



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : udsm_shamli@sify.com

E-mail- udsm_shamli@sirshadilal.com, Website - www.sirshadilal.com

Summary of the Proceedings of the 86th Annual General Meeting

The 86th Annual General Meeting (AGM) of the members of the Company, Sir Shadi Lal Enterprises Limited was held on Monday, 28th September 2020 at 11.00 A.M. by video conferencing deemed to be held at the Registered Office of the Company.

The requisite Quorum being present, the chairman called the meeting in order and introduced the Board members & Key Managerial personnel who were present in the meeting through video conferencing ie. Sh. Rajat Lal, Managing Director Sh. Rahul Lal, Joint Managing Director, Sh. Ajit Hoon Non-Executive Director, Sh. Neeraj Gupta, Non-executive Director and Sh. Ajay Kumar Jain , Company Secretary, sh. M.S.Gupta, Statutory Auditor of the Company. The Board of Directors of the Company express their deep condolences at the untimely and sad demise of Mr. Hemantpat Singhania , Director of the Company on 16.09.2020 Sh. Rajat Lal, Managing Director read out the Chairman Speech with the permission of Sh. R.C. Sharma, Chairman.

The Chairman informed that pursuant to section 108 of the Companies Act, 2013 and regulation 44 of the SEBI (LODR) Regulations ,2015 the Company had provided to the members remote voting facility (e-voting) facility ie. Facility to caste votes electronically I respect of the business mentioned in the Notice. The remote e-voting facility was kept open for a period of 3 days ie from 25.09.2020 (9.00 A.M.) to 27.09.2020 (5.00 P.M.).

The secretary read out the Independent Auditors Report and Notice of 86th Annual general Meeting which was taken as read.

The following items of businesses as set out in the notice of 86th Annual general Meeting dated 11.08.2020 were transacted in the meeting:



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : udsm_shamli@sify.com

E-mail- udsm_shamli@sirshadilal.com, Website - www.sirshadilal.com

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To appoint a Director in place of Sh. Vivek Viswanathan , (DIN: 00141053) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. To appoint a Director in place of Mr. Ajit Hoon, (DIN: 00540300) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS:


4. To consider and, if thought fit, to pass with or without modification(s), the Resolution as an Ordinary Resolution regarding appointment and remuneration of Cost Auditors for Financial Year 2020-21 as set out in resolution no. 4. (Ordinary Resolution)
5. To consider and, if thought fit, to pass with or without modification(s), the resolution as an Ordinary Resolution regarding appointment of Mr. Tanmay Sharma, as Director of the Company as set out in resolution no. 5 (Ordinary Resolution)
6. To consider and, if thought fit, to pass with or without modification(s), the resolution as an Ordinary Resolution regarding appointment of Mr. Ravi Malhotra (DIN 08811471), as Director of the Company as set out in resolution no. 6 (Ordinary Resolution)
7. To consider and, if thought fit, to pass with or without modification(s), the resolution as a Special Resolution regarding Approval of Related Party Transaction, as set out in resolution no. 7. (Special Resolution)

The Chairman informed that the results of the voting will be declared on receipt of Scrutinizer's Report and will be published in the newspaper, Official website of the Company ie. www.sirshadilal.com and will also be send to the Stock exchange and NSDL.

There were no item to discuss and the meeting terminated with a vote of thanks to chair.
This is for your information and record.

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay  Kumar Jain)
Company Secretary