



Date : 29.09.2023

The DGM Listing Compliance
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir

REF: PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING HELD ON 29th SEPTEMBER, 2023

Kindly note that the 41st Annual general meeting of the Company was held on Friday 29th **September, 2023** and the business mentioned in the notice dated 29th May, 2023 were transacted. In this regard please find enclosed herewith summary of proceedings as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Rules, 2015.

Thanking You,

For Santosh Fine Fab Ltd.

Niti Nilesh Jain
Company Secretary & Compliance Officer
M NO: A35060



PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF SANTOSH FINEFAB LIMITED

The 41st Annual general meeting of the Company was held on Friday 29th September, 2023 at 11.30 A.M at 112 Mittal Estate bldg No 6, Andheri (East), Mumbai-400059.

Shri Santosh Tulsiyan, Managing Director chaired the proceedings of the meeting. He confirmed that quorum was present. 17 members, in person or through proxy, representing 1181650 shares marked their attendance. After declaring the quorum to be present, the Chairman called meeting to be in order. He then commenced the Meeting by welcoming the members to the Thirty eighth Annual General Meeting.

With the consent of the members the notice dated 29th May, 2023 convening the meeting together with the financial statements, directors report etc copies of which were sent to the members, were taken as read.

The Chairman delivered his speech copies of which had been circulated amongst the members present at the meeting.

As directed by the Chairman the Director Shri Asharam S Rungta read out the Independent Auditors Report, Secretarial Audit Report along with Management replies for the financial year 2022-23. It was agreed that the Annexure to the Audit Report would be taken as read.

The Chairman then informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company has provided remote e-voting facility to its members to exercise their vote for the business to be transacted at the said Annual General meeting.

The Chairman further informed the members that the Board of Directors Company have appointed Ms. Lalita Lath, Practicing Company Secretary as Scrutinizer for scrutinizing the remote e-voting process and conducting the poll.

The Chairman thereafter took up the business as stated in the notice of the AGM dated 29th May 2023. He further indicated that those Members who were present and not voted through e-Voting platform can vote now through Ballot Form.

The Chairman declared that the Mrs. Lalita Lath, Independent Scrutinizer, would now take over the proceedings and conduct the voting through Ballot Form in a fair and transparent manner and submit the final report on the voting and the same shall be placed on the website of the Company and also shall be available on the website of the Stock Exchanges.

Mrs. Lalita Lath, Independent Scrutinizer, conducted the voting through ballot process. The meeting finally concluded at 11.55 A.M. with the vote of thanks to the Chair.



The following resolutions were passed by requisite majority:

ORDINARY BUSINESS:

- 1) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
- 2) Re-appointment of Shri Asharam S Rungta (DIN: 00320409), who retired by rotation in terms of Section 152(6) of the Companies Act, 2013 as Director of the Company.
- 3) Re-appointment of Mrs. Sumeeta S. Tulsiyan (DIN: 00319879) who retired by rotation in terms of Section 152(6) of the Companies Act, 2013 as Director of the Company.

SPECIAL BUSINESS:

- 4) To contribute to charitable and other funds pursuant to section 181 of the Companies Act 2013.

For Santosh Fine Fab Ltd.

Niti Nilesh Jain
Company Secretary & Compliance Officer
M NO: A35060