



SABRIMALA

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27th September, 2022

To, Manager-Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001	To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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Scrip Code: 540132
ISIN: INE400R01018

Sub: Proceedings of 38th Annual General Meeting of Sabrimala Industries India Limited held on Tuesday, September 27, 2022.

In pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of Thirty Eighth (38th) Annual General Meeting of the Company held on Tuesday, 27th September 2022 at 11:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM").

This is for your information and record.

Thanking You

Yours faithfully,

For and on behalf of
Sabrimala Industries India Limited

Divya Saluja
Company Secretary and Compliance officer
Membership No: 62065

Encl.: As above

SABRIMALA INDUSTRIES INDIA LIMITED

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CIN:L74110DL1984PLC018467

BRIEF PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING OF SABRIMALA INDUSTRIES INDIA LIMITED HELD ON TUESDAY 27TH SEPTEMBER 2022 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The Thirty Eighth (38th) Annual General Meeting of the Members of the Sabrimala Industries India Limited ("the Company") was held on Tuesday, 27th September, 2022 at 11:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") without the physical presence of the Members. The proceedings of the AGM were deemed to be conducted at the Registered office of the Company which was deemed venue of the AGM.

Ms. Divya Saluja, Company Secretary and Compliance officer of the Company extended warm welcome to all the Members, Directors, Auditors and others present in the meeting and after ascertaining the presence of the required quorum and after being satisfied that there was sufficient quorum, called the meeting in order and commenced proceedings.

Mr. Varun Mangla, Independent Director of the Company took the Chair. Chairperson welcomed the Members, Directors, Auditors and Scrutinizer present in the Meeting.

He introduced the Board Members, Auditors and Company Secretary attended the 38th Annual General Meeting and confirmed that the Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present during the meeting. Thereafter, he delivered his speech addressing the members present.

The Company Secretary informed the Members the regulatory aspects relating to participation at the AGM through VC. She read the Notice of AGM. She also informed the members that Auditor Report and Secretarial Audit Report for financial year ended 31st March 2022 does not contains any qualifications, observation, comments or adverse remarks. Further with the consent of members, Notice convening the AGM and Auditor Report, Director Report and along with all annexures thereto for the Financial Year 2021-22 were taken as read.

The following items of business, as per the Notice of AGM transacted at the meeting:

Ordinary Business

Item no 1: To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statement) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and

Item No 2: To consider and appoint Directors in place of Mrs. Sheela Gupta (DIN: 08880269), who retires by rotation and being eligible offers herself for reappointment.

Special Business

Item No 3: Alteration in the Object Clause of Memorandum of Association of the Company.

Item No 4: To increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate

Ms. Divya Saluja, Company Secretary informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members through CDSL to enable members holding shares as on cutoff date i.e 20.09.2022 to cast votes electronically on all the resolutions set out in the Notice and the same commenced on Saturday 24.09.2022 from 9:00 A.M and end on Monday, 26.09.2022 upto 5:00 P.M. She further informed that the facility for voting through electronic means is also available during AGM, for the members who were present at the meeting and had not casted their votes through remote e-voting facility.

The Company Secretary informed that the Board of Directors had appointed Mr. Loveneet Handa, Company Secretary in Practice (COP No.-10753) partner of M/s RSH & Associates as the Scrutinizer for the purpose of monitoring, conducting, and scrutinizing e-voting in a fair and transparent manner.

The Company Secretary thereafter requested the Members present in the meeting to express their views and raise their questions if any and the queries where suitably replied by Chairperson of the Meeting.

The Chairperson then concluded the meeting with a vote of thanks to Members, Directors and other present at the meeting at 11:58 A.M (including 15 min provided to cast vote through e-voting at the end of AGM).

The details of the e-voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

**For and on behalf of
Sabrimala Industries India Limited**

**Divya Saluja
Company Secretary and Compliance officer
Membership No: 62065**