



**SHRI VENKATESH  
REFINERIES LIMITED**



Shri Venkatesh Refineries Limited  
Address: GAT NO. 16, Umarde, Erandol,  
Jalgaon, Maharashtra, 425109, India.

Email : corporate@richsoya.in  
Website: www.richsoya.in  
Phone no.: (+ 91) 2588-245451

CIN: U15140MH2003PLC139397  
GST:27AABCV6437G1Z7

**SVRL/BSE/2023-24/022**

**Date: 29/09/2023**

**To,**  
**The Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Samachar Marg,  
Mumbai – 400001, India

**Ref: Scrip Code: 543373.**

Dear Sir/Madam,

**Sub: OUTCOME OF ANNUAL GENERAL MEETING**

We would like to inform you that 21<sup>st</sup> Annual General Meeting of the Shri Venkatesh Refineries Limited was held on Friday, 29<sup>th</sup> September, 2023 through Video Conferencing/ Other Audio Visual Means. The members considered the following Resolution by way of E-voting and E-voting at AGM.

**A) Ordinary Business :**

1. Adoption of Audited Balance Sheet as on March 31, 2023, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.
2. Reappointment a director in place of Shri Shantanu Ramesh Kabre (DIN: 00316643) who, retires by rotation and being eligible, offers himself for re-appointment.
3. Declaration final dividend for Financial Year 2022-23.

**B) Special Business:**

4. Approval of Material Related Party Transaction(s).
5. Increased in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.
6. Approval of issue of Bonus Shares to the Shareholders of the Company.
7. Consideration and approval for migration of the company from SME platform of BSE limited to main board of BSE limited.



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The Scrutinizer Report is awaited. The chairman informed the Members that the result of the meeting will be declared within 48 hours and same will be displayed on the Website of the Company.

Please Acknowledge and take on record the same.

Thanking you

**For Shri Venkatesh Refineries Limited**

**Prasad Kabre**  
**Whole Time Director**  
**DIN: 06646431**

