup> Annual General Meeting.

The Chairman briefly introduced the Board Members and Company Secretary of the Company. It was informed to the Members present that the Chairman of Audit Committee, Stakeholders’ Relationship Committee and Nomination & Remuneration Committee are present for the meeting.

The Chairman inter alia informed that the Company’s Annual Report including Board’s Report & Audited Financial Statements for the year ended March 31, 2021 along with the Notice convening this AGM have been circulated to the Members in advance electronically and also available at the website of the Company and the Stock Exchange where the securities of the Company are listed i.e. BSE Limited. The said reports and Notice including the resolutions and explanatory statement thereto as mentioned in the Notice of the 30<sup>th</sup> AGM taken as read. The Chairman further informed that in the Statutory Auditors’ Report, there are no qualifications, observations or adverse remarks, which would have any adverse effect on the functioning of the Company therefore Statutory Auditors’ Report taken as read.

The Chairman further informed that there are no major qualifications, adverse remark or reservations in the Secretarial Audit Report. However, there are three observations in the Secretarial Audit Report and the said observations are explained properly in the Directors report

The Chairman further informed that Statutory Register and other relevant documents are available for inspection electronically. He further stated that all the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting. The members who have requested in advance to speak in the meeting were given necessary time to speak when the session is made open for shareholders to address the meeting. The members in general thanked the board for its effort to come out of the pandemic crisis and wished that the company do well in the year 2021-22.



# SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Tel. No: 67368600/10, web site: [www.suditi.in](http://www.suditi.in) E-mail: [cs@suditi.in](mailto:cs@suditi.in) CIN: L19101MH1991PLC063245

Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

He further stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cutoff date of 9<sup>th</sup> November, 2021. The voting through electronic means / remote e- voting period remained open from 13<sup>th</sup> November, 2021 (09.00 AM) to 15<sup>th</sup> November, 2021 (5.00 P. M).

He further stated that the Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM and the voting will remain open for 15 minutes before conclusion of AGM.

He further informed that there are 3 Ordinary business and 4 Special Business items that were pre-circulated through the AGM Notice to the registered email id of the Members.

<b>Ordinary Business:</b>	
1.	To receive, consider and adopt the Audited Financial Statement for the year ended 31 <sup>st</sup> March, 2021
2.	To appoint a director in place of Shri Pawan Agarwal (DIN No: 00808731), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)
3.	Ratification of Appointment of M/s. Chaturvedi & Partners, Chartered Accountants as a Statutory Auditors.
<b>Special Business:</b>	
4.	Shifting the Registered office of the Company.
5.	To Increase Authorized Capital of the Company.
6.	To amend the Memorandum of Association.
7.	To Approve the Related Party transactions.

After the announcement of the conclusion of the voting process, the Chairman thanked the shareholders for attending the Annual General Meeting as well as to participate in the E-voting process. The Meeting concluded at 04.08 P.M.

Thanking you,

Yours faithfully,

For Suditi Industries Limited

Pawan Agarwal  
Chairman