



**SABRIMALA**  
सबरी सबके लिए

Date: 15.12.2020

Manager –Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400 001 Scrip Code: 540132	The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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**Sub: Proceedings of the Annual General Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am

This is to inform that 36th Annual General Meeting of the Company was held today on Tuesday, 15th December, 2020 at the registered office of the company situated at 205, Aggarwal Corporate Heights, Netaji Subhash Place, Pitampura, Delhi-110034 at 11:00 A.M. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below summary of the proceedings of the Annual General Meeting:

- Mrs. Sheela Gupta, Chairman chaired the meeting.
- All the Directors were present at the meeting.
- Chairman acknowledged the presence of Statutory Auditors and Secretarial Auditor of the Company.
- The meeting was commenced by the Chairman after ascertaining the requisite quorum.
- The notice of the 36<sup>th</sup> AGM along with Director's Report and Financial Statements were taken as read. Statutory Auditor's Report and Secretarial Auditor's Report were read at the meeting.
- It was informed that no voting by show of hands were provided.
- The Company Secretary arranged for voting by poll and requested the shareholder who had not cast their vote on Remote e-voting. The Ballot Papers thereafter distributed in supervision of:

CA Vijay Kumar Gupta, Scrutinizer for the meeting.

**SABRIMALA INDUSTRIES INDIA LIMITED**

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office.: 205, Aggarwal Corporate Heights, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011 - 47479723, Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN:L74110DL1984PLC018467



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- The following items were transacted at the meeting :
  1. Considered and adopted the Audited Financial Statements (Standalone as well as consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and the Auditors thereon along with all necessary annexures.
  2. Considered and approved the re-appointment of Director, Mrs. Sheela Gupta (DIN: 08880269), who retires by rotation and being eligible offers herself for re-appointment.
  3. Considered and approved the Appointment of Mr. Suresh Kumar Mittal (DIN: 01835169) as Managing Director of the Company.
  4. Considered and approved the Appointment of Mr. Tapan Gupta (DIN:08880267), as Chief Financial Officer of the company.
  5. Considered and approved the Appointment of Mr. Varun Mangla (DIN:08868103) as an Independent Director of the Company.
  6. Considered and approved the Appointment of Mr. Surinder Babbar (DIN: 08891337) as an Independent Director of the Company.
- The Chairman thereafter requested the Members present to raise their queries if any. No query was raised by any member.
- The chairman further informed after receipt of the consolidated Scrutinizers report, the results will be announced within 48hrs. at the registered office of the company and submitted to the concern stock exchange(s) and shall be placed on the website of the Company as well as on the website of CDSL.

Thereafter the meeting was concluded at 3:15 P.M. with vote of thanks to the chair.

This is for your information and perusal.

For SABRIMALA INDUSTRIES INDIA LIMITED

For SABRIMALA INDUSTRIES INDIA LIMITED

Meenu Sharma Director/Auth. Signatory

Company Secretary

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