

Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India

Phone: 0091-731- 4229717

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

Date: 30th September, 2023

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

Subject: Disclosure of Events or information - pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Gist of 29th Annual General Meeting ("29th AGM") held on Saturday, September 30, 2023

BSE Scrip Code: 532005

Dear Sir / Madam,

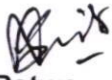
Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the 29th Annual General meeting (AGM) of Sam Industries Limited (the Company) was held on Saturday, 30th September, 2023 at 4:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

Please find enclosed brief proceedings of the 29th Annual General Meeting held on Saturday, 30th September, 2023 at 4:00 pm through Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM').

The detailed results of remote e-voting and e-voting during the AGM on all the businesses set out in the Notice dated 14th August, 2023 shall be forwarded to you on receipt of the Scrutinizers Report within two working days from the conclusion of the AGM.

We hereby request you to kindly take the information on record.

For Sam Industries Limited


Navin Patwa
Company Secretary
Encl: as above



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Summary of the Proceedings of the 29th Annual General Meeting (AGM) of the Sam Industries Limited

I. Date. Time & Venue of the Meetings:

1.1 The 29th Annual General Meeting ("the Meeting or 29th AGM") of the Members of Sam Industries Limited ("the Company") was held on Saturday, September 30, 2023 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, District: Indore - 453771 Madhya Pradesh, shall be deemed as the venue for this 29th AGM.

II. Mr. Ashutosh A. Maheshwari, Chairman of the Company, Chaired the proceedings of the 29th AGM of the Company.

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

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

IV. Other Representatives through Video Conferencing

Mr. Ajay Tulsiyan, representing M/s Arora Banthia & Tulsiyan, Chartered Accountants, Statutory Auditor firm and Mr. Manish Maheshwari, secretarial



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Auditors viz., M. Maheshwari & Associates, Practicing Company Secretaries, attended the meeting.

V. Members Present

Twenty-one (21) members attended the meeting through Video Conferencing out of 2040 total number of shareholders on Record Date i.e. 22nd September, 2023.

VI. Proceedings in brief:

1. 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 Annual General Meeting.
2. The requisite quorum being present, the Chairman called the Meeting to order.
3. 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.
4. After that, the Chairman requested to Company Secretary of the Company to explain the procedural and technical aspects to the shareholders for attending the meeting.
5. The Notice convening 29th AGM as a part of Annual Report for the Financial Year 2022-23 and report of Statutory Auditors (being non-qualified) were taken as read.
6. The Chairman also informed the member that report of Secretarial Auditor (being non-qualified) were taken as read.
7. The Company Secretary further informed the members that, the Register of directors and Key Managerial Personnel (including their shareholding) maintained under Section 170 of the Companies Act, 2013, are made available electronically for inspection online by the Members during the AGM. And members seeking to inspect such documents can send their request to secretarial@sam-industries.com
8. The following items of business as set out in the Notice convening the 29th AGM were recommended for consideration, approval & adoption of the shareholders.



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8.1 Ordinary Business:

1. Consideration and Adoption of the Audited Financial Statements for the year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2. Re-Appointment of Mr. Kishore Kale (DIN: 01743556), as a Director of the Company, who retires by rotation, and being eligible, offer himself for reappointment. **(Ordinary Resolution)**

8.2 Special Businesses item No. 3

3. To Re-appoint Mr. Ashutosh A. Maheshwari (DIN: 00094262) as a Whole Time Director of the Company. **(Special Resolution)**
9. After that, the Company Secretary requested Chairman of the meeting to deliver his Speech.
10. The Chairman then delivered his speech to the shareholders of the Company which included highlights on business performance, outlook, etc. and requested to Company Secretary to takeover further proceedings.

After that, The Company Secretary then informed the members about the following:

11. E-voting on the Central Depository Services (India) Limited i.e. 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.
12. 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.
13. E-voting results along with the consolidated scrutinizer's Report would be announced within two working days from the conclusion of AGM and the same would be intimated to the BSE Limited and also be uploaded on the website of the Company and CDSL.
14. At last, the Chairman has allowed shareholders who had registered themselves as Speaker Shareholders, to ask question for better participation and authorized the Company Secretary to declare the voting results.
15. The Chairman thanked all the members present at the meeting through Video conference (VC) or Other Audio-Visual Means (OAVM) for taking active interest in the working of the Company.



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16. As all the business of the meeting was completed, the Chairman declared the meeting concluded.
17. The meeting concluded with a vote of thanks to the Chairman.
18. The Annual General Meeting was concluded at 04.21 P.M.

The aforesaid proceedings do not purport to be the minutes of the proceedings at the said Annual General Meeting.

Please take the information on record.

Thanking you,

Yours faithfully,

For Sam Industries Limited



Navin Patwa
Company Secretary

