

SINDU VALLEY TECHNOLOGIES LTD.

No. 3, Dr TC M Royan Road, Opp Ayyappan Temple, Bangalore 560053
Email:sinduvalley76@gmail.com, CIN: L21000KA1976PLC173212, Tel: 26706716

September 29, 2023

Bombay Stock Exchange Ltd.,
Department of Corporate Affairs,
Floor No.25 Phiroze Jeejeebhoy Towers,
Dalai Street Mumbai 400001.
Telephone: 22721234

Dear Sirs,

SUB: PROCEEDINGS OF THE 46th ANNUAL GENERAL MEETING.

Script Code: 505504

Pursuant to disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose, proceedings of the 46th Annual General Meeting (AGM) of the Company held on September 29, 2023, at 11.00 a.m. 23/14, 2nd Floor, Jaiashambhavi Complex 1st Main, Gandhinagar Bangalore — 560 009.

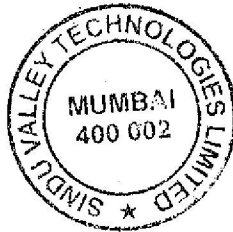
Kindly take note of the same in your records.

Thanking you,

Yours faithfully

For SINDU VALLEY TECHNOLOGIES LIMITED


LAKSHMAN MADESH
MANAGING DIRECTOR
DIN:03632724



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Bombay Stock Exchange Ltd.,
Department of Corporate Affairs,
Floor No.25 Phiroze Jeejeebhoy Towers,
Dalai Street Mumbai 400001.

Dear Sir/Madam

Sub: The proceedings at the 46th Annual General Meeting ("AGM") of the company held on
Friday the 29th September 2023 Script Code: 505504
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

The 46th AGM of the Members of Sindu Valley Technologies Limited ("the Company") was held today, September 29, 2023 at 11:00 a.m. at 23/14, 2nd Floor, Jalashambhavi Complex 1st Main, Gandhinagar Bangalore — 560 009 to transact the business set out in the Notice of the AGM dated September 02, 2023. The meeting was held in compliance with the 'Relevant Circulars' issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Lakshman Madesh, Chairman and Managing Director of the Company, chaired the Meeting. He welcomed all the members present in the meeting. The requisite quorum being present, he called the meeting to order.

The Statutory Records were made available for inspection.

The Chairman declared that the Notice of 46th AGM, the Board's Report and the Audited Financial Statements were duly circulated to the members before the AGM. Accordingly, with the consensus of members, he took the Notice of 46th AGM, the Board's Report and the Audited Financial Statements, as read. The Chairman stated that there were no adverse remarks in the Statutory Auditors' Report.

Mr. Lakshman Madesh, Managing Director provided operational highlights of the Company for the Financial Year 2022-23. The shareholders were then invited to ask questions or express their views. Only one query was asked regarding when the operation of the company will be commenced. Mr. Lakshman Madesh, Managing Director informed the members that the company is thinking of starting the activities soon.

As required under the provision of 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rule 2014, and Regulation 44 of SEBI (LODR) Regulation 2015, facility of voting through electronic means was provided through NSDL website on the resolutions set out in the Annual General Meeting Notice dated September 02, 2023.



It was informed that the facility to cast votes through remote e-voting was made available to the Members from September 26, 2023 (9 A.M.) to September 28, 2023 (5 P.M.). The following items of business were transacted at the 46th AGM and the resolution mentioned below were passed:

Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors' thereon.
2	To appoint a Director in place of Mrs. Sharitha Madesh (DIN: 06763717)

Mr. Vivek Manjunath Bhat, Practicing Company Secretary was appointed as the Scrutinizer for the process of e-voting and poll.

The Company Secretary informed that voting results along with scrutinizers report of the 46th AGM would be submitted in due course and same shall be disseminated on the Company's website.

The meeting commenced at 11.00 AM and concluded by 11.20 AM.

Yours faithfully

For SINDU VALLEY TECHNOLOGIES LIMITED



LAKSHIMAN MADESH
CHAIRMAN & MANAGING DIRECTOR
DIN:03632724

