

Date: 09/08/2022

The Manager,
Listing & Corporate Service Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE SCRIP CODE - 532005

Sub: Outcome of 2nd Board Meeting for FY 2022-23 on 09/08/2022

Dear Sir/Madam,

With reference to the above, this is to inform you that the 2nd Board Meeting for financial year 2022-23 of the Board of Directors of Sam Industries Limited was held on 09th August, 2022, where-in, inter-alia, the following decisions were taken:

1. The Board has approved Un-audited Financial Results of the Company for the quarter ended 30th June, 2022, along with Limited Review Report and we are enclosing herewith the same.
2. The Board has approved that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on 28th September, 2022.
3. The Board has fixed, Wednesday, 21st, September 2022 as the Cut-off date for remote e-voting for ensuing 28th Annual General Meeting.
4. The Board has decided that the 28th Annual General meeting of the Company will be held on Wednesday, the 28th September, 2022 at 4:00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").
5. The Board has approved the Appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretaries, as Scrutinizers for the entire Voting Process for the ensuing 28th Annual General Meeting.
6. The Board has approved the Appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretary for Secretarial Audit for the Financial Year 2022-23.
7. The Board has considered the retirement of Mrs. Gitanjali A. Maheshwari, Whole Time Director, to retire by rotation at the ensuing 28th Annual General Meeting and being eligible has offered her-self for re-appointment.



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

8. The Board have considered for regularization of Mr. Sandeep Prakash Naolekar (DIN: 00140117) who was appointed as an additional non-executive Independent Director of the Company, for five years with effect from 12th November 2021, subject to approval of shareholders in the ensuing General Meeting.
9. The Board has approved the Appointment of M/s. Arora Banthia & Tulsian, Chartered Accountants, (Firm Regd. No. 007028C) as Statutory Auditor of the Company for the five years for the audit from financial year ended 31st March, 2023 to financial year ended 31st March, 2027, subject to approval of the members at 28th Annual General Meeting, in place of retiring Statutory Auditor M/s. Manoj Khatri & Co. Chartered Accountants, whose term ends at the conclusion of 28th Annual General Meeting of the Company.
10. The Board has adopted Secretarial Audit Report for the Financial Year 2021-2022.
11. The Board has constituted the Corporate Social responsibility (CSR) Committee as under:

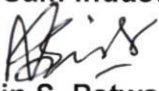
S. No.	Name	Designation
1	Mr. Saurabh Mohta	Chairman
2	Mr. Abhinav Kumar	Member
3	Mr. Kishore Kale	Member
4	Mr. Sandeep Prakash Naolekar	Member

12. The Board has approved notice of 28th Annual General Meeting (AGM) of the Company.
13. The Board has approved the Board's Report along with Corporate Governance Report and Management Discussion and Analysis Report and other related annexures.

The Board Meeting commenced at 11:00 A.M. and concluded at 1:10 P.M.

You are requested to take above intimation on your record & for further dissemination.

Thanking you,
Yours' faithfully,
For Sam Industries Limited


Navin S. Patwa
Company Secretary
Encl: as above

