

SANTOSH

INDUSTRIES LIMITED

Date: 30.09.2019

To
Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street
Mumbai-400001
Scrip Code: 540822

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam,

Sub: Proceedings of 58th Annual General Meeting held on 30th September, 2019

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 58th Annual General Meeting of the Company held on 30th September, 2019 at "The Spring Club", Business Centre at 5 JBS Halden Avenue (EM Bypass) Tangra, Kolkata – 700 105.

You are requested to kindly take above information on your records.

Thanking you.

For Santosh Industries Limited
For SANTOSH INDUSTRIES LIMITED

Jyoti Bhartiya
Jyoti Bhartiya Company Secretary
Company Secretary

Encl: As above

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INDUSTRIES LIMITED

PROCEEDINGS OF THE 58TH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE SPRING CLUB, BUSINESS CENTRE 5 JBS HALDEN AVENUE (EM BYPASS) TANGRA KOLKATA-700 105 ON SEPTEMBER 30, 2019 COMMENCED AT 10:00 A.M. AND CONCLUDED AT 11:00 A.M.

Chairman : Mr. Umang Lodha took the Chair.

Quorum : Chairman declared that Quorum was present and called the meeting to order.

Proxy : Chairman informed that the Company has validly accepted the proxies in accordance with the Companies Act, 2013.

Chairman's Speech : The chairman then delivered his speech.

Notice : The Notice convening the 58th Annual General Meeting were taken as read with the consent of the Members present.

Annual Report: The Annual Report for the Financial Year ended 31st March, 2019 were taken as read with the consent of the Members present

Thereafter the Chairman resumed the business of the Meeting.

ORDINARY BUSINESS		
1.	Adoption the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors ("the Board") and Auditors thereon.	Ordinary resolution
2.	To declare dividend of Rs.1 /-per equity share for the year ended March 31, 2019.	Ordinary resolution
3.	To appoint a director in place of Mr. Kamal Kumar Dugar (DIN: 01250976), who retires by rotation and, being eligible, seeks re-appointment.	Ordinary resolution

For SANTOSH INDUSTRIES LIMITED
Company Secretary

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At the juncture, the Chairman invited the shareholders present to address their queries to the management. No queries were raised by the members.

Thereafter the resolutions were put to vote and passed with requisite majority.

There being no other business, the meeting concluded with a vote of thanks to the Chair.

Kindly take the above on record.

Thanking You,

FOR SANTOSH INDUSTRIES LIMITED
For SANTOSH INDUSTRIES LIMITED

Jyoti Bhartiya

Jyoti Bhartiya Company Secretary
Company Secretary