

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: 30.12.2020

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

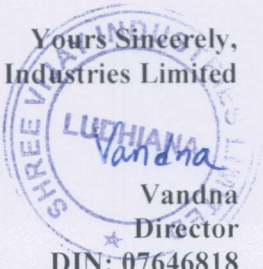
Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Wednesday, 30th December, 2020** Commenced at **12:30 P.M.** at the **Registered office** of the Company situated at **179, Industrial Area-A, Ludhiana-141003**

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.

Place: Ludhiana

Yours Sincerely,
For Shree Vijay Industries Limited


Vandna
Director
DIN: 07646818

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Annexure -I

Summary of Proceedings

The 36th Annual General Meeting of the Members of **Shree Vijay Industries Limited** ('the Company') was held on **Wednesday, 30th December, 2020 at 12:30 P.M.** at the registered office of the company situated at **179, Industrial Area-A, Ludhiana-141003. Mr. Baldev Prasad Gupta**, being Chairperson of the meeting, 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 him. He also informed that the Company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. 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. It was 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, Company Secretaries**, as the Scrutinizer to scrutinize the e-voting and ballot process.

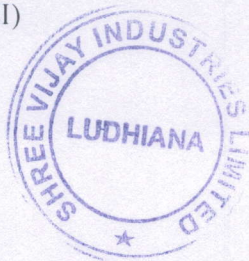
Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

1. Considered and adopted the "**Standalone Audited Financial Statements**" of the Company for the year ended on **31st March, 2020** together with the Report of the Directors' and Auditors' thereon.
2. Re-Appointment of **Mr. Abhishek Gupta (DIN: 00074317)**, as Director, who shall be liable to retire by rotation.

The Chairperson asked the shareholders to raise their queries, if any.
No queries were raised by any of the Shareholders.

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanksgiving speech by the Chairperson.

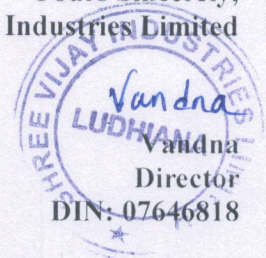
The votes cast through e-voting and remote e-voting will be unblocked by the scrutinizer and a "**Consolidated Scrutinizer Report**" will be submitted, to the Chairperson of the meeting within 48 hours from conclusion of the meeting. The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the Company and will also be intimated to the Stock Exchange (MSEI)



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Yours Sincerely,
For Shree Vijay Industries Limited



Date: 30.12.2020
Place: Ludhiana