



# SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

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SFL/BSE/08/2024-25

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

15<sup>th</sup> May, 2024

To,  
**The Secretary,**  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Outcome of the Board Meeting held on Wednesday, 15<sup>th</sup> May, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference: Simran Farms Limited (BSE Scrip Code: 519566; ISIN: INE354D01017)**

Dear Sir/Madam,

With reference to the above captioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in their meeting (Serial No. 01/2024-2025) held today i.e. **Wednesday, 15<sup>th</sup> day of May, 2024**, has inter alia, considered and approved the following businesses:

- 1) Appointment of Mr. L.N. Joshi, Practicing Company Secretary as a Scrutinizer to scrutinize the votes cast by the members through remote e-voting/postal ballot process in a fair and transparent manner.
- 2) Fixation of cut-off date i.e. Friday 17<sup>th</sup> May, 2024 for determining Shareholders entitled to vote by Postal Ballot & E-Voting and Calendar of event determining various dates for postal ballot process which will be available to the shareholders with due course of time.
- 3) Appointment of Central Depository Services (India) Limited (CDSL) as an agency for providing facility of E-voting for the postal ballot process.
- 4) Approval of Notice of postal ballot for passing proposed Resolution with Explanatory Statement thereto, e-voting, instruction & other particulars as required and the Board of Directors has authorized Company Secretary of the Company to conduct postal ballot e- voting process and sign and send the notice of Postal Ballot along with other documents and proceed for postal ballot e-voting process with due course of time.
- 5) Other routine businesses with the permission of Chair.

Further, we are submitting the postal ballot information in XBRL mode with in prescribed time limit along with the submission in PDF mode.

The Meeting of the Board of Directors commenced at 12.30 P.M. and concluded at 01.30 P.M.

You are requested to take on record the above said information for your reference and records.

Thanking You

Yours faithfully,

**FOR SIMRAN FARMS LIMITED**

**CS TANU PARMAR**

**CS & COMPLIANCE OFFICER**

**M. NO. A34769**

**Enclosed: A/a**