



October 4, 2022

To,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai
Script Code: 524324

To,
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
East, Mumbai - 400051
Symbol: SEYAIND

Sub.: Proceedings of 31st Annual General Meeting (since incorporation of the Company) held on Friday, September 30, 2022 at 11 a.m.

Dear Sir,

The 31st Annual General Meeting (AGM) of the Company was held on Friday, September 30, 2022 at 11:00 a.m. to transact the business as stated in the Notice dtd August 03, 2022 Convening the AGM. In this regard, please find enclosed the following:

1. Summary of the Proceedings of the AGM of the Company, as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') – Annexure A
2. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – Annexure B
3. Report of the Scrutinizer dated October 03, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure C

The AGM Concluded on 12:05 p.m. on September 30, 2022

The above is also being uploaded on the Company's Website at www.seya.in and on the website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com

This is for your information and records.

Thanking You.

Yours faithfully,
For **Seya Industries Ltd.**

Manisha Solanki
Company Secretary





Annexure - A

SUMMARY PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING (SINCE INCORPROATION) OF SEYA INDUSTRIES LIMITED

1. Date, time and venue of the Meeting:

The 31st Annual General Meeting of the Company was held on September 30, 2022 and the meeting commenced on 11:00 a.m. at Registered Office of the Company. The meeting closed at 12:05 p.m. on the same day

2. Brief details of items deliberated at the meeting and result thereof:

- Shri Ashok G Rajani, Chairman and Managing Director chaired the proceedings of the Meeting and updated the performance of the Company to the members present.
- Total 31 members present in person, the requisite quorum being present, the Chairman called the Meeting to order.
- The Registers as required, under the Companies Act 2013 and other relevant documents mentioned in the Notice were available for inspection.
- With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditor's Report did not have any qualification. Clarification was given on the observation made by Secretarial Auditor which was also available in the Director's Report
- The Chairman informed that the remote e-voting commenced at 9:00 a.m. on September 27, 2022 and ended at 5:00 p.m. on September 29, 2022.
- The Resolution passed by members, briefly relate to:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon;
2. Re-Appointment of Mr. Siva Prasada Rao Buddi (DIN: 08891339), Director retiring by rotation

SPECIAL BUSINESS

3. Appointment of Mrs. Monisha Bhavnani (DIN: 09102302) as an Independent Director of the Company to hold office for Five (5) years commencing from April 01, 2021 to March 31, 2026
 4. Approval of remuneration to Cost Auditor for the Financial Year Ending on March 31, 2022
- The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the Resolutions set out in the Notice. After giving sufficient time to all members who wished to speak, the Chairman & Managing Director along with CFO appropriately responded to the queries raised by them.





- Chairman authorised Ms. Manisha Solanki, Company Secretary to carry out the Voting Process and conclude the meeting, He also authorised the Company Secretary to accept and counter sign the Scrutinizer's Report and declare the consolidated voting results. He informed the members that the Combined results of the e-voting and Poll during the AGM would be announced within 2 working days of the Conclusion of the Meeting and the results along with the Scrutinizer's report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and CDSL.

3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Facility of voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- All the Resolution set out in the Notice calling the Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 30, 2022

For **Seya Industries Ltd**


Manisha Solanki
Company Secretary &
Compliance Officer

Mumbai, October 04, 2022

Annexure - B

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	16072
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4

For Seya Industries Ltd

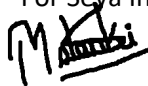


Manisha Solanki
Company Secretary

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16846840	4742259	28.1492	4742259	0	100.0000	0.0000
	Poll		6501918	38.5943	6501918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16846840	11244177	66.7435	11244177	0	100.0000	0.0000
Public- Institutions	E-Voting	508809	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	508809	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9214891	697849	7.5731	697849	0	100.0000	0.0000
	Poll		352405	3.8243	352405	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9214891	1050254	11.3974	1050254	0	100.0000	0.0000
Total		26570540	12294431	46.2709	12294431	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Seva Industries Ltd

 Manisha Solanki
 Company Secretary

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Siva Prasada Rao Buddi (DIN: 08891339), who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16846840	4742259	28.1492	4742259	0	100.0000	0.0000
	Poll		6501918	38.5943	6501918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16846840	11244177	66.7435	11244177	0	100.0000	0.0000
Public- Institutions	E-Voting	508809	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	508809	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9214891	697849	7.5731	697749	100	99.9857	0.0143
	Poll		352405	3.8243	352405	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9214891	1050254	11.3974	1050154	100	99.9905	0.0095
Total		26570540	12294431	46.2709	12294331	100	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Seya Industries Ltd



