

SHREE VIJAY INDUSTRIES LIMITED

CIN: L45202PB1984PLC018009

Registered Office Address: 57-58, Pushp Vihar Agar Nagar Enclave Ludhiana-141012

| Email ID: svilttd1984@gmail.com | Website: www.shreevijayg.co.in

Gist of Proceeding of 42nd Annual General Meeting of Shree Vijay Industries Limited:

1. Date, Time and Venue of Annual General Meeting:

The 42nd Annual General Meeting ('AGM/Meeting') of the members of Shree Vijay Industries Limited ('the Company') was held on Thursday, September 24, 2026 at 01:30 P.M. IST at the registered office of the company at 57-58, Pushp Vihar, Agar Nagar Enclave, Ludhiana-141 012 in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder.

2. Proceedings in Brief:

The meeting commenced with welcome speech delivered by Ms. Sakshi, Whole-time director of the company and with a confirmation that the Company had taken all feasible efforts under the current circumstances for conducting this AGM in a smooth manner. It was also confirmed that Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee is present at the meeting. All other Directors and Key Managerial Personnel were present at the Meeting.

Further, the representatives of Statutory Auditor, Secretarial Auditor were also present at the Meeting.

Mr. Pankaj Malhotra, Practicing Company Secretary, representative of M/s JPM & Associates LLP, was appointed as scrutinizer for scrutinizing the voting process in a fair and transparent manner.

As per the records of attendance, 05 members attended the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Ms. Sakshi informed the members that the Statutory Registers as required under Companies Act, 2013 will be available for inspection on request. Members seeking to inspect such documents can send their requests at Company's Official email ID at svilttd1984@gmail.com

The members were further informed that the Company had provided remote e-voting facility administered by CDSL. The remote e-voting period commenced on Monday, September 21, 2026 (9.00 AM IST) and ends on Wednesday, September 23, 2026 (5.00 PM IST). Members who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through Ballot paper as detailed in the Notice.

The Combined results of remote e-voting and Ballot paper during the meeting will be declared within two working days from the conclusion of this meeting.

On intimation to stock exchanges, the results shall also be uploaded on the Company's website along with the report of Scrutinizer and on the website of CDSL.

Further, she requested Mr. Babberdeep Singh, Chairman of the meeting to address the members. The Chairman then delivered his official address to the Members.

Thereafter, Ms. Sakshi took the Notice of the 42nd Annual General Meeting together with the Financial Statements as on March 31, 2026 and Directors' Report be taken as read.

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The members were further informed that there being no qualification/ modified opinion or adverse remark in the Auditor's Report submitted by M/s Vinay & Associates, Statutory Auditors. There were no qualification/ modified opinion or adverse remark in the Secretarial Audit Report submitted by M/s JPM & Associates, Secretarial Auditor of the Company except ***the both Independent Directors of the company has not cleared the Online Proficiency Self-Assessment Test.***

The Board clarify that both directors have period of two years from date of registration with Independent Director Data Bank and will clear online proficiency Self-Assessment Test at the earliest In terms of the Notice, the following items of business were transacted at the Meeting:

Sr. No.	Items Transacted	Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 comprising Audited Balance Sheet the Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of directors and Statutory Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Navjot Singh Rupra (DIN: 07548746) as Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	Ordinary Resolution
3.	To appoint M/S. Shammi Garg & Co, Chartered Accountants, (Firm Registration No. 017212N), as Statutory Auditors of the Company.	Ordinary Resolution

Since there was no other business to transact, with the permission of Chairman, the meeting was concluded at 02:00 PM with vote of thanks. The requisite quorum was present throughout the meeting.

This is for your information and record.

Thanking you

Yours faithfully,

For Shree Vijay Industries Limited

NAVJOT
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RUPRA

Digitally signed by
NAVJOT SINGH
RUPRA
Date: 2026.09.25
15:03:39 +05'30'

Navjot Singh Rupra
Managing Director
DIN: 07548746