

SUMMARY OF PROCEEDINGS OF 60TH ANNUAL GENERAL MEETING

The 60th Annual General Meeting of the Members of the Company was held on Tuesday, 26th September, 2023 at 03.30 p.m. through Video Conference. Mr. Narendra Goel, chaired the proceedings of the Meeting. The number of shareholders as on record date 18th September 2023 was 3196. The details of number of shareholders present in the meeting are as follows:

Sr. No.	Category of Shareholders Presented at AGM		In Numbers
1	Promoter and Promoter Group	Individuals & HUF	7
		Authorised Representative(s) for Body Corporate(s)	1
2	Public		17
	Total		25

The Chairman called the meeting to order as requisite quorum was present. The Chairman welcomed and introduced the Directors, Management Committee members, Statutory Auditors and the invitees present at the meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the financial statements for the financial year ended 31st March, 2023 were taken as read. Further, The Chairman with the permission of the statutory auditors, requested Mr. Arvind Sampat Khot Director and Member to read the highlights of the Audit report for the financial year ended 31st March, 2023. The same has been read by Mr. Arvind Sampat Khot.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. on Friday the 22nd September, 2023 and ended at 05.00 p.m. on Monday, 25th September, 2023.

The Chairman informed the Members that the facility for e-voting was made available at the Meeting for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Vivek Fanipati Hegde, Practicing Company Secretary, Proprietor of M/s. V H & Co., (Membership No. F10611, C.P No. 20470), as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members:




Sl. No.	Resolutions	Type of Resolution
	ORDINARY BUSINESS	Ordinary/Special
1.	Adoption of Financial Statements for the year ended 31 st March, 2023	Ordinary Resolution
2.	To appoint a director in place of Ms. Savita Goel (DIN: 00425266) a director who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution
3.	To Appoint statutory auditors for period of 5 years	Ordinary Resolution

On the invitation of the Chairman, Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced e-voting and requested Mr. Vivek Fanipati Hegde, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges.

The meeting concluded at 03.50 p.m. after the Members present at the meeting cast their votes.

Post completion of the Annual General Meeting, the Scrutinizer took the details of e-voting from the National Securities Depository Limited (NSDL). The Scrutinizer submitted his report post verification of the votes. As per the report submitted by the Scrutinizer considering the results of the remote e-voting and e-voting at the AGM, all the resolutions embodied in the Notice of Annual General Meeting dated 04th September 2023, were passed with requisite majority.

For SER INDUSTRIES LIMITED



NARENDRA GOEL
Whole Time Director
DIN: 00327187

Place: Mumbai

Date: 27th September 2023

