

14 August, 2019

To,  
The Listing Manager  
Department of Corporate Services,  
Bombay Stock Exchange  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip code 532841

**Subject: - Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 13<sup>th</sup> August 2019 pursuant to Regulation 30 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015**

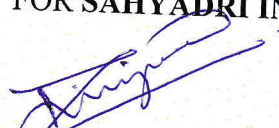
Dear Sir,

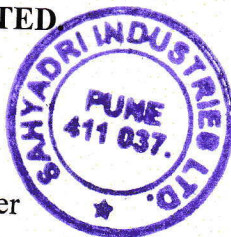
Pursuant to Regulation 30 read with schedule III of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, we enclose herewith brief proceedings of the 25<sup>th</sup> Annual General Meeting of the company held on Tuesday, 13<sup>th</sup> August, 2019 at 3.30 p.m. at Plot No. 39, Block No. D III, MIDC, Chinchwad, Pune- 411019

This is for your information and records.

Thanking you,

Yours faithfully  
FOR SAHYADRI INDUSTRIES LIMITED

  
Prasad Zinjurde  
Company Secretary and Compliance officer



Encl: As Above

## **BRIEF PROCEEDINGS OF 25<sup>th</sup> ANNUAL GENERAL MEETING**

The 25<sup>th</sup> Annual General Meeting (AGM) of the members of Sahyadri Industries Limited (The Company) was held on Tuesday, 13<sup>th</sup> August 2019 commenced at 3.30 PM (IST) at Plot No 39, Block No. D-III, MIDC, Chinchwad, Pune – 411 019 and Concluded at 05:01 PM.

Mr. J. P. Patel, Chairman of the Company Chaired the Meeting. The requisite quorum being present, he called the Meeting to order. Thereafter Chairman introduced the Board members on the dais. All the Directors of the company attended the meeting.

The Chairman then delivered the speech and gave Business overview of Financial Performance of the Company.

The Chairman informed to the members that, pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company had provided members e-Voting facility to cast their vote electronically in respect of all the business set forth in the notice. The remote e-Voting facility was kept open for the period of 3 (Three) days. i.e. between Saturday 10<sup>th</sup> August 2019 (9.00 a.m.) to Monday 12<sup>th</sup> August 2019 (5.00 pm). Members who were present at the AGM and had not cast their vote electronically were provided on opportunity to cast their vote through Ballot Papers. It was further informed that there would be no voting by show of hands.

The following items of the business as set forth in the Notice of the AGM dated 21<sup>st</sup> May 2019 were transacted at the Meeting.

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 together with the Report of the Auditors' and Board of Directors thereon.
2. To appoint a Director in the place of Mr. Satyen V Patel who retires by rotation and being eligible, offers himself for re-appointment.
3. To declare Dividend for the Financial Year ended March 31, 2019.





**Special Business:**

1. Ratification of remuneration of M/s Nimkar Mohani, Cost Accountant as Cost Auditor.

The Chairman Then invited members to ask their queries. The Chairman responded satisfactorily to the queries / suggestions raised by the members.

The Board of Directors appointed Mr. Suvir Saraf, Practicing Company Secretary, Pune as the scrutinizer to scrutinize the voting and remote e- voting process in a fair and transparent manner. The chairman informed that, the results of the voting will be declared on receipt of scrutinizers Report within 48 hours of conclusion of the meeting.


The result of voting through ballot Forms at the 25<sup>th</sup> Annual General Meeting and Remote E-Voting opted by the members on the aforesaid resolutions, will be submitted separately in the format prescribed under regulation 44 of the SEBI ( Listing Obligation and Disclosure Requirements ) Regulations, 2015, along with the Scrutinizers' Report thereon.

You are requested to take note of it.

Thanking You,

Yours Faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

  
Prasad Zinjurde  
Company Secretary and Compliance officer

