

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 Date: 05.01.2023

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

ISIN: INE653D01012, BSE Code: 532005

Subject:-Outcome of Board Meeting of the Company held on 5th January 2023.

Meeting Started at 11:00 A. M. and Concluded at 2:10 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. 5th January 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 Mr. Manish Maheshwari, (M/s. M. Maheshwari & Associates) practicing Company Secretary, as scrutinizer to scrutinize the Postal Ballot & e-voting Process in a fair and transparent manner.
3. The Board has approved the Postal Ballot Notice along with the Calendar of Events 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 of the company and/or Mr. Navin S. Patwa Company Secretary of the company for conducting entire postal ballot process.

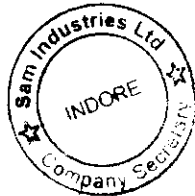
This is for your information and records.

Thanking You,

Yours faithfully,

For Sam Industries Limited

Navin S. Patwa
Company Secretary



Encl: as above

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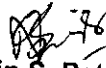
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Calendar of Events for Postal Ballot process

Calendar of events for postal ballot approved by the Board of Directors at their meeting held on 5th January, 2023 pursuant to section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013: -

Sr. no.	Events	Date of event
1	Intimation to Stock Exchange regarding convening of Board meeting	27-12-2022
2	Date on which consent given by the Scrutinizer to act as Scrutinizer	27-12-2022
3	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.	30-12-2022
4	Date of appointment of Scrutinizer	05-01-2023
5	Date of Board resolution authorizing the Whole Time Director and/or Company Secretary for being responsible for the entire postal ballot process	05-01-2023
6	Filing of outcome of Board meeting for conducting postal ballot to the Stock exchange	05-01-2023
7	Filing of intimation of the Board resolution and calendar of event for conducting postal ballot to the Registrar of Companies	Within one week of passing of Board resolution
8	Date of completion of dispatch of notice along with Postal Ballot through e-mail	09-01-2023
9	Publication of notice in newspaper about having dispatched the notice and ballot paper.	10-01-2023
10	Date of voting period for e-voting.	10/01/2023 to 08/02/2023
11	Last date of receiving postal ballot by Scrutinizers	08-02-2023
12	Preparation and submission of Scrutinizer report to the MD	10-02-2023
13	Date of declaration of results of postal ballot	10-02-2023
14	Publication of results in the newspaper	11-02-2023
15	Date of returning the ballot papers, register and other related papers to the Managing Director by the Scrutinizer	11-02-2023
16	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

