



SUJALA TRADING & HOLDINGS LTD.

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)
Phone: (91-033) 2236-4330, E-mail:sujala_trading@yahoo.com /enquiry@sujalagroup.com,
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Date: 30-09-2024

To
CRD-LISTING COMPLIANCE,
BSE LIMITED
P.J. TOWER,
DALAL STREET, FORT
MUMBAI- 400001

To
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
KOLKATA- 700001

Script Code: 539117 / 29412

Sub: Proceeding of the 43rd Annual General Meeting of the Company held on Monday, the 30th day of September, 2024

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with the Schedule III, we are pleased to submit herewith a copy of the Minutes of the proceeding of the 43rd Annual General Meeting of the Company held on Monday, the 30th day of September, 2024 at the registered office of the Company situated at 1A, Grant Lane, 2nd Floor, Room: 202, Kolkata- 700 012, West Bengal.

The meeting started at 11.30 A.M. and concluded at 4.30 P.M.

This is in compliance and for your record.

Thanking You,
Yours faithfully,

For Sujala Trading & Holdings Limited
For **SUJALA TRADING & HOLDINGS LTD**

Subhadeep Mukherjee
Managing Director
Managing Director
DIN: 03060827

SUJALA TRADING AND HOLDINGS LIMITED

Minutes of the proceeding of the forty-three Annual General Meeting of the Members of Sujala Trading and Holdings Limited held on Monday, the 30th day of September, 2024 from 11.30 a.m. at the registered office of the Company situated at 1A, Grant Lane, 2nd Floor, Room: 202, Kolkata- 700 012, West Bengal:

PRESENT

Directors	Mr. Subhadeep Mukherjee Mrs. Tapashi Naha Roy
Company Secretary	Ms. Prerna Mall
Scrutinizer	Gourav Saraf

And 82 Members were present either in person or by proxy as per the attendance slips.

Representative of the Statutory Auditor of the Company were also present at the Meeting.

1. Chairman:

Mr. Subhadeep Mukherjee was in the chair in accordance with Article 60 of the Articles of Associations of the Company.

2. Quorum:

On necessary quorum being present, the Chairman declared the Meeting open and welcomed the Members.

3. Register of Directors and Key Managerial Personnel, Statutory Audit Report and Secretarial Audit Report:

The Register of Directors and Key Managerial Personnel of the Company maintained under section 170 of the Companies Act, 2013 and Report of the Statutory Auditor and Secretarial Auditor for the year 2023-2024 remained open and accessible for inspection during the continuance of the Meeting.

4. Notice:

The Notice convening the Meeting was taken as read with the consent of the Members of the Company.

5. Statutory Auditors' Report and the Secretarial Auditors' Report:

It was noted that Auditors' Report on the Accounts of the Company for the year 2023-2024 had no audit qualification.

The Secretarial Auditors' Report for the year 2023-2024 also did not have any audit qualification.

6. E-voting:

The Chairman informed the Members that pursuant to provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had duly provided the remote e-voting facility to the Members with respect to all the Resolutions as contained in the Notice of the 43rd Annual General Meeting of the Company.

The above mentioned remote e-voting facility was provided to the members of the Company from September 27, 2024 at 9.00 a.m. and ended on September 29, 2024 at 5.00 p.m.

The Chairman highlighted that those Members who did not opt for or able to cast their vote on remote e-voting and present at this Meeting may avail the facility of physical ballot paper to cast their vote, once the resolutions as per the Agenda are read.

Gourav Saraf, Practising Company Secretary (Certificate of Practice No: 18106) had been appointed as the Scrutinizer of this 43rd Annual General Meeting to scrutinize the votes and submit the report to the Chairman.

The Chairman also mentioned that the voting results would be declared on Tuesday, the 01st day of October, 2024 and the results along with the Scrutinizer's Report will be placed on the website of the Company thereupon.

7. Agenda Items:

The Chairman then took up the Agenda items as mentioned in the Notice convening the 43rd Annual General Meeting of the Company and moved the following resolution:

Resolution No:1 (As an Ordinary Resolution)

Proposed by: Lily Pradhan

Seconded by: Gopal Ranjan Saharoy

“Resolved that the Audited Financial Statements for the year ended 31st March, 2024 on that date together with the Report of the Board of Directors and Auditors thereon as circulated among the Members and laid before this Meeting, be and is hereby received and adopted”

The Chairman took the Consent of the Members to go to the next Agenda item.

Resolution No:2 (As an Ordinary Resolution)

Proposed by: Ajit Kumar Singh

Seconded by: Reshmi Paul Agarwal

“Resolved that the re-appointment of Mr. Priyanka Basu Mallick (DIN- 07096098) as Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby approved”

Resolution No:3 (As an Ordinary Resolution)

Proposed by: Susmita Mondal

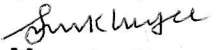
Seconded by: Sabita Ghosh

“Resolved That the Board accepted the resignation of Mr. Gourav Goel as Independent Director, effective 30.09.2024. The Board expressed gratitude for his contributions & Mr. Manish Agarwal was appointed as an Independent Director, effective 30.09.2024.”

Vote of Thanks:

The Chairman then, on completion of all the Resolutions as per the Agenda items, thanked all Members present at the Meeting.

For SUJALA TRADING & HOLDINGS LTD.
Sd/- Subhadeep Mukherjee


Managing Director
Chairman