



## SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

**Corporate Office**  
315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020  
Tel. : (022) 2201 7389 / 2208 7860  
Fax : (022) 2208 4594  
E-mail : info@sunilgroup.com  
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

**Date: 23<sup>rd</sup> September, 2023**

**To,  
Manager Listing  
The BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001**

**Scrip code: 521232**

**Dear Sir/Madam,**

### **Sub.: Outcome of the 47<sup>th</sup> Annual General Meeting**

Following Business were transacted at the 47<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 23<sup>rd</sup> September, 2023 at 03:00 pm THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

#### **ORDINARY BUSINESS:**

1. Ordinary Resolution - Approval of audited Financial Statements for the year ended 31<sup>st</sup> March 2023.
2. Ordinary Resolution - Approval for re-appointment of Mr. Pradeep Chatruprasad Roongta, Whole Time Director (holding DIN 00130283) who is retiring by rotation and being eligible offers himself for re-appointment.
3. Ordinary Resolution - To Appointment of M/S V.K. Beswal & Associates, Chartered Accountants (FRN: 101083W) as Statutory Auditors under casual vacancy caused by resignation of M/S. P R Agarwal & Awasthi (FRN: 117940W).

#### **SPECIAL BUSINESS:**

4. Ordinary Resolution -Ratification of Remuneration payable to Cost Auditor for financial year 2023-2024.



## **SUNIL INDUSTRIES LIMITED**

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

### **Corporate Office**

315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020  
Tel. : (022) 2201 7389 / 2208 7860  
Fax : (022) 2208 4594  
E-mail : info@sunilgroup.com  
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

The Annual General Meeting concluded at 03:16 p.m. The copy of proceeding of Annual General Meeting is enclosed herewith and voting results will be sent to you in due course.

Kindly take the same on your record and acknowledge the receipt of the same.

**Thanking You,**

**FOR SUNIL INDUSTRIES LIMITED**

---

**Mr. Sourabh Sahu**  
**Company Secretary & Compliance Officer**  
**ACS: 55322**  
**Contact- 0251-2870749**

**Date: 23<sup>rd</sup> September, 2023**  
**Place: Mumbai.**



**47<sup>th</sup> Annual General Meeting**

Venue:

Meeting held through Video Conference

Date: 23<sup>rd</sup> September, 2023.

Time: 03.00 P.M.

**PROCEEDINGS OF THE 47<sup>TH</sup> ANNUAL GENERAL MEETING OF SUNIL INDUSTRIES LIMITED ON SATURDAY, 23<sup>RD</sup> SEPTEMBER, 2023 AT 03.00 P.M. THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).**  
.....

As per the Notice dated 31<sup>st</sup> August, 2023, the Forty-Seventh Annual General Meeting (AGM) of the Company was held on 23<sup>rd</sup> September, 2023 at 03.00 p.m. through VC/OAVM.

**Mr. Vinod Lath** - Chairman elected by the Directors of the Company at the AGM, presided over the proceeding and welcomed the members to the forty-Seventh Annual General Meeting of the Company.

The Company Secretary introduced the Board members of the company.

Mr. Vinod Gajanand Lath	Executive Director-Chairperson-MD
Mr. Pradeep Chatruprasad Roongta	Executive Director
Mr. Rohit Gadia	Non-Executive - Independent Director
Mrs. Shruti Ritesh Saraf	Non-Executive - Independent Director
Mr. Rajesh Sitaram Tibrewal	Non-Executive - Independent Director

The Company Secretary acknowledged the attendance of Scrutinizer who was attending through Video Conferencing., all the Directors of the Company (including Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Chairman of the Stakeholders' Relationship Committee) attended the AGM through Video Conferencing.

**42 Members** being present in the meeting the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 an as per Articles of Association of Company.



The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2023 and its future outlook.

The Chairman then took up the formal proceedings of the meeting with the concurrence of the members, the notice of 47<sup>th</sup> Annual General Meeting together with the financial Statements and Directors' Report were taken as read along with the Auditors Report.

The Company Secretary then informed the members that in accordance with the provisions of Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Rules, 2015 with the Stock Exchange, the Company had extended the remote e-voting facility through National Securities Depository Limited (NSDL) to enable the members to cast/exercise their votes(s) electronically on the agenda items specified in the Notice of 47<sup>th</sup> Annual General Meeting. The remote e-voting period had commenced on Wednesday, 20<sup>th</sup> September, 2023 at 9.00 a.m. and will end on Friday, 22<sup>nd</sup> September, 2023 at 5.00 p.m.

The Company Secretary further informed that the shareholders, who were not able to vote through remote e-voting, were requested to vote through e-voting during the course of AGM.

The Shareholders were informed that the Board of Directors had appointed CS Hemant Shetye, Designated Partner HSPN & Associates LLP Practicing Company Secretaries as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM.

The following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the AGM:

**ORDINARY BUSINESS:**

1. Ordinary Resolution - Approval of audited Financial Statements for the year ended 31<sup>st</sup> March 2023.
2. Ordinary Resolution - Approval for re-appointment of Mr. Pradeep Chatruprasad Roongta, Whole Time Director (holding DIN 00130283) who is retiring by rotation and being eligible offers himself for re-appointment.



## SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

**Corporate Office**  
315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020  
Tel. : (022) 2201 7389 / 2208 7860  
Fax : (022) 2208 4594  
E-mail : info@sunilgroup.com  
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

3. Ordinary Resolution - To Appointment of M/S V.K. Beswal & Associates, Chartered Accountants (FRN: 101083W) as Statutory Auditors under casual vacancy caused by resignation of M/S. P R Agarwal & Awasthi (FRN: 117940W).

### **SPECIAL BUSINESS:**

4. Ordinary Resolution -Ratification of Remuneration payable to Cost Auditor for financial year 2023-2024.

The Chairman, informed members that the Company had provided facility for speaker registration 15 days prior to the AGM and details of the same were mentioned in Notice of AGM. He informed there were no prior requests for registration as Speaker Shareholders.

The Chairman informed the members that the results of voting i.e., Remote e-voting results and results of voting done at the AGM along with the consolidated Scrutinizer's Report shall be announced within 2 days from the conclusion of the AGM at the registered office of the Company and on the website of the Company and BSE Limited.

The Company Secretary proposed a vote of Thanks for all the members for their presence and support and announced that as a last opportunity the E-voting portal for voting on the Resolutions for the members who had not still voted shall be kept open for 15 more minutes and thereafter the AGM shall be deemed to be concluded.

The Meeting Commenced at 03.00 P.M.

The Meeting concluded at 03.15 P.M.

### **FOR SUNIL INDUSTRIES LIMITED**

---

**Mr. Sourabh Sahu**  
**Company Secretary & Compliance Officer**  
**ACS: 55322**  
**Contact- 0251-2870749**

**Date: 23<sup>rd</sup> September, 2023**

**Place: Mumbai.**