

SHREE VIJAY INDUSTRIES LIMITED

CIN: L45202PB1984PLC018009

Registered Office Address: 57-58, Pushp Vihar Agar Nagar Enclave Ludhiana-141012

| Email ID: svilt1984@gmail.com | Website: www.shreevijayg.co.in

The Head-Listing Compliance
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070
Symbol: SHREEVIJAY

30.09.2023

Subject: Disclosure of Event - 39th Annual General Meeting of Shree Vijay Industries Limited held on September 30, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Gist of Proceeding of the 39th Annual General Meeting of the members of Shree Vijay Industries Limited held on Saturday, September 30, 2023 at 01:00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Vijay Industries Limited

Sakshi
Director
DIN: 03514700

Encl.: As above

SHREE VIJAY INDUSTRIES LIMITED

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Gist of Proceeding of 39th Annual General Meeting of Shree Vijay Industries Limited:

1. Date, Time and Venue of Annual General Meeting:

The 39th Annual General Meeting ('AGM/Meeting') of the members of Shree Vijay Industries Limited ('the Company') was held on Saturday, September 30, 2023 at 01:00 P.M. IST at the registered office of the company at 57-58, Pushp Vihar, Agar Nagar Enclave, Ludhiana-141 012 in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder.

2. Proceedings in Brief:

The meeting commenced with welcome speech delivered by Ms. Bhago Kaur, Company Secretary and Compliance Officer of the company and with a confirmation that the Company had taken all feasible efforts under the current circumstances for conducting this AGM in a smooth manner. It was also confirmed that Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee is present at the meeting. All other Directors and Key Managerial Personnel were present at the Meeting.

Further, the representatives of Statutory Auditor, Secretarial Auditor were also present at the Meeting.

Mr. Pankaj Malhotra, Practicing Company Secretary, representative of M/s JPM & Associates, was appointed as scrutinizer for scrutinizing the voting process in a fair and transparent manner.

As per the records of attendance, 06 members attended the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Ms. Bhago Kaur informed the members that the Statutory Registers as required under Companies Act will be available for inspection on request. Members seeking to inspect such documents can send their requests at Company's Official email ID at svilttd1984@gmail.com

The members were further informed that the Company had provided remote e-voting facility administered by CDSL. The remote e-voting period commenced on September 27, 2023 at 9.00 A.M. and ended on September 29, 2023 at 5.00 P.M. Members who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through Ballot as detailed in the Notice.

The Combined results of remote e-voting and Ballot during the meeting will be declared within two working days from the conclusion of this meeting.

On intimation to stock exchanges, the results shall also be uploaded on the Company's website along with the report of Scrutinizer and on the website of CDSL.

Further, she requested Mr. Babberdeep Singh, Chairman of the meeting to address the members. The Chairman then delivered his official address to the Members.

Thereafter, Ms. Bhago Kaur took the Notice of the 39th Annual General Meeting together with the Financial Statements as on March 31, 2023 and Directors' Report be taken as read.

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The members were further informed that there being no qualification/ modified opinion or adverse remark in the Auditor's Report submitted by M/s Vinay & Associates, Statutory Auditors. There were no qualification/ modified opinion or adverse remark in the Secretarial Audit Report submitted by M/s Jain P & Associates, Secretarial Auditor of the Company except *The Independent Directors i.e. Mr. Vivek Kumar Srivastava & Mr. Rajesh Pareek as appointed on Board of the Company have not qualified the Independent Directors' Examination, conducted by Indian Institute of Corporate Affairs (IICA), as mandatory requirement to become an Independent Director in any Listed Company.*

The Board clarify that both directors will qualify the Independent Directors' Examination, conducted by Indian Institute of Corporate Affairs (IICA). Thus with the permission of members, the same were taken as read.

In terms of the Notice, the following items of business were transacted at the Meeting:

Sr. No.	Items Transacted	Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 comprising Audited Balance Sheet the Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of directors and Statutory Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Babberdeep Singh (DIN: 07568947), Non- Executive Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	Ordinary Resolution
Special Business		
3.	To consider and approve the appointment of Mr. Babberdeep Singh (DIN: 07568947) as Non-Executive Director of the company.	Ordinary Resolution
4.	To consider and approve the appointment of Ms. Sakshi (DIN: 03514700) as Whole Time director of the company.	Special Resolution
5.	To consider and approve the appointment of Mr. Navjot Singh Rupra (DIN: 07548746) as managing Director of the Company.	Special Resolution

Since there was no other business to transact, with the permission of Chairman, the meeting was concluded at 1.40 PM with vote of thanks. The requisite quorum was present throughout the meeting.

This is for your information and record.

Thanking you

Yours faithfully,

For Shree Vijay Industries Limited

Sakshi
Director
DIN: 03514700