

SUDAL

INDUSTRIES LIMITED

Certified for IATF 16949 / ISO 9001 & EMS OHSAS ISO 14001 / 18001



Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)
Phone: 91-22-22023845, 61577100, 61577177 ● Fax : 91-22-22022893 ● E-mail : mumbai@sudal.co.in ● www.sudal.co.in

20th November, 2021

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Dear Sir / Madam,

Sub.: Intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 42nd Annual General Meeting of Sudal Industries Limited held on Saturday, 20th November, 2021

It may please be noted that 42nd Annual General Meeting ('AGM') of Sudal Industries Limited ('Company') was held on Saturday, 20th November, 2021 at A-5, MIDC, Ambad Industrial Estate, Mumbai Nashik Highway, Nashik- 422010 at 3.00 p.m. (IST). The AGM concluded at ~~3:20~~ 3:20 p.m. (IST).

The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as stated in the Notice of 42nd AGM of the Company. Remote e-voting facility commenced from Wednesday, 17th November, 2021 at 10 a.m. IST and ended on Friday, 19th November, 2021 at 5.00 p.m. IST.

Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys

Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.

Phone : 91-253-2382396 / 6636200 - 234 ● Fax : 91-253-2382197

E-mail : nasik@sudal.co.in

Pune : (Mob.) : 9223192800 ● Vadodara: Phone: 0265-2337462 ● Delhi: 9313623303

CIN L21541MH1979PLC021541



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The Company further provided facility for physical voting through ballots at the AGM venue for Shareholders who could not cast their vote through remote e-voting on the resolutions as per the AGM Notice viz.

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors' and Auditor's thereon;

Resolution No. 2: To approve appointment of a Director in place of Mr. Shyantanu S. Chokhani (DIN: 02444142) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution No. 3: To ratify the remuneration payable to M/s. Hemant Shah & Associates, Cost Auditors as the Cost Auditors of the Company for the financial year 2021-22.

Upon receipt of the Scrutinizer's Report, the Company shall communicate its voting results in accordance with provisions of the SEBI Listing Regulations, 2015 to BSE Limited within two working days from the conclusion of AGM. In addition to the same, the voting results shall also be placed on the web-site of the Company, its Registrar and Transfer Agent & the Depository.

You are requested to take note of the same.

Thanking You

Yours faithfully,

For Sudal Industries Limited



Mukesh Ashar
Whole-Time Director & CFO
DIN: 06929024

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