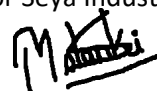
Manisha Solanki
Company Secretary

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Monisha Bhavnani (DIN: 09102302) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16846840	4742259	28.1492	4742259	0	100.0000	0.0000
	Poll		6501918	38.5943	6501918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16846840	11244177	66.7435	11244177	0	100.0000	0.0000
Public- Institutions	E-Voting	508809	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	508809	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9214891	697849	7.5731	694293	3556	99.4904	0.5096
	Poll		352405	3.8243	352405	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9214891	1050254	11.3974	1046698	3556	99.6614	0.3386
Total		26570540	12294431	46.2709	12290875	3556	99.9711	0.0289
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Seya Industries Ltd



Manisha Solanki
Company Secretary

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditor for F.Y.2021-22				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16846840	4742259	28.1492	4742259	0	100.0000	0.0000
	Poll		6501918	38.5943	6501918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16846840	11244177	66.7435	11244177	0	100.0000	0.0000
Public- Institutions	E-Voting	508809	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	508809	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9214891	697849	7.5731	598518	99331	85.7661	14.2339
	Poll		352405	3.8243	352405	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9214891	1050254	11.3974	950923	99331	90.5422	9.4578
Total		26570540	12294431	46.2709	12195100	99331	99.1921	0.8079
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Seya Industries Ltd



Manisha Solanki
Company Secretary



SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

ADD. 242 43, 4TH FLOOR, PARASNATH JAIN NAGAR B.P. ROAD, NEAR MANGALMURTHY
HOSPITAL, BHAYANDAR (E), THANE-401105
E-mail: pcsubhashpurohit01@gmail.com
REGN. NO. S2021MH824400

Contact: 9167532966

FORM NO. MGT-13
SCRUTINIZER'S REPORT

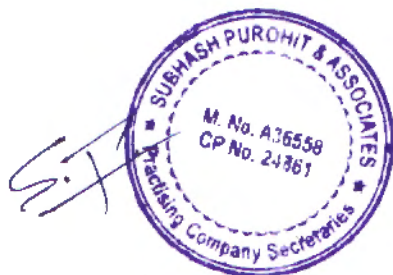
[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration)
Rules, 2014]

To
The Chairman
of 31st Annual General Meeting of the members of
SEYA INDUSTRIES LIMITED
held on 30th September, 2022 at T-14, MIDC,
TARAPUR INDUSTRIAL AREA,
BOISAR, DIST. PALGHAR – 401506,
MAHARASHTRA at 11.00A.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting/ Ballot

1. I, Subhash Jhavarilal Purohit, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Seya Industries Limited for the purpose of scrutinizing the e-voting process along with Ballot Forms and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the 31st Annual General Meeting (AGM) of the members of the company, held at 11.00 a.m. at T - 14, MIDC, Tarapur Industrial area, Boisar, Dist. Palghar – 401506, Maharashtra on Friday 30th September, 2022.
2. At the 31st AGM of the Company held on 30th September, 2022, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.





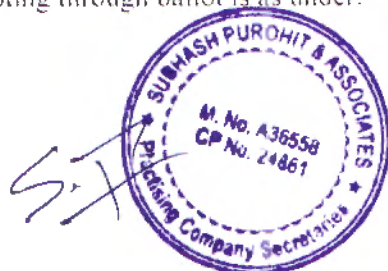
ADD: 242-43, 4th FLOOR, PARASNATH JAIN NAGAR B.P. ROAD, NEAR MANGALMURTHY
HOSPITAL, BHAYANDAR (E), THANE-401105
E-mail: pcssubhashpurohit01@gmail.com
REGN. NO., S2021MH824400

Contact: 9167532966

4. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and ballot process conducted for the resolutions contained in the Notice to the 31st AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and ballot process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facilities.
5. Further to the above, I submit my reports as under:
- (i) The e-voting period was from 27th September, 2022 at 9.00 a.m. to 29th September, 2022 at 17.00 p.m.
 - (ii) The members of the Company as on the "cut-off" date i.e., 23rd September, 2022 were entitled to vote on the resolutions (item No. 01 to 04 set out in the notice of the AGM of the Company).
 - (iii) The votes cast were unblocked on 30th September, 2022 around 02:00 p.m. in the presence of 1 (One) witness namely **Ms. Kanchan Chhangani** who is not in the employment of the Company. She has signed below in the confirmation of the votes being unblocked in her presence.

