

# SUDAL INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008  
EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, EnMS 50001 : 2011

Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021 (India) • Phone: 91-22-22023845, 61577100 - 119  
Fax: 91-22-22022893 • E-mail: mumbai@sudal.co.in • www.sudal.co.in • CIN L21541MH1979PLC021541

23<sup>rd</sup> December 2020

To

**Corporate Relationship Department  
BSE Limited**

P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 506003**

Dear Sir / Madam,

**Sub.: Regulation 30(2) of the SEBI Regulations - brief proceedings of Annual  
General Meeting held on Wednesday, December 23, 2020**

We wish to inform you that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company was held on Wednesday, December 23, 2020 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") was commenced at 02:30 p.m. and concluded at 3.15 p.m.

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 ("SEBI Regulations") to vote on the resolutions as stated in the Notice which was opened on Sunday 20<sup>th</sup> December, 2020 at 10 a.m. and ends on Tuesday 22<sup>nd</sup> December, 2020 at 5.00 p.m.

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

Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.  
Phone: 91-253-2382396 / 6636200 - 229 • Fax: 91-253-2382197

E-mail: nasik@sudal.co.in

Pune (Mob.): 92231 92804 • Vadodara Phone : 0265-2337462, (Mob.) : 93766 14425 • Delhi (Mob.) : 93136 23303



**Resolution No. 1:** To consider the Adoption of Audited Financial Statement together with the report of the Board of Directors and Auditors for the financial year ended March 31, 2020.

**Resolution No. 2:** To approve appointment of a Director in place of Mr. Mukesh V. Ashar (DIN: 06929024) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

**Resolution No. 3:** To ratify of appointment and remuneration payable to M/s Hemant Shah & Associates., Cost Auditors as the Cost Auditors of the Company for the financial year 2020-21

Upon receipt of the Scrutinizers Report, voting results in accordance with provisions of the SEBI Regulations on the above mentioned resolutions shall be communicated to the Stock Exchanges within 48 hours from the conclusion of AGM. In addition to the same, the voting results shall also be placed on the website of the Company, Registrar and Transfer Agent & Depository.

We are enclosing herewith the voting results of AGM.

You are requested to take note of the same.

Thanking You

Yours faithfully,

For Sudal Industries Limited

*MSA*

Mukesh Ashar  
Whole-Time Director  
DIN: 06929024

