

Date: 28.09.2019

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 27th Annual General Meeting held on 28th September 2019.
Ref.: Scrip Code : 514260

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 27th Annual General Meeting of the Company held on Saturday, 28th September, 2019 at 10.00 A.M. at "SURBHI HOUSE", 2ND FLOOR, FP NO 206, B/H OLD SUB JAIL, RING ROAD, KHATODARA SURAT - 395002.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting. Pragnesh M. Joshi, Practising Company Secretaries, was appointed as Scrutinizer for e-voting and Conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote casted by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. Approval of Accounts:

The members considered and adopted the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

2. Appointment of Ravjibhai P. Patel as a Director, who is liable to retire by rotation.

The members approved the appointment of Ravjibhai P. Patel, who retires by rotation and being eligible, offers himself for re-appointment.

Scrutinizer's Report and voting results will be submitted to the exchange as per the time given under the Regulation 44 of LODR. Meeting concluded at 11.00 a.m.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Surbhi Industries Ltd.



RAVJIBHAI PATEL
Managing Director
DIN:00023332

