



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com
CIN No.: L51109WB1990PLC049105

Date – 28/09/2023

To,
Compliance Officer,
Bombay Stock Exchange Limited, SME Division,
Phiroze Jeejeebhoy Tower, Dalal Street, Fort
Mumbai, Maharashtra- 400001

Dear Sir / Madam,

Sub: Proceedings of Annual General Meeting held on September 28, 2023
Ref.: Scrip Code - 538667

We wish to inform you that the 33rd Annual General Meeting (AGM) of our company was held on Thursday, September 28, 2023, at 6, Bishop Lefroy Road, 4th Floor, Paul Mansion, Kolkata – 700 020. The meeting commenced at 11:00 a.m. and concluded at 11:30 a.m. Following this we will also be submitting the voting results as per format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015, along with the scrutinizers report.

As per the results of the poll at AGM on the following resolutions as set out in the notice of the said AGM, were passed by requisite majority:

1. Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2023 together with the Reports of the Directors and Auditors thereon.
2. To re-appoint a Director in place of Mr. Rajat Sirohia (DIN No: 00244597), who retires by rotation and is eligible, offers himself for re-appointment.
3. To appoint of M/s H. R. Agarwal & Associates, Chartered Accounts, as statutory Auditors of Company to hold office up to conclusion of 38th AGM subject to ratification at every AGM.

We request you to take the above on record and treat the same as compliance under Regulation 30(6) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours Faithfully
For Sirohia & Sons Limited


Jitendra Sirohia
Director
DIN - 00244740

