

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,
Website: www.shreevijayg.co.in, Email id: svilttd1984@gmail.com,
CIN: L45202PB1984PLC018009

Date: 29.08.2022

To,
The Manager-Listing
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers,
4th Floor, Plot No. C 62,
G- Block, BandraKurla Complex,
Mumbai- 400098

Symbol:SHREEVIJAY

Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Monday, 29th August, 2022 (Commenced at 02:00 P.M. & Concluded at 03:00 P.M.)** at the **Registered office** of the Company situated at **179, Industrial Area-A, Ludhiana-141003**

1. Summary of proceedings of Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *Annexure – I*.

Submitted for your information and records.

Yours Sincerely,
For Shree Vijay Industries Limited

ABHISHEK GUPTA

Digitally signed by ABHISHEK GUPTA
DN: cn=IN, st=Punjab,
2.5.4.20=2b6801abe114f34feb9029e0e85e08ceea
a6657dbdf5c7e88764c9f23f8,
postalCode=141012, street=RAJGURU
NAGAR,LUDHIANA,Punjab-141012,
pseudonym=87861f6ac558f2715b264f0e541b699,
serialNumber=89c2b18884c90400d44f835370b-e4
9d654d6276ad63ffc5ea3bb3d3872abd5,
o=Personal, cn=ABHISHEK GUPTA
Date: 2022.08.29 12:06:01 +05'30'

Abhishek Gupta
Director
(DIN: 00074317)

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Annexure -I

Present:

Board of Directors:

Mr. Baldev Prasad Gupta	Managing Director & Chief Financial Officer
Mr. Abhishek Gupta	Non-Executive Director & Chairperson of Stakeholder Relationship Committee
Mr. Rajesh Pareek	Additional (Non- Executive Independent Director)
Mr. Vivek Kumar Srivastava	Additional (Non- Executive Independent Director) & Chairperson of Audit Committee and Nomination & Remuneration Committee

Ms. Poonam Sharma Additional (Non- Executive Director)

Invitees:

Mr. Vinay K. Srivastav Statutory Auditor
Representative of M/s
Vinay & Associates,
Chartered Accountants

Mr. Tanay Ojha Secretarial Auditor & Scrutinizer
Representative of M/s
Ojha & Associates,
Practicing Company
Secretary

Ms. Sunayana Puri Company Secretary

Summary Proceeding of the 38th Annual General Meeting of Shree Vijay Industries Limited

- The **38th** Annual General Meeting of the Members of **Shree Vijay Industries Limited** ('the Company') was held on **Monday, 29th August, 2022** at **02:00 P.M.** at the registered office of the company situated at **179, Industrial Area-A, Ludhiana-141003.**

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- **Mr. Baldev Prasad Gupta**, Managing Director of the Company was appointed as Chairperson of the meeting to preside over the meeting.
- **Total 9 Members** were present at the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairman introduced the Directors, members of Senior Management and the invitees present at the meeting.
- The Company Secretary introduced all the dignitaries and panelist. Mr. Baldev Prasad Gupta, being Chairperson, presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. All the Directors attended the meeting. Then the speech was delivered by him.
- The Chairperson informed the Members that the Company had provided the facility to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through Ballot Process.
- The Chairperson further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched at their registered email IDs to all the members whose emails were registered with the RTA of the Company as on the “cut-off date”. The notice was taken as read.
- The Chairperson further apprised that the Board of Directors had appointed **M/s. Ojha & Associates, Practicing Company Secretary**, as the Scrutinizer to scrutinize the voting process.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

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ORDINARY BUSINESS:

1. Considered and adopted the “**Standalone Audited Financial Statements**” of the Company for the year ended on 31st March, 2022 together with the Report of the Directors’ and Auditors’ thereon.
2. Re-appointment of **Mr. Abhishek Gupta (DIN: 00074317)**, who retires by rotation at this Annual General Meeting and being eligible, offers himself for Re-appointment.

SPECIAL BUSINESS:

3. Regularization of **Mr. Rajesh Pareek** (Non- Executive Director) (DIN: 07543145) as an Independent Director to hold office for a period of “Five” consecutive years commencing from August 29, 2022 upto August 28, 2027.
4. Regularization of **Mr. Vivek Kumar Srivastava** (Non- Executive Director) (DIN: 09435477) as an Independent Director to hold office for a period of “Five” consecutive years commencing from August 29, 2022 upto August 28, 2027.
5. Regularization of **Mrs. Poonam Sharma** (DIN: 09278385) as a Director.

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Chairperson at 03:00 P.M.

The votes cast through e-voting will be unblocked by the scrutinizer and a “**Consolidated Scrutinizer Report**” will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting. The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the company and will also be intimated to the Stock Exchanges (Metropolitan Stock Exchange of India Limited).

**By order of the Board of Directors
For Shree Vijay Industries Limited**

ABHISHEK GUPTA

**Abhishek Gupta
Director
(DIN: 00074317)**

Date: 29.08.2022

Digitally signed by ABHISHEK GUPTA
DN: c=IN, o=Punjabi,
2.5.4.20-2668112611461386009296085608ce
e=abhishek@shreevijayg.com, postalCode=141012,
street=INDIANIA, Ludhiana, Punjab-141012,
pseudonym=871e156a1558f2713b26480c641b69
9,
serialNumber=89c201893c30c400044883370b
46f6544070a0839f55a393030307260f5,
o=Personal, cn=ABHISHEK GUPTA
Date: 2022.08.29 17:04:36 +05'30'