

# 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

28th September, 2019

**Corporate Relationship Department**

**BSE Limited**

1<sup>st</sup> Floor, P. J. Towers, 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 Saturday, September 28, 2019**



We wish to inform you that the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Saturday, September 28, 2019 at A-5 MIDC Ambad Industrial, Mumbai Agra Highway, Nashik 40010 was commenced at 03:00 p.m. and concluded at 04.15 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 dated August 13, 2019 which was opened on Wednesday, September 25, 2019 at 9:00 a.m. and ended on Friday, September 27, 2019 at 5:00 p.m.



The Company further provided facility for physical voting through ballots at the venue of AGM for shareholders who could not cast their vote through remote e-voting on the resolutions as per the Notice dated August 13, 2019 viz.

**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, 2019



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

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**Resolution No. 2:** To approve appointment of a Director in place of Mr. Shyantanu Chokhani (DIN: 2444142) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment

**Resolution No. 3:** To approve the re-appointment of Mr. Jal Thanawala (DIN: 06912221) as an Independent Director

**Resolution No.4:** To approve the appointment of Ms. Neha Dhuru (DIN:08206406) as an Independent Director

**Resolution No. 5:** To approve appointment of Mr. Lalit Maharshi (DIN:08591212) as an Independent Director

**Resolution No. 6:** 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 2019-20

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.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **SUDAL INDUSTRIES LIMITED**

*MSA*  
Mukesh Asher

Whole-time Director & CFO

DIN: 06929024



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