

Date: 28th September 2022

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

BSE Scrip Code: 532005

Dear Sir/Madam,

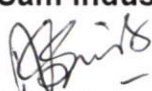
Subject: Disclosure of Events or Information – 28th Annual General Meeting (“28th AGM”) held on Wednesday, September 28, 2022

Dear Sir / Madam,

1. This is to inform you that the 28th Annual General meeting (AGM) of Sam Industries Limited (the Company) was held on Wednesday, 28th September 2022 at 4:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
2. 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, please find enclosed brief proceedings of the 28th Annual General Meeting held on Wednesday, 28th September 2022 at 4:00 pm through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).
3. The detailed results of remote e-voting and evoting during the AGM on all the businesses set out in the Notice shall be forwarded to you on receipt of the Scrutinizer’s Report.
4. We hereby request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For Sam Industries Limited


Navin S. Patwa
Company Secretary



Encl: as above

Date: 28th September 2022

Summary of the Proceedings of the 28th Annual General Meeting (AGM) of the Sam Industries Limited

I. Date. Time & Venue of the Meetings:

- 1.1 The 28th Annual General Meeting ("the Meeting or 28th AGM") of the Members of Sam Industries Limited ("the Company") was held on Wednesday, September 28, 2022 through Video Conferencing ("VC") or 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 and General Circular No. 2/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/79 dated May 12, 2020 & General Circular No. 02/2021 dated 13th January, 2021 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").
- 1.2 The meeting commenced at 4:00 P.M.
- 1.3 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 28th AGM.

II Mr. Ashutosh A. Maheshwari, Chairman of the Company, Chaired the proceedings of the 28th AGM of the Company.

III. The following Directors and KMPs attended the meeting through Video Conferencing

- 1) Mr. Ashutosh A. Maheshwari, Chairman,
- 2) Mr. Kishore Kale Whole Time Director
- 3) Mrs. Gitanjali A. Maheshwari Whole Time Director,
- 4) Mr. Gopal P. Shrivastava, Chief Financial Officer and
- 5) Mr. Navin S. Patwa, Company Secretary,

