



SOLIS MARKETING LIMITED

{Formerly Known as Surya Marketing Limited}

Regd. Office: House No. 4346, Ground Floor, Gali No. 4C, Ansari Road, Darya Ganj, New Delhi-110002
Email: suryamarket@yahoo.com website: www.suryamkt.com CIN: L29130DL1985PLC021802

To,

Date: 28.09.2023

BSE Limited
PJ, Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 538575: Scrip Id: SOLISMAR
SUB: Outcome of 38th Annual General Meeting of Company

Dear Sir/ Madam

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Outcome of 38th Annual General Meeting of the Company held on Thursday, 28.09.2023 at 09:00 A.M. at Khasra No. 2/13/1, Tehsil Najafgarh, Village Pandwala Kala, Delhi-110043.

In this regard, please find enclosed herewith summary of proceedings of the AGM of the Company as required under Regulation 30, Part A of the Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements, 2015).

This is submitted for your records.

Thanking You

For Solis Marketing Limited

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Virender Singh Rana
(Director)
DIN: 06782773



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GIST OF THE PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING OF SOLIS MARKETING LIMITED HELD ON THURSDAY, 28th SEPTEMBER, 2023.

The 38th Annual General Meeting of the Members of the Company was held on Thursday, 28th September, 2023 at 09:00 A.M at Khasra No. 2/13/1, Tehsil Najafgarh, Village Pandwala Kala, Delhi-110043.

Mr. Virender Singh Rana, took the chair as Chairman of the Company, presided over the meeting & welcomed the members to the AGM.

The Chairman declared the meeting as convened on ascertaining that the requisite quorum was fulfilled and present. The Chairman of the Company introduced the directors sitting on the dais. The Chairman read their speech & took the notice as read. The Chairman also informed members about the present economic conditions in India and company's future plans.

Requisite Quorum was present to precede the 38th Annual General Meeting.

The Chairman gave an overview of the financial performance of the Company for the financial year 31.03.2023 and its Future outlook.

The Chairman informed the Members that Company had not offered Remote E-voting facility for transacting the business set out in the Notice of Annual General Meeting.

The Chairman then informed that the Members can cast their vote through Ballot papers, which has been distributed to the Shareholders at the time of Registration.

He further informed that the Board of Directors has not engaged the services of National Services Depository Limited to provide e-voting facility and have appointed Scrutinizer for Scrutinizing the Voting process (poll) in a fair and transparent manner.

The Chairman, Mr. Virender Singh Rana, explained the objectives and implications of the items mentioned in the notice viz.,

ORDINARY BUSINESS:

1. To receive, consider and adopted the audited Balance sheet of the Company as at March 31 2023, the statement Profit & Loss Account, Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditor's thereon.
2. To Appoint a Director in place of Mr. Rahul Kumar retires by rotation and being eligible offer herself for re – appointment.

The Chairman **Mr. Virender Singh Rana**, invited the members for discussion of these above mentioned items. The Chairman answered the queries raised by the members. Members gave some suggestions.

Thereafter poll was taken at the Meeting, the Chairman announced that the along with the Consolidated Scrutinizer Report will sent to you and same shall be placed on the website of the company.

The Chairman thanked the Members for their Participation and suggestion and announced that the proceedings of 38th Annual General Meeting as closed after the completion of the Poll.

For Solis Marketing Limited

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Virender Singh Rana
(Director)
DIN: 06782773