

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Date: 30th September, 2022

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of the 38th Annual General Meeting.

Ref: Scrip Code: 521036

We wish to inform that the 38th Annual General Meeting (AGM) of our Company, which commenced at 10:30 AM on this day of 30th September, 2022, was held, conducted and concluded successfully at 11:10 AM, at the Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad-500082.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 along with the Rules framed there under, the Company provided remote electronic voting facility to its members which was kept open during the period, Tuesday 27th September, 2022 to Thursday 29th September, 2022.

The facility for voting was made available at the Meeting also. Members, who did not cast their vote by remote e-voting exercised their voting rights at the Meeting by way of physical poll. Mr. Jineshwar Kumar Sankhala a Practicing Company Secretary, who was appointed as Scrutinizer to conduct the voting process was present at the Meeting and supervised the polling process.

The results declared along with the Scrutinizer's Report will be posted on the Company's website and intimated to the Stock Exchange.

The following items of business, as laid in the Notice of AGM were transacted:

1. To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2022 and the Profit and Loss account for the year ended on that date and the Report of Director's and the Auditors thereon.
2. To appoint a director in place of Mrs. Lakshmi Satyasri Nekkanti (DIN - 07223878) who retires by rotation, being eligible offers himself for re-appointment
3. To appoint M/s. M N Rao & associates, Chartered Accountants, Hyderabad (Registration No. 005386S) as Statutory Auditor of the company.

This is for your information and records.

Yours Truly,
For SOURCE INDUSTRIES (INDIA) LIMITED

N. Sudhakar
Managing Director
Din:06785232