

## Proceedings of 75<sup>th</sup> Annual General Meeting held on September 30, 2023

Date of Meeting	:	30-09-2023
Meeting Start Time	:	11.30 AM
Meeting Conclusion Time	:	12.30 PM
Director's Present	:	a) Mr. Mustafa Rashid Shervani, Managing Director b) Mr. Sadiq Husain Siddiqui, Whole time Director c) Mr. M. A. Sayeed, Independent Director d) Mr. Gopal Swarup Chaturvedi, Independent Director e) Ms. Aradhika Chopra, Independent Director
Member's Present	:	Present in Person : 25 Present through Proxy : 02
Chief Financial Officer	:	Mr. Tahir Hasan
Company Secretary	:	Mr. S. K. Shukla
In Attendance	:	Mr. P. P. Singh (Statutory Auditor) Mr. K. O. Siddiqui (Secretarial Auditor)

Member's present in the meeting elected Mr. Mustafa Rashid Shervani as Chairman of the meeting. After ascertaining the quorum, Chairman called the meeting to order and welcomed the member and explained in detail about the operations of the Company.

The Company Secretary informed that all the rules & regulations in respect of convening the AGM has been complied with.

Members were provided the option for e-voting, which was commenced on 27-09-2023 & ended on 29-09-2023. Members present at the meeting venue and not casted their votes through e-voting have casted their votes through Ballot paper.

Following agenda items were considered in Annual General Meeting:

### **Ordinary:**

- 1) Adoption of the Audited Standalone and Consolidated Financial Statements for the year ended on 31st March, 2023.
- 2) Declaration of dividend
- 3) Reappointment of Raju Verghese (DIN: 01086812) as a director retire by rotation

### **Special:**

- 4) Ratification of Remuneration of Cost Auditors for the financial year ending 2023-24.

After completion of voting, Scrutinizer has submitted his consolidated report on voting result of each agenda item.

Thereafter, Chairman declared all agenda items passed with requisite majority.

The meeting ended with a vote of thanks to the Chair.

For Shervani Industrial Syndicate Limited



S. K. Shukla  
Company Secretary