Name: **Ms. Kanchan Chhangani**

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e., <https://www.evotingindia.com> based on such reports generated the result of the e-voting together with voting through ballot is as under:





SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No of Shares held	No of Votes polled	% of Votes polled on outstanding shares (3)= [(2)/(1)]x100	No. of votes – in favour	No. of votes against	% of votes in favour on votes polled (6)= [(4)/(2)]x100	% of Votes against on votes polled (7)= [(5)/(2)]x100
Promoter and Promoter Group	E-voting	16846840	4742259	28.15	4742259	0	100	0
	Poll		6501918	38.59	6501918	0	100	0
	Total	16846840	11244177	66.74	11244177	0	100	0
Public- Institutions	E-voting	508809	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	508809	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	9214891	697849	7.57	697849	0	100	0
	Poll		352405	3.82	352405	0	100	0
	Total	9214891	1050254	11.40	1050254	0	100	0
	Total	26570540	12294431	78.14	12294431	0	100	0

The Resolution is passed with requisite majority as an Ordinary Resolution





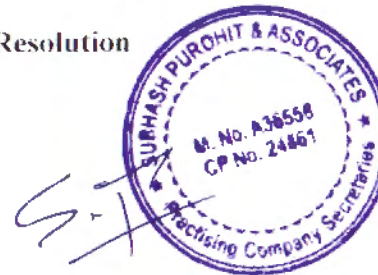
SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

RESOLUTION NO. 2:

To appoint a director in place of Mr. Siva Prasada Rao Buddi (DIN: 008891339), who retires by rotation and being eligible, seeks re-appointment.

Category	Mode of Voting	No of Shares held	No of Votes polled	% of Votes polled on outstanding shares (3)= [(2)/(1)]x100	No. of votes – in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]x100	% of Votes against on votes polled (7)= [(5)/(2)]x100
Promoter and Promoter Group	E-voting	16846840	4742259	28.15	4742259	0	100	0
	Poll		6501918	38.59	6501918	0	100	0
	Total	16846840	11244177	66.74	11244177	0	100	0
Public- Institutions	E-voting	508809	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	508809	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	9214891	697849	7.57	697749	100	99.99	0.01
	Poll		352405	3.82	352405	0	100	0
	Total	9214891	1050254	11.40	1050254	100	99.99	0.01
	Total	26570540	12294431	78.14	12294331	100	99.99	0.01

The resolution is passed with requisite majority as an Ordinary Resolution





RESOLUTION NO. 3:

Appointment of Mrs. Monisha Bhavnani (DIN: 09102302) as an Independent Director of the Company.

Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)x100]	No. of votes – in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)x100]	% of Votes against on votes polled (7)= [(5)/(2)x100]
Promoter and Promoter Group	E-voting	16846840	4742259	28.15	4742259	0	100	0
	Poll		6501918	38.59	6501918	0	100	0
	Total	16846840	11244177	66.74	11244177	0	100	0
Public- Institutions	E-voting	508809	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	508809	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	9214891	697849	7.57	694293	3556	99.49	0.51
	Poll		352405	3.82	352405	0	100	0
	Total	9214891	1050254	11.40	1046698	3556	99.66	0.34
Total		26570540	12294431	78.14	12290875	3556	99.97	0.03

The Resolution is passed with requisite Majority as a Special Resolution





SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

RESOLUTION NO. 4:

Ratification of remuneration of Cost Auditor for F.Y.2021-22 and in this regard.

Category	Mode of Voting	No of Shares held	No of Votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)x 100	(4)	(5)	(6)= [(4)/(2)x100	(7)= [(5)/(2)]x100
Promoter and Promoter Group	E-voting	16846840	4742259	28.15	4742259	0	100	0
	Poll		6501918	38.59	6501918	0	100	0
	Total	16846840	11244177	66.74	11244177	0	100	0
Public- Institutions	E-voting	508809	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	508809	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	9214891	697849	7.57	598518	99331	85.77	14.23
	Poll		352405	3.82	352405	0	100	0
	Total	9214891	1050254	11.40	950923	99331	90.54	9.46
	Total	26570540	12294431	78.14	12195100	99331	99.19	0.81

The Resolution is passed with requisite Majority as an Ordinary Resolution.

Thanking You
Yours Faithfully,
For SUBHASH PUROHIT & ASSOCIATES
COMPANY SECRETARIES

CS SUBHASH PUROHIT
PROPRIETOR
M. No.: A36558 CP No.: 24861
Thane, October 03, 2022
UDIN: A036558D001125921

