

# SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003,  
Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,  
Website: [www.shreevijay.com](http://www.shreevijay.com), Email id: [svilt1984@gmail.com](mailto:svilt1984@gmail.com),  
CIN: L45202PB1984PLC018009

Date:27.09.2019

To,  
The Manager-Listing  
Metropolitan Stock Exchange of India Ltd.  
Vibgyor Towers,  
4<sup>th</sup> 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,

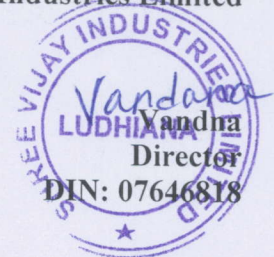
Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Friday, 27<sup>th</sup> September, 2019 Commenced at 10:00 A.M.** at the **Registered office** of the Company situated at **179, Industrial Area-A, Ludhiana-141003**

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

Place: Ludhiana



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*Annexure -I*

## Summary of Proceedings

The 35<sup>th</sup> Annual General Meeting of the Members of **Shree Vijay Industries Limited** ('the Company') was held on **Friday, 27<sup>th</sup> September, 2019** at **10:00 A.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 to all the members eligible 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. Jain P. & 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 **31<sup>st</sup> March, 2019** 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, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanksgiving speech by the Chairperson.

Thereafter, the votes cast through e-voting as well as ballot at the meeting, were unblocked by the scrutinizer in the presence of two witnesses and a "**Consolidated Scrutinizer Report**" will be submitted, to the Chairperson of the meeting within 48 hours from the conclusion of the meeting. The results will also be available at the notice board of the registered office of the Company.

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