



## Sundram Fasteners Limited

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June 29, 2023

### National Stock Exchange of India Limited (NSE)

*Scrip Code - SUNDRMFAST*  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

By NEAPS

### BSE Limited (BSE)

*Scrip Code - 500403*  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

By Listing Centre

Dear Sir / Madam,

### **Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Summary of proceedings of 60<sup>th</sup> Annual General Meeting held *today*, June 29, 2023 (Thursday)**

The 60<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held ***today*** (**Thursday, June 29, 2023**) at 10.00 a.m. IST through Video Conferencing and Other Audio Visual Means (VC / OAVM) and the businesses mentioned in the Notice dated May 4, 2023 convening the AGM were transacted.

Please take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

**G Anand Babu**  
Senior Manager – Finance & Company Secretary



## Annexure

### **Summary of proceedings of 60<sup>th</sup> Annual General Meeting held on June 29, 2023**

The 60<sup>th</sup> Annual General Meeting of the members of Sundram Fasteners Limited ("the Company") was held *today* (June 29, 2023) through Video Conferencing / Other Audio Visual Means (VC / OAVM) at 10.00 a.m. IST in accordance with the circulars dated December 28, 2022, read with the circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars).

Sri Suresh Krishna, Chairman of the Board of Directors, occupied the Chair. The Chairman called the meeting to order as the requisite quorum was present.

The Chairman informed that the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present in the meeting through Video Conference / Other Audio Visual Means (VC / OAVM). The Chairman stated that the Statutory Auditor, Cost Auditor and the Secretarial Auditor were present in the meeting through VC / OAVM.

The Register of Members, Register of Directors and Key Managerial Personnel and their shareholdings in terms of Section 170 read with Section 171 of the Companies Act, 2013 and the Register of Contracts in terms of Section 189 of the Companies Act, 2013, the Register of Investments under Section 186 of the Companies Act, 2013, the Auditor's Report and the Secretarial Audit Report were made available for inspection by the shareholders till the conclusion of the meeting through a separate link provided by National Securities Depository Limited (NSDL).

With the permission of the Members present, the Notice to the Shareholders dated May 4, 2023 calling for the 60<sup>th</sup> Annual General Meeting was taken as read. The Chairman informed that the Independent Auditor's Report and Secretarial Auditor's Report were free from any qualifications. Accordingly, the Independent Auditor's Report, the Secretarial Auditor's Report and its annexure was also taken as read in terms of Section 145 of the Companies Act, 2013, as they were made available with the shareholders.

The Chairman highlighted various aspects of the operations of the Company, performance for the financial year 2022-2023, dividend paid and outlook for the future.

After conclusion of the speech, Chairman requested those shareholders who were registered to speak at the meeting to submit their queries. Clarification was provided to the members by the Chairman on the queries raised by the registered speaker shareholders.

The following business was transacted at the meeting:-

<b>Resolution No</b>	<b>Subject</b>
Ordinary Business (Ordinary Resolution)	
1	Adoption of Audited Financial Statement including the Consolidated Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2023.



<b>Resolution No</b>	<b>Subject</b>
2	Re-appointment of Ms Arundathi Krishna (DIN: 00270935) who retires by rotation and being eligible offers herself for re-appointment as a Director of the Company.
Special Business (Ordinary Resolution)	
3	Ratification of remuneration payable to the Cost Auditor for the financial year ending March 31, 2024.
Special Business (Special Resolution)	
4	Approved the re-appointment of Dr. Nirmala Lakshman (DIN: 00141632) as a Non-Executive Independent Director of the Company for the second consecutive term of 5 (five) years commencing from September 20, 2023 to September 19, 2028.

The Chairman then offered to conduct the e-voting through the NSDL platform in order to provide an opportunity to those members who have not exercised their votes through remote e-voting. The e-voting was conducted for all the resolutions. The entire voting process including remote e-voting was scrutinized by the Scrutinizer Sri K Sriram, Practicing Company Secretary on all the resolutions.

The Chairman informed the members that the consolidated results of e-voting would be announced within 2 working days and will be intimated to the Stock Exchange and posted on the website of the Company and the NSDL.

With the vote of thanks by Sri B Muthuraman, Director and upon completion of the voting process, the meeting ended at 10:55 a.m. IST.

Chairman thanked the shareholders and declared the meeting as concluded.

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