



STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.
Tel.: 022-40022510.

23rd September, 2023

To,
The Department of Corporate Services,
The BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Intimation of Summary of Proceedings of the 39TH Annual General meeting of the Company held on September 23, 2023.

Scrp Code: 530495

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby intimate that the 39th Annual General Meeting (AGM) of Stratmont Industries Limited (Company) was held on Saturday, September 23, 2023 at 09.00 A.M. at Shivam Party Hall, Plot No. 44-47, Rsc-13, Mangal Murty Road, Gorai - II, Borivall (West), Mumbai - 400 091.

Please find enclosed herewith the summary of the proceedings of 39th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

Yours truly,

For STRATMONT INDUSTRIES LIMITED


Vinod Kumar
Managing Director
DIN: 10179396
Place : Mumbai



REGD. OFFICE: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road,
Opp. Citi Mall, Andheri (West), Mumbai - 400053.

Email Id: info@stratmontindustries.com | Website: www.stratmontindustries.com

CIN : L28100MH1984PLC339397



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Summary of the Proceedings of 39Th AGM of the Company

The 39Th Annual General Meeting (AGM) of the members of Stratmont Industries Limited was held on Saturday, September 23, 2023 at 09.00 A.M. at Shivam Party Hall, Plot No. 44-47, Res-13, Mangal Murty Road, Gorai - II, Borivali (West), Mumbai - 400 091

Director's Present:

1. Mr. VineetKumar - Managing Director
2. Mr. Vatsal Agarwal- Executive Director
3. Mr. Chinmay kumar Guha- Non-Executive - Independent Director
4. Mr. Ashok Kumar Tyagi - Non-Executive - Independent Director
5. Mrs. Neelan Patwari - Non-Executive - Independent Director

The Meeting was chaired by Mr.Chinmay Kumar Guha- Non-Executive - Independent Director of the Company, on presence of requisite quorum, the meeting was called in order.

Mr. Mr.Chinmay Kumar Guha gave an overview of the financial & overall performance of the Company during the financial year ended March 31, 2023.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended & as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company has provided an electronic voting facility to the Members of the Company in respect of businesses to be transacted at the 39Th AGM. The e- voting period commenced on September 20, 2023 at 9.00 A.M. and ended on September 22, 2023 at 5.00 P.M.

The Members were informed that M/s. Shraavan A. Gupta (CP No.9990) Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

With the consent of the Members present, the Notice convening the 39Th Annual General Meeting, Audited Financial Statements along with Auditor's Report & Director's Report as on March 31, 2023 circulated to the Members were taken as read.

The Chairman invited the Members to make their observations, if any, which were suitably replied.

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The following resolutions as per the Notice of Annual General Meeting were transacted and approved at the meeting with requisite majority.

Sr.No.	Resolutions	Resolution Type
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March,2023 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Appointment of Auditors of the Company to hold office from the conclusion of the next Annual General Meeting (AGM).	Ordinary
3	To appoint a Director in place of Mr. Vatsal Agarwal (DIN: 07252960) who retires by rotation and, being Eligible offers himself for re-appoint	Ordinary
4	To appointment of Mr.Vineet Kumar(DIN:10179396) as the Managing Director of the Company.	Special

The Director of the Company thereafter informed that the members who had not casted their vote through remote e-voting, may cast their vote through e-voting platform within 15 minutes post closure of proceedings of the meeting.

The Director of the Company informed that the result of the e-voting and the remote e-voting will be declared on the receipt of the scrutinisers report within 48 hours and shall be placed on the Company's website and the website of the CDSL immediately after the declaration of results.

The results shall also be forwarded to the stock exchange. The 39TH AGM of the Company was concluded at 12:20 P.M.

For STRATMONT INDUSTRIES LIMITED


Vineet Kumar
Managing Director
DIN: 10179396
Place: Mumbai



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