

**Admn. Office** : 8-2-334/18, 3rd Floor,  
Road No. 3, Banjara Hills,  
Hyderabad-500 034.  
Tel : 23545939, 23543580 Fax : 23544909  
CIN No. : L25209TG1984PLC005048



Date: 23-09-2023

To,  
The Secretary,  
**BSE Limited**  
Phizore Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Proceedings of the 38<sup>th</sup> Annual General Meeting of the Company.

Reg: Salguti Industries Limited (Scrip Code: 526554)

With reference to the above cited Subject, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith is the enclosed proceedings of the 38<sup>th</sup> Annual General Meeting of the Company held through Video Conference (VC) or Other Audio-Visual means (OVAM) at 12: 30 P.M on Saturday, the 23<sup>rd</sup> September, 2023.

Kindly take note of the above information for your records.

Thanking you,

For **SALGUTI INDUSTRIES LIMITED**

A handwritten signature in black ink, appearing to be "Vishnu Vardhan Reddy Salguti", is written over the typed name and title. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

**Vishnu Vardhan Reddy Salguti**  
DIN: 00051641  
Managing Director

**SUMMARY OF THE PROCEEDING OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF SALGUTI INDUSTRIES LIMITED WAS CONVENED AT 12:30 P.M ON SATURDAY, THE 23<sup>RD</sup> SEPTEMBER, 2023 THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS (OVAM).**

**Key Managerial Personnel present at the 38<sup>th</sup> Annual General Meeting of the Company:**

1. Mr. Vishnu Vardhan Reddy Salguti Chairman of the Meeting
2. Mrs. Rajitha Reddy Salguti Whole Time Director and CFO

Leave of Absence was granted to Mrs. Indira Reddy Kuknoor-Chairman of the Audit Committee and Mrs. Rajitha Reddy Salguti, Whole-Time Director cum CFO was authorised to answer queries of the Shareholder on her behalf.

Also present were CS Putcha Sarada-Scrutinizer of AGM and Representative of M/s. P Murali & Co., Chartered Accountants along with the Directors at Corporate Office of the Company

Mr. Vishnu Vardhan Reddy Salguti, Managing Director of the Company chaired the meeting.  
(Total 56 Shareholders were present in the 38<sup>th</sup> Annual General Meeting.)

The Chairman of the Meeting informed that the Annual General Meeting of the Company is being conducted through VC/OVAM for convenience of the Shareholders and pursuant to the guidelines of the Ministry of Corporate Affairs and Securities and Exchange Board of India. The live streaming of the meeting was also being broadcasted on the CDSL Platform.

The Chairman of the Meeting delivered his Speech on the Business and performance highlights of the Company.

Notice of the Annual General Meeting since already circulated, was taken as read with the permission of the Shareholders. Auditors Report was also taken as read.

The Chairman requested the Shareholders to express their queries/views, if any with regard to the Financial Statements for the Financial Year ended 31-03-2023 and also about its operations.

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The Shareholders thanked the Board of Directors and conveyed their satisfaction about the Working of the Company for continued effort and successful running of the Company.

It was informed to members that pursuant to the provisions of Section 108 of the companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 38<sup>th</sup> AGM of the company. The e-voting commenced at 10.00 a.m. on 19<sup>th</sup> September 2023 and ended at 5.00 P.M on 22<sup>nd</sup> September 2023.

It was informed to the members that the Members who have not casted their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

The chairman informed that CS Sarada Putcha, practising company secretary, was appointed to scrutinize e-voting process and poll at the AGM in a fair and transparent manner.

The agenda items of the Notice of 38<sup>th</sup> AGM were read for the information of the Members as below:

**Ordinary Business:**

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon; and.
2. To appoint a Director in place of Smt. S Rajitha Reddy, who retires by rotation and being eligible, offers herself for re-appointment.

The resolutions 1 & 2 (Ordinary Business) as per the Notice of 38<sup>th</sup> Annual General Meeting of the Company required to be passed as Ordinary Resolutions.

The result of remote e-voting and e-voting during AGM will be announced within 48 hours after the conclusion of the AGM, which will be available on the BSE website, Company website and CDSL website. The resolutions, if passed, shall be considered as passed effective today i.e. 23<sup>rd</sup> September, 2023.

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The meeting concluded with a vote of thanks by the Chairman and informed the members once again that e-voting has been kept open for 15 minutes as mentioned by the Chairman during the meeting.

The Annual General Meeting commenced at 12: 30 P.M and concluded at 12: 46 P.M.

Thanking you,

For SALGUTI INDUSTRIES LIMITED

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Vishnu Vardhan Reddy Salguti  
(DIN: 00051641)  
Managing Director