



SABRIMALA

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SUMMARY OF THE PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF SABRIMALA INDUSTRIES INDIA LIMITED HELD ON MONDAY 16TH DECEMBER 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

The Extraordinary General Meeting of the Members of the Sabrimala Industries India Limited (“the Company”) was held on Monday, 16th December, 2024 at 11:00 A.M. through video conferencing (“VC”)/ other audio-visual means (“OAVM”) without the physical presence of the Members. The Meeting was conducted in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and in compliance with the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The proceedings of the EGM were deemed to be conducted at the Registered office of the Company which was deemed venue of the EGM.

The meeting commenced at 11.00 A.M. and concluded at 11:43 A.M. (including 15 min time allowed to cast vote through e-voting at the end of AGM).

At the commencement of the meeting, Mr. Shibu Singh, 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. Shibu Singh, Company Secretary also 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 Central Depository Services Limited (CDSL) to enable members holding shares as on cutoff date i.e 09.12.2024 to cast their votes electronically on all the resolutions set out in the Notice and such remote e-voting facility commenced on Monday 11.09.2024 at 9:00 A.M and concluded on Sunday, 15.12.2024 at 5:00 P.M. He further informed that the facility for voting through electronic means is also available for 15 minutes at the end of EGM, 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 in accordance with Articles of Association of the Company, Mr. Surrender Babbar, Independent Director of the Company, has been elected by the Board of Directors to act as the Chairman of the EGM. He then requested Mr. Surrender Babbar to proceed with the Meeting.

Mr. Surrender Babbar took the chair and presided over the meeting and welcomed the Members, Directors, Statutory Auditors and Scrutinizer present in the Meeting.

He introduced the Board Members, Auditors and Company Secretary who attended the Extraordinary 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.

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

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CIN:L74110DL1984PLC018467

The Company Secretary then informed the Members about the regulatory aspects relating to participation at the EGM through VC. He read the Notice of EGM.

Thereafter, the following formal items of business were taken up as per the Notice convening the EGM of the Company.

Ordinary Business:

Agenda Item no 1: To Consider and ratify the appointment of Mr. Varun Mangla Additional Director as Director of the company .and

Agenda Item No 2: To Consider and approve the appointment of Mr. Varun Mangla as Managing Director of the Company

Agenda Item No 3: To Consider and ratify the appointment of M/S Suresh & Associates, as Statutory Auditors of the Company for the Financial years from 2024-2025 to Financial years 2028-29.

Agenda Item No 4: 4. To Consider and ratify the appointment of Mr. Dinesh Mehra, An Additional Director, (Non-Executive and Independent Director) as a Director, (Non- Executive and Independent Director), of the Company.

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 registered speaker shareholders to express their views and raise their queries, if any.

The speaker shareholders expressed their feedback, views and raised their queries which were duly noted and addressed by the Chairman/Company Secretary and compliance officer of the Company on a consolidated basis.

The Chairman then concluded the meeting with a vote of thanks to Members, Directors and other present at the meeting.

The e-voting facility was kept open for the next 15 minutes, to enable the Members to cast their votes.

Notes:

- i. The Company will separately intimate the results of e-voting and Scrutinizer's Report to the Stock Exchanges and will also place it on the website of the Company.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company

For and on behalf of
Sabrimala Industries India Limited


Shibu Singh

Company Secretary and Compliance officer
Membership No: 71484

