



**S E R
INDUSTRIES
LIMITED**

(FORMERLY : SOUTH EASTERN ROADWAYS LTD.)

107/108, MITTAL CHAMBERS,
NARIMAN POINT, MUMBAI - 400 021.
Phones : 22813137/22813138/22813134
Fax: 022 - 22860392 email : ser@vsnl.com
CIN : L60231KA1963PLC004604

SUMMARY OF PROCEEDINGS OF 58TH ANNUAL GENERAL MEETING

The 58th Annual General Meeting of the Members of the Company was held on Friday, 17th September, 2021 at 11.30 a.m. through Video Conference. Mr. Jayant Dolatraj Mitra, chaired the proceedings of the Meeting. The number of shareholders as on record date 10th September 2021 was 3,197. The details of number of shareholders present in the meeting are as follows:

Sr. No.	Category of Shareholders Presented at AGM	In Numbers
1	Promoter and Promoter Group	08
2	Authorised Representative(s) for Body Corporate(s)	01
3	Public	12
	Total	21

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee members and the invitees present at the meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2021 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. on Tuesday the 14th September, 2021 and ended at 05.00 p.m. on Thursday, 16th September, 2021.






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The Chairman informed the Members that the facility for e-voting was made available at the Meeting for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Vivek Fanipati Hegde, Practicing Company Secretary, Proprietor of M/s. V H & Co., (Membership No. F10611, C.P No. 20470), as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members:

Sl. No.	Resolutions	Type of Resolution
	ORDINARY BUSINESS	
1.	Adoption of Financial Statements for the year ended 31st March, 2021	Ordinary Resolution
2.	To appoint a Director in place of Mr. Narendra Goel (DIN: 00327187) a Whole Time Director who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution

On the invitation of the Chairman, Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced e-voting and requested Mr. Vivek Fanipati Hegde, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.






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The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges.

The meeting concluded at 11.50 a.m. after the Members present at the meeting cast their votes.

Post completion of the Annual General Meeting, the Scrutinizer took the details of e-voting from the National Securities Depository Limited (NSDL). The Scrutinizer submitted his report post verification of the votes. As per the report submitted by the Scrutinizer considering the results of the remote e-voting and e-voting at the AGM, all the resolutions embodied in the Notice of Annual General Meeting dated 16th August 2021, were passed with requisite majority.

Thank You

For SER INDUSTRIES LIMITED



NARENDRA GOEL

Whole Time Director

DIN: 00327187

Place: Mumbai

Date: 17th September 2021