

SINDU VALLEY TECHNOLOGIES LTD.

46, Mulji Jetha Bldg., Above BOB, 2nd Floor, 187, Princess Street, Mumbai. 400 002

Tel No.022-22001747, Fax No.022-22001652

CIN: L65990MH1976PLC018902

Date: 30th September, 2019

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir/Madam,

Ref: Scrip Code: BSE-505504

Sub: Proceedings of the Annual General Meeting (AGM) held on 30th September, 2019

Please find enclosed summary of the proceedings Annual General Meeting of Sindu Valley Technologies Limited held on 30th September, 2019 at the Registered office of the Company.

Thanking you,

For Sindu Valley Technologies Limited



Authorized Signatory

Encl: a/a.

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Summary of proceedings of the Annual General Meeting of the members of Sindu Valley Technologies Limited held on 30th September, 2019 at 46, Mulji Jetha Building, 2nd floor, Princess Street, Mumbai 400 002.

The Annual General Meeting of the Company was held on Saturday, the 30th day of September, 2019 at 11:00 a.m. at 46, Mulji Jetha Building, 2nd floor, Princess Street, Mumbai 400 002.

Mr. Upendra Shukla chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. He further informed the Shareholders that the statutory records were kept open for inspection.

With consent of the members present, the notice of the Meeting was taken as read. The Chairman informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the AGM which commenced from Friday, 27th September, 2019 (9.00 a.m.) and ended on Sunday, 29th September, 2019 (5.00 p.m.). Members, who had not cast their votes through e-voting, ballot forms were provided to them at the venue of the AGM for voting.

The Shareholders then transacted the following business:

Ordinary Business:

1. Adoption of Audited Balance Sheet as on 31st March, 2019 and the statement of Profit and Loss account for the year ended on that date along with Directors report and Auditors report thereon .
2. Re-appointment of Mrs. Sunila Shukla, as a Director who had retired by rotation.
3. Appointment of Auditors and fixation of their remuneration.

Special Business:

4. Appointment of Mr. Upendra Shukla as a Director
5. Appointment of Mrs. Kajal Ashok Jain as an Independent Director.
6. Appointment of Mr. Raghu Bholumba Poojary as an Independent Director.

Members, who had not cast their votes through e-voting, cast their votes through ballots.

The Chairman then informed that the results of voting would be declared within 48 hours on receipt of Scrutinizer's report. The results will be placed on the website of the Company as also on the website of CDSL. Then the meeting was declared terminated with a vote of thanks to the Chair.

For Sindu Valley Technologies Limited



Authorized Signatory