



Salora International Ltd.

May 14, 2021

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI - 400 001.**  
Scrip Code: 500370

**Sub- Outcome of Extra Ordinary General Meeting under Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith outcome including proceedings of EGM and items of the business transacted at the Extra Ordinary General Meeting of the Company held on **Friday, May 14, 2021 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means with Online Participation.** The Registered Office of the Company is at **D-13/4, Okhla Industrial Area, Phase - II, New Delhi - 110 020.**

This is for your information and record.

Thanking you

Yours faithfully,  
For **Salora International Ltd.,**

**(Gopal Sitaram Jiwrajka)**  
Chairman





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**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 14<sup>th</sup> May, 2021 AT 11.00 A.M. THROUGH VIDEOCONFERENCING / OTHER AUDIO VISUAL MEANS ONLINE. THE REGISTERED OFFICE OF THE COMPANY IS AT D-13/4, OKHLA INDUSTRIAL AREA, PHASE – II, NEW DELHI – 110 020**

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As per the Notice, Extra Ordinary General Meeting (EGM) was held on Friday, 14<sup>th</sup> May, 2021 at 11.00 A.M. online. The Registered **office of the company is at D-13/4, Okhla Industrial Area, Phase – II, New Delhi – 110 020**

The Shareholders were welcomed at the Meeting and the Chairman & Managing Director, Shri Gopal Sitaram Jiwrajka chaired the meeting.

Chairman, other Directors and Key Managerial Personnel took the chair online.

Chairman welcomed all the Shareholders, Directors, Auditors and others at the Extra Ordinary General Meeting and introduced the persons participating as panelist.

All the Directors of the Company were present at the EGM. Mr. Sanjeev Kaul Duggal, Independent Director joined the meeting Little late due to some Technical Issues. Representative of M/s. SVR & Co., Scrutinizer was present during the Meeting.

The quorum being present the Chairman declared the meeting open.

It was informed to the Members that pursuant to the Companies Act, 2013 and Rules made thereunder and under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to cast votes for the EGM through remote e-voting for the period commencing from Tuesday, May 11, 2021 at 09:00 A.M. and ended on Thursday, May 13, 2021 at 05:00 P.M.

Mr. Shivam Rastogi was appointed as the Scrutinizer for the purpose of carrying out the e-voting process and voting through Poll at EGM in a fair and transparent manner.

The Chairman addressed the members of the Company present at the meeting and explained the objectives and implications of the Resolution and invited the Shareholders for their queries and observations before putting them to vote by Poll at the EGM.





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The members were informed that the Results would be declared after considering the voting by poll by members present in the EGM and also the e-voting by other members already done. They were also informed that the Results would be submitted to the BSE Limited (Stock Exchange) within 48 hours of the conclusion of the EGM and placed on the website of the Company and NSDL.

The Following item of business as set out in the Notice calling the EGM was put for shareholder's approval:

**SPECIAL BUSINESS:**

**Authorization to sell the assets held in the name of Salora International Limited**

-property situated at B-31 to 34 & B-50 to 53, Sector - 80, NOIDA - 201305, District Gautam Budh Nagar, U.P

In view of giving similar voting rights to the members present in the EGM, a Poll was ordered by the Chairman for the voting on Resolution of Special business as set out in the Notice of EGM.

The Chairman thanked the shareholders and others for attending the Meeting.  
The vote of thanks to the Chair was proposed and the meeting was Concluded.

For **Salora International Ltd.,**

**(Gopal Sitaram Jiwrajka)**  
Chairman.