



# 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.

29<sup>th</sup> April, 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 Extra-Ordinary General Meeting of the Company held on April 29, 2023.**

Scrip Code: 530495

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby intimate that the Extra-Ordinary General Meeting (EGM) of Stratmont Industries Limited (Company) was held on Saturday, April 29, 2023 at 09.00 A.M. at Shivam Party Hall, Plot No. 44-47, Rsc-13, Mangal Murty Road, Gorai-II, Borivali (West), Mumbai - 400 091.


Please find enclosed herewith the summary of the proceedings of Extra-Ordinary General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Stratmont Industries Limited

  
Aman Singh  
Managing Director  
DIN: 09570843

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CIN : L28100MH1984PLC339397



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## Summary of the Proceedings of EGM of the Company

The Extra-Ordinary General Meeting (EGM) of the members of Stratmont Industries Limited was held on Saturday, April 29, 2023 at 09.00 A.M. at Shivam Party Hall, Plot No. 44-47, Rsc-13, Mangal Murty Road, Gorai — II, Borivali (West), Mumbai – 400 091

### Director's Present:

1. Mr. Aman Singh – 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.

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 EGM. The e- voting period commenced on April 26, 2023 at 9.00 A.M. and ended on April 28, 2023 at 5.00 P.M.

The Members were informed that M/s. Shravan 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 Extra-ordinary General Meeting, 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 Extra-ordinary General Meeting were transacted and approved at the meeting with requisite majority.


Sr.No.	Resolutions	Resolution Type
1	To Approval of Related Party Transaction with Simplex coke & Refractory Private Limited. being a 'Related Party' within the meaning of the Companies Act,2013.	Ordinary
2	To make investments, give loans, guarantees and securities in excess of limits specified under section 186 of the companies Act,2013 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 scrutinizers report within 48 hours and shall be placed on the Company's website and the website of the BSE immediately after the declaration of results.

The results shall also be forwarded to the stock exchange. The EGM of the Company was concluded at 11:00 A.M.

For Stratmont Industries Limited

  
Aman Singh  
Managing Director  
DIN:0909570849



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