



Salora International Ltd.

September 29, 2021

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

**Sub: Outcome / Proceeding of 52<sup>nd</sup> Annual 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 AGM and items of the business transacted at the 52<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, September 29, 2021 at 11:12 AM through video conferencing / Other Audio Visual Means at Registered Office of the Company 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.,**

  
  
**(Anubhav Nigam)**  
Company Secretary & Compliance Officer  
Membership No.:A59262



Salora International Ltd.

**PROCEEDINGS OF THE 52<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 29<sup>th</sup> SEPTEMBER, 2021 AT 11:12 AM THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AT THE REGISTERED OFFICE OF THE COMPANY AT D-13/4, OKHLA INDUSTRIAL AREA, PHASE - II, NEW DELHI - 110 020**

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As per the Notice, 52<sup>nd</sup> Annual General Meeting (AGM) was held on Wednesday, 29<sup>th</sup> September, 2021 through Video Conferencing / Other Audio Visual Means at the Registered Office of the company at D-13/4, Okhla Industrial Area, Phase - II, New Delhi - 110 020.

Company Secretary confirmed that the requisite quorum is present & welcomed the Shareholders and the Board Members. He also informed certain details relating to the participation at the meeting. Further, he requested the Chairman & Managing Director, Shri Gopal Sitaram Jiwaraajka to chair the meeting.

**Mr. Gopal Sitaram Jiwaraajka:** Welcomed all the members present in the meeting and addressed to the shareholder in the chairman speech. He also mentioned about the performance of the company & future outlook.

The following Directors / KMP and auditors were attending the meeting apart from the chairman:

<b>Mr. Karna Singh Mehta</b>	: Chairman of the Audit Committee & Stakeholder Relationship Committee and Independent Director
<b>Mr. Tarun Jiwaraajka</b>	: Whole Time Director & CFO
<b>Mrs. Neetu Jiwaraajka</b>	: Executive Director
<b>Mr. Anubhav Nigam</b>	: Company Secretary
<b>Mr. Sunil Agarwal</b>	: R Gopal & Associates, Statutory Auditors
<b>Mr. Shivam Rastogi</b>	: SVR & Co., Secretarial Auditors

It was informed to the Chairman that due to some personal reasons Mr. Sanjeev Kaul Duggal, Independent Director & Mr. Paramartha Saikia, Independent Director could not attend the meeting.

Company Secretary informed the Members that pursuant to the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to cast votes for the resolutions to be passed at the AGM through remote e-voting started from Sunday, 26<sup>th</sup> September, 2021 at 09:00 A.M. (IST) and closed on Tuesday, 28<sup>th</sup> September, 2021 at 05:00 P.M. (IST). He also informed that those members, who have not yet casted their vote and wishes to do so, may please cast the vote while continuing toward the proceedings of the meeting.

Mr. Shivam Rastogi, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of carrying out the e-voting process at Annual General Meeting in a fair and transparent manner.

The members were informed that the Results shall be declared after considering the voting done by the members present at the AGM and also the e-voting by other members already done. They were also informed that the Results shall be submitted to the Stock Exchange (BSE Ltd.) where the shares of the company are listed within the stipulated-time as per SEBI Listing Regulations and shall also be placed on the website of the Company and NSDL.

The Following items of business as set out in the Notice calling the Meeting were put for shareholder's approval:

**ORDINARY BUSINESS:**

- To receive, consider and adopt the financial statements of the Company for the financial year ended 31st March, 2021 including audited balance sheet as at 31st March, 2021 and statement of profit and loss of the Company for the year ended 31st March, 2021 along with reports of Board of Directors and Auditors' thereon;
- To re-appoint Smt. Neetu Jiwarajka (DIN 00025570), as director, who retires by rotation and being eligible offers herself for re-appointment.

**SPECIAL BUSINESS:**

- To approve appointment of Shri Karna Singh Mehta, as Independent Director (DIN 00128166) (**Special Resolution**).
- To approve appointment of Smt. Neetu Jiwarajka, as Executive Director (DIN 00025570) (**Special Resolution**).
- To ratify the remuneration payable to Cost Auditors' (**Ordinary Resolution**).

The Chairman thanked the shareholders and others for attending the Meeting.

The Company Secretary proposed vote of thanks to the Chair and the meeting ended.

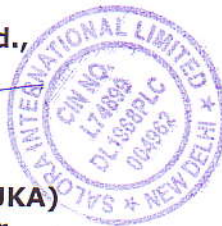
The meeting concluded at 11:26 AM.

For **Salora International Ltd.**,



**(GOPAL SITARAM JIWARAJKA)**

Chairman & Managing Director  
DIN- 00024325



**Wednesday, September 29, 2021**