

December 26, 2022

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 43rd Annual General Meeting of Sudal Industries Limited held on Monday, December 26, 2022

It may please be noted that 43rd Annual General Meeting ('AGM') of Sudal Industries Limited ('Company') was held on Monday, December 26, 2022 at A-5, MIDC, Ambad Industrial Estate, Mumbai Nashik Highway, Nashik- 422010 at 03:00 p.m. (IST). The AGM concluded at 03:35 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 43rd AGM of the Company. Remote e-voting facility commenced from Friday, December 23, 2022 at 09:00 A.M IST and ended on Sunday, December 25, 2022 at 5.00 P.M. IST.

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.

ORDINARY BUSINESS:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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. Sudarshan Chokhani (DIN: 00243355), who retires by rotation, and being eligible, offers himself for re-appointment;

Resolution No. 3: To approve re-appointment of M/s Bagaria & Co. LLP, Chartered Accountants, (Firm Registration Number:113447W/W-100019) as Statutory Auditors of the Company and fix their remuneration;

SPECIAL BUSINESS:

Resolution No. 4: Ratification of Remuneration payable to Cost Auditors;

Resolution No. 5: Re-Appointment of Mr. Mukesh Ashar (DIN: 06929024) as Whole-Time Director of the Company.

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 website 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**

Sudarshan Shriram Chokhani
Managing Director
Din: 00243355