

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA
Phone : 0091-731-4229308, 4229313, 4229374 Fax : 0091-731-4229300
Website : www.sam-industries.com, email : secretarial@sam-industries.com

25th September 2018

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: Proceedings of the 24th Annual General Meeting of the Sam Industries Ltd

ISIN; INE653D01012

BSE Code: 532005

Ref: Regulation 30 read with Part A, Para A (13) of Schedule III of the SEBI (LODR) Regulations, 2015


Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclosed herewith proceedings of the 24th Annual General Meeting of the Company held on 25th September, 2018 on Tuesday at 4:00 P.M. at registered office of the Company situated at Village: Dakachiya, A. B. Road, Tehsil: Sanwer, District: Indore, Madhya Pradesh - 453771.

Kindly take it on your records.

Thanking you.

Yours faithfully,
For Sam Industries Limited


Navin S. Patwa
Company Secretary



Encl: a/a

Summary of the Proceedings of the 24th Annual General Meeting of the Sam Industries Limited

1. Date, Time & Venue of the Meetings:

The 24th Annual General Meeting of the Sam Industries Limited was duly held on Tuesday, 25th September, 2018, at 4.00. P.M. at the Registered Office of the Company situated at Village: Dakachiya, A. B. Road, Tehsil: Sanwer, District: Indore, Madhya Pradesh - 453771.

2. The director and officers present at the Annual General Meeting (AGM) occupied their positions on the dais and Mr. Ashutosh A. Maheshwari chaired the proceedings of the meeting, Mr. Kishore Kale, Director chaired the proceedings in respect of the item of the business where Mr. Ashutosh A. Maheshwari was deemed to be interested.
3. The Chairman of the meeting welcomed all the shareholders, directors and others to the Company's AGM and introduced the persons sitting on the dais.
4. The Chairman of the meeting, after ascertained the quorum being present, declared the meeting open and thereafter he addressed to the shareholders.
5. Thereafter the Notice of AGM, the Auditors' Report and Board's Report and financial Statements were taken as read by the Shareholders of the Company.
6. The Chairman of the Meeting addressed the Shareholders and briefed about the performance of the Company for the Financial Year 2017-18.
7. He also informed that the Statutory Auditors have issued certificate relating to corporate Governance stating that the Company has complied with the relevant provisions of Corporate Governance as per Regulation of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015.
8. Thereafter, the Chairman informed that the Company had provided remote e-voting facility to all the members entitled to cast their vote i.e. persons who were members on 18th September, 2018, being the cut-off date, in respect of all the resolutions of the agenda items set out in the Notice of AGM, dated 14th August 2018, as per the provisions of Companies Act, 2013. He further informed that e-voting period was commenced at 9:00 A. M. on Saturday, 22nd September, 2018 and ended on Monday, 24th September 2018, at 5:00 P. M.
9. He informed that Mr. Manish Maheshwari, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of carrying out the remote e-voting process and for poll at the venue of the AGM, in a fair and transparent manner.
10. He informed that in terms of the Companies Act, 2013 and as per SEBI Regulations, 2015, members attending the AGM, who had not already cast their vote by remote e-voting were also provided the option to exercise their right to vote at the venue of the AGM through physical ballot on all the resolutions, in respect of the two agenda items set out in the Notice of AGM dated 14th August 2018.
11. Thereafter the Chairman explained the objective and implications of these two resolutions of the agenda items in the notice of AGM before putting them to vote at the meeting.



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12. The Following items of Business as set out in the Notice calling the meeting were commended for member's approval:

Ordinary Business:

- 1) Adoption of Financial Statements for the financial year ended March 31, 2018.
- 2) Re-appointment of Mr. Ashutosh A. Maheshwari who retires by rotation and being eligible, offer himself for re-appointment.
13. Before ordering the poll, the Chairman invited the Shareholders for their queries and observations. After answering the queries of the shareholders, he ordered the poll and requested all the members present to cast their votes using the ballot papers.
14. After the completion of the poll process, the ballot box was handed over to the scrutinizer. The Chairman informed that the results would be declared in the prescribed format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015, after considering the remote e-voting and voting through ballot by the members at the venue of AGM by placing the same on the website of the Company and on website of stock exchange by intimating to BSE Limited within prescribed time.
15. Thereafter, a member proposed a formal vote of thanks to the Chairman, directors, shareholders and others who attended the AGM.
16. Requisite quorum was present all through the Meeting.
17. The meeting was concluded at 6.35 P.M. on same day.

Kindly take the above information on your record.

Thanking you.

Yours faithfully

For Sam Industries Limited


Navin S. Patwa
Company Secretary

