

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,

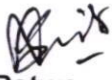
Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the 29th Annual General meeting (AGM) of Sam Industries Limited (the Company) was 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

