

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

Phone : 0091-731-4229717, Fax : 0091-731-4229724

Website : www.sam-industries.com, email : secretarial@sam-industries.com

To,
The Manager,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai- MH 400001.

Date: 22.07.2023

ISIN: INE653D01012, BSE Code: 532005

Subject:- Outcome of Board Meeting of the Company held on 22nd July 2023.

Meeting Started at 11:00 A. M. and Concluded at 2:45 P.M.

Dear Sir,

With reference to the above subject, this is to inform you that the Meeting of Board of Directors of Sam Industries Limited held today i.e. 22nd July 2023, the Board has taken inter-alia, the following decision: -

1. The Board has approved the Notice to be sent to shareholders through postal ballot for approval of Related Party Transactions.
2. The Board has appointed M/s. M. Maheshwari & Associates as scrutinizer to scrutinize the Postal Ballot & E-Voting Process in a fair and transparent manner.
3. The Board has approved the postal ballot along with the calendar of events (enclosed herewith) in respect of the resolution required to be passed by postal ballot.
4. The Board has approved the draft advertisement pertaining to dispatch of the postal ballot papers.
5. The Board has authorized Mr. Kishore Kale, Whole Time Director and Mr. Navin S. Patwa Company Secretary for conducting entire postal ballot process.
6. The Board has approved 'Shivaay' as a brand of the name of the Real Estate Division of the Company.



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7. The Board has approved to launch a new project i.e. '**Shivaay LogiSpace**' a Logistics Park with a total spread of approx.. 20 acres to construct and lease warehouses at Village: Dakachiya, Tehsil: Sanwer; A. B. Road, Indore – 453771, Madhya Pradesh.
8. The Board has approved to launch yet another project i.e. a mixed-use commercial building on one of the most prominent high streets of Indore under the name of '**Shivaay One**', which will be ready by the end of the financial year.
9. The Board has approved Letters of Intent (LOI) with (1) M/s. Delhivery Limited and (2) M/s. Instakart Services Private Limited (Flipkart) for constructing warehouses and to lease them.
10. The Board has approved to borrow money from Banks upto Rs. 30 Crores for company's above-mentioned projects.

This is for your information and records.

Thanking You

Yours faithfully,

For Sam Industries Limited

A handwritten signature in blue ink, appearing to read 'Navin S. Patwa'.

Navin S. Patwa
Company Secretary



Encl: a/a

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SIL – EVENT OF CALENDAR (COE) FOR POSTAL BALLOT

Calendar of events for postal ballot approved by the Board of Directors at their 2nd meeting for the FY 2023-24 held on Saturday, 22nd day of July, 2023 pursuant to section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013: -

BM Notice: date: Friday, 14/07/2023

BM be held on: Saturday, 22/07/2023

Name of the Service Provider, - Central Depository Services (India) Limited (CDSL)

S. No.	Event	Date
1	Company -ISIN No	INE653D01012
2	EVSN No.	
3	Intimation to Stock Exchange regarding convening of Board meeting	14-07-2023
4	Date on which consent given by the Scrutinizer to act as Scrutinizer	14-07-2023
5	Date of appointment of Scrutinizer	22-07-2023
6	Name of the Scrutinizer	CS Manish Maheshwari
7	Scrutinizer Email Id	mmaheshwarics@gmail.com
8	Date of Board Meeting for approval of notice of Postal Ballot	22/07/2023
9	Benpos / Cut-off date for ascertaining the list of shareholders to whom notice of postal ballot will be sent and also for reckoning the voting rights.	21.07.2023



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10	Date of Board resolution authorizing the Whole Time Director and/or Company Secretary for being responsible for the entire postal ballot process	22-07-2023
11	Filing of outcome of Board meeting for conducting postal ballot to the Stock exchange	22-07-2023
12	Date Of Providing Soft Copy of Postal Ballot Notice and Covering Letter for Emailing	Monday, 24/07/2023
13	Date of completion of dispatch of notice along with Postal Ballot through e-mail	Tuesday, 25/07/2023
14	Publication of notice in newspaper about having dispatched the notice and ballot paper.	Wednesday 26-07-2023
15	E-Voting Start Date with Timing	Thursday, 27.07.2023 (9:00 A.M.)
16	E-Voting End Date with Timing	Saturday, 26.08.2023 (5:00 P.M.)
17	Preparation and submission of Scrutinizer report to the MD	Monday, 28-08-2023
18	Date of declaration of E-Voting results of postal ballot	Monday, 28-08-2023
19	Publication of results in the newspaper	Tuesday, 29-08-2023
20	Date of signing of Minutes book by the Chairman in which the results of the ballot is recorded	Within 15 days from the date of declaration of results

For Sam Industries Limited

Navin S. Patwa
Company Secretary

