

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & 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

Date: September 30, 2020

To
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 532005

Dear Sir/Madam,

**Subject: Disclosure of Events or Information – 26th Annual General Meeting (“26th AGM”)
held on Wednesday, September 30, 2020**

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose proceedings of the 26th Annual General Meeting held on **Wednesday, September 30, 2020 at 4:00 pm** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Kindly take the above intimation in your record.

Thanking you.

Yours faithfully,

For Sam Industries Limited

A handwritten signature in black ink, appearing to read "Navin S. Patwa".

Navin S. Patwa

Company Secretary

Encl: as above

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Summary of the Proceedings of the 26th Annual General Meeting

Date, Time & Venue of the Meetings:

The 26th Annual General Meeting ("the Meeting or 26th AGM") of the Members of Sam Industries Limited ("the Company") was held on Wednesday, September 30, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The meeting commenced at 4:00 p.m.

The Registered Office of the company situated at Village: Dakachiya, Tehsil: Sanwer, A. B Road, Indore – 453771 Madhya Pradesh, shall be deemed as the venue for this AGM and proceedings of the AGM shall be deemed to be made here at.

Mr. Ashutosh A. Maheshwari, Chairman of the Company, Chaired the proceedings of the 26th AGM of the Company.

DIRECTORS AND KMP'S IN ATTENDANCE:

Mr. Ashutosh A. Maheshwari, Chairman, had joined the meeting through VC from Indore
 Mr. Kishore Kale Whole Time Director had joined the meeting through VC from Indore
 Mr. Ritesh Neema, Independent Director, had joined the meeting through VC from Indore
 Mr. Yogendra Vyas Independent Director, had attended the meeting through VC from Mumbai.

Mr. Gopal P. Shrivastava, Chief Financial Officer and had joined the meeting through VC from Indore

Mr. Navin S. Patwa, Company Secretary, had joined the meeting through VC from Indore.
 and

Other Representatives

Mr. Ashish Jain, re-presentative of the Statutory Auditors viz., M/s Manoj Khatri & Company, Chartered Accountants and Mr. Manish Maheshwari, Secretarial Auditors viz., M. Maheshwari & Associates, Practising Company Secretaries attended the meeting through VC from Indore.



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PROCEEDINGS IN BRIEF:

Mr. Ashutosh A. Maheshwari, Chairman & Promoter Director of the Company chaired the Meeting. He welcomed all the Directors and Shareholders of the Company to the AGM.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

After that, Mr. Ashutosh A. Maheshwari, Chairman requested Mr. Navin Patwa, Company Secretary of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting.

The Notice convening 26th AGM as a part of Annual Report for the Financial Year 2019-20 and report of Statutory Auditors (being Non-qualified) were taken as read.

Chairman also informed the member that report of Statutory Auditors & Secretarial Auditor (being Non-qualified) were taken as read.

The Company Secretary further informed the members that, MoA, AoA and the Register of Directors & KMPs (including their shareholding) maintained under Section 170 and Register of Contract maintained under section 189 of the Companies Act, 2013, are made available electronically for inspection online by the Members during the AGM.

Members seeking to inspect such documents can send their request to secretarial@sam-industries.com

The following items of business as set out in the Notice convening the 26th AGM were recommended for consideration, approval & adoption of the shareholders.

Ordinary Business:

1. Consideration and Adoption of the Audited Financial Statements for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon
(**Ordinary Resolution**)
2. Appointment of Mrs. Gitanjali A, Maheshwari (DIN: 00094596) as a Director of the Company, who retires by rotation, and being eligible offer himself for re-appointment (**Ordinary Resolution**)

After that, Mr. Navin Patwa requested Mr. Ashutosh A. Maheshwari, Chairman of the meeting to delivered his Speech.



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The Chairman then delivered his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc. and requested Mr. Navin Patwa, Company Secretary to takeover further proceedings.

After that, Mr. Navin Patwa then informed the members about the following:

- a) E-voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting;
- b) Appointment of Mr. Manish Maheshwari, Practicing Company Secretary as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM;
- c) E-voting results along with the Consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchange and also be uploaded on the website of the Company and CDSL.

Mr. Navin Patwa, thereafter, thanked all the members for their participation at the AGM.

The meeting concluded at 4:30 p.m. with a vote of thanks to the Chairman.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully
For Sam Industries Limited

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

Navin S. Patwa

Company Secretary

