

SUPER DOMESTIC MACHINES LIMITED

(CIN: L74999GJ1995PLC025130)

Regd. off. : T.F. - 416, MADHAVPURA GANJ BAZAR, NR. HATHISINGH VADI,

OPP. AMBAJI MATA MANDIR, MADHAVPURA AHMEDABAD- 380004

Email id: superdomestic123@gmail.com; Ph no: 079-4039 6677

Website: www.Superdomestic.com

Date: 30.09.2020

To:

BSE Ltd.

Corporate Relations

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Sub: Outcome of Annual General Meeting

Ref: Scrip Code: 531699

As per the Captioned Subject, as per the regulation 30 of SEBI (LODR) regulation, 2015, we hereby submitting you outcome of Annual General Meeting of the Company held as on today (30th September,2020) and the following transaction was approved in the Board Meeting.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2020, together with the Reports of Board of Directors and Auditors thereon.
2. Appoint a Mr. Pradeep Bhatt, who retires by rotation, and being eligible offers him for reappointment..
3. Approve the Liquidation of the company by voluntary liquidation schema.
4. Appointment of Mr. Umesh Ved, Insolvency Professional as a Liquidator of the Company

The Meeting of the Shareholders was started at 03:30 PM and Concluded at 4:45 PM
Thanking you.

Yours faithfully,

For, Super Domestic Machines Limited



Pradeep Bhatt

Managing Director

DIN : 08461941