SANEH INDUSTRIAL INVESTMENTS LIMITED
Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)
Phone : 91-11-23273907
CIN : L74899DL1980PLC060079

To

Date: September 30, 2023

The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata,
West Bengal - 700001

SUB: PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2023

Dear Sir/Mam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulation 2015, please find enclosed the proceedings of the 43rd Annual General Meeting of the Company held on Saturday, 30th day of September, 2023 at 1:00 P.M at the registered office of the Company at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002.

Kindly be informed that all the items mentioned in the notice dated 14th August, 2023 were transacted at the Meeting.

You are requested to take the aforesaid on record and oblige.

Thanking You,

Yours faithfully,

For Saneh Industrial Investments Limited

For Saneh Industrial Investments Ltd.

Authorised Signatory

Authorised Signatory

Proceedings of the 43rd Annual General Meeting of Members of M/s Saneh Industrial Investments Limited held on Saturday, the 30th day of September, 2023 at 1:00 p.m. at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002

The 43rd Annual General Meeting (AGM) of the members of the Company was held on Saturday, 30th September, 2023 at 1:00 P.M. and concluded at 1:15 P.M at the registered office of the Company at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002.

Sh. Vivek Gupta took the chair of the 43rd Annual General Meeting of the Company and welcomed the members at the meeting.

Since the requisite quorum was present, Chairman called the meeting to order.

The Chairman briefed the members on the Ordinary Business items covered in the AGM Notice dated 14th August, 2023 and ordered for poll to provide an opportunity to members present at the meeting to cast their votes and informed that the members who had not cast their vote through remote e-voting are also entitled to vote in poll at the meeting. It was further informed that there would be no voting by show of hands.

All the above agenda items were duly proposed by and seconded by the members present at the meeting.

The following items of business as set out in the Notice convening 43rd Annual General Meeting (AGM) of the Company were transacted:

<u>Ordinary Business:</u>

<u>As Ordinary Resolution</u>

1. To receive, consider and adopt the Audited Financial Statement (Standalone as well as Consolidated) of the Company and the Reports of the Board of Directors and Auditors thereon for the FY ended on 31st March, 2023.

2. To appoint a Director in place of Mrs. Vivek Gupta (DIN: 00035916), who retires by rotation and being eligible, offers himself for re-appointment.

Mr. Vivek Gupta, Chairman of the meeting requested the members to ask questions or seek clarification, if any and concluded the meeting with a vote of thanks.

The voting result on all the aforementioned items will be submitted with the exchange once it is being confirmed by the scrutinizer as well as the chairman of the Meeting.

Kindly take the above proceedings of the 43rd AGM of the Company in your records in compliance of SEBI (LODR) Regulations, 2015.

For Saneh Industrial Investments Limited

For Saneh Industrial Investments Ltd.

Authorised Signatory

Authorised Signatory