



# 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.

Date: 05.02.2024

To  
The General Manager-Operations  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**SCRIPT CODE: 530495**

Sub.: OUTCOME AND PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (EOGM) DATED FEBRUARY 5, 2024, UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir /Madam,

We wish to inform that in accordance with the circulars issued by Ministry of Corporate Affairs ('MCA'), Securities and Exchange Board of India ('SEBI') and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Extra Ordinary General Meeting ('EOGM') of the Stratmont Industries Limited (CIN L28100MH1984PLC339397) ('Company') was held on Monday, February 5, 2024 at 3.30 P.M. (IST) Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In this regard, we are enclosing the outcome and Proceedings of the EOGM pursuant to Regulation 30 of the Listing Regulations in Annexure A.

Kindly acknowledge and take on record the same.

Thanking you,  
For STRATMONT INDUSTRIES LIMITED

Vineet Kumar  
Managing Director  
DIN: 10179396



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ANNEXURE - A

## PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EOGM) OF STRATMONT INDUSTRIES LIMITED:

The Extra-ordinary General Meeting ("EOGM") of the Members of **STRATMONT INDUSTRIES LIMITED** ("the Company") was held on **Monday, February 5, 2024** through **Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"). **The said EOGM commenced at 3.30 P.M. (IST) and concluded at 4.30 PM (IST).**

**Mr. Vineet Kumar , Director of the company Chaired the meeting.**

The Company Secretary introduced the Directors present at the EOGM and Chief Financial Officer and apprised that the Secretarial Auditor and the Scrutinizer for the e-voting process were also present during the Meeting.

The requisite quorum being present, with permission of the Chairman meeting called to order.

This EOGM is being conducted through a video conference in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India. Please note that, as per the statutory requirements, the proceedings of the EOGM are being recorded, and the recording, as well as the transcript, will be uploaded on the website of the Company. For the smooth conduct of the EOGM, all the shareholders were in mute mode.

In order to enable shareholders to vote on the resolutions, the Company has provided the e-voting facility through Central Depository Services (India) Limited (CDSL). **The remote e-voting commenced on Friday, 2<sup>nd</sup> February, 2024 at 9:00 a.m. (IST) and end on Sunday, 4<sup>th</sup> February, 2024 at 5:00 p.m. IST. The voting rights were reckoned on the shares held as on the cut-off date, i.e., Monday, 29<sup>th</sup> January, 2024.** In case shareholders have not exercised voting right through the remote e-voting facility, they were allowed to do so during the EGM proceeding. Voting was open for up to 30 minutes from the conclusion of the meeting. Since the remote e-voting facility was provided, there was no voting by show of hand at the meeting as per the statutory provisions.

The Shareholders were informed that, that the Notice convening the EOGM was taken as read and the EOGM is being held through video conference, with the resolutions provided in the notice have already put to vote through e-voting. There were no proposing and seconding name for the resolutions.



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With the permission of the Chairman, Company Secretary explained to the shareholders the resolutions put forth for approval.

Sr. No.	Resolution	Type of Resolution
<b>SPECIAL BUSINESSES:</b>		
1.	TO CONSIDER THE CONVERSION OF LOAN GIVEN BY THE PROMOTERS AND PAC'S TO THE COMPANY INTO EQUITY SHARES:	Special Resolution
2.	PREFERENTIAL ISSUE OF 2,50,00,000 EQUITY SHARES TO PROMOTER AND DIRECTORS (INCLUDING PAC'S) AND PUBLIC AT AN ISSUE PRICE OF RS. 10 FOR EACH SHARE OF FACE VALUE OF RS. 10/- EACH:	Special Resolution

The above resolutions along with explanatory statements were provided in the notice circulated to the Members. The Company has not received any question from shareholders that require answers during the meeting.

The Company Secretary and/or Managing Director was authorized to receive the Scrutinizers' report and announce the e-voting results, intimate the Stock Exchange and place the same on the website of the Company. The detail of the voting results on all the Resolutions as set out in the Notice of EOGM along with the Scrutinizer's Report will be disseminated to the Stock Exchange and will be placed on the Company's website ([www.stratmontindustries.com](http://www.stratmontindustries.com)), in due course.

Company Secretary thanked the shareholders for attending the EOGM of the Company and declared the meeting as concluded.

Kindly acknowledge and take on record the same.

Thanking you,

For STRATMONT INDUSTRIES LIMITED

  
Vipeet Kumar  
Managing Director  
DIN: 10179396



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