

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,
Website: www.shreevijayg.com, Email id: svilt1984@gmail.com,
CIN: L45202PB1984PLC018009

Date: 30.09.2021

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 **Thursday, 30th September, 2021 Commenced 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**

VANDNA
Digitally signed
by VANDNA
Date: 2021.09.30
19:10:27 +05'30'

**Vandna
Director
DIN: 07646818**

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,
Website: www.shreevijayg.com, Email id: svilt1984@gmail.com,
CIN: L45202PB1984PLC018009

Annexure -I

Present:

Board of Directors:

Mr. Baldev Prasad Gupta	Managing Director
Mr. Abhishek Gupta	Non-Executive Director & Chairperson of Nomination & Remuneration Committee and Chairperson of Stakeholders Relationship Committee
Ms. Vandna	Independent Director & Chairperson of Audit Committee

Invitees:

Mr. Vinay K. Srivastav Representative of M/s Vinay & Associates, Chartered Accountants	Statutory Auditor
Mr. Tanay Ojha Representative of M/s Ojha & Associates, Practicing Company Secretary	Secretarial Auditor & Scrutinizer

Summary Proceeding of the 37th Annual General Meeting of Shree Vijay Industries Limited

- The **37th** Annual General Meeting of the Members of **Shree Vijay Industries Limited** ('the Company') was held on **Thursday, 30th September, 2021** at **03:00 P.M.** at the registered office of the company situated at **179, Industrial Area-A, Ludhiana-141003.**
- **Ms. Vandna**, Director of the Company was appointed as Chairperson of the meeting to presided over the meeting.
- **Total 11 Members** were present at the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,
Website: www.shreevijayg.com, Email id: svilt1984@gmail.com,
CIN: L45202PB1984PLC018009

- 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. **Ms. Vandna** was appointed as the Chairperson of the AGM. Ms. Vandna, being Chairperson, presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Majority Directors attended the meeting. Then the speech was delivered by her.
- 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.
- 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.

ORDINARY BUSINESS:

1. Considered and adopted the “**Standalone Audited Financial Statements**” of the Company for the year ended on 31st March, 2021 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.
3. Re-appointment of **M/s. Vinay & Associates** as Statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of 42nd Annual General Meeting of the Company.

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,
Website: www.shreevijayg.com, Email id: svilt1984@gmail.com,
CIN: L45202PB1984PLC018009

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 03:34 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 48 hours 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**

VAND
NA

Digitally signed
by VANDNA
Date: 2021.09.30
19:11:16 +05'30'

**(Vandna)
Director
(DIN:07646818)**

Date: 30.09.2021