SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : Delton House, 4801 Bharat Ram Raod 24, Darya Ganj, New Delhi-110002 (INDIA)
PHONE : 91-11-23273907
CIN : L74899DL1980PLC060079

To

Date: August 30, 2024

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

SUB: PROCEEDINGS OF THE 44th ANNUAL GENERAL MEETING HELD ON AUGUST 30, 2024

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 44th Annual General Meeting of the Company held on Friday, 30th day of August, 2024 at 04:00 P.M and concluded at 04:30 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 August 01, 2024 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

Saneh Industrial Investment Ltd. New Delhi

Authorised Signatory

Proceedings of the 44th Annual General Meeting of Members of M/s Sanch Industrial Investments Limited held on Friday, the 30th day of August, 2024 at 4:00 p.m. at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002

The 44th Annual General Meeting (AGM) of the members of the Company was held on Friday, 30th August, 2024 at 4:00 P.M. and concluded at 4:30 P.M at the registered office of the Company at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002.

Mr. Vivek Gupta took the chair of the 44th 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 and Special Business items covered in the AGM Notice dated August 01, 2024 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 44th Annual General Meeting (AGM) of the Company were transacted:

Ordinary Business:

As Ordinary Resolution:

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, 2024.

2. To appoint a Director in place of Mrs. Veena Gupta (DIN: 01549894), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

As Special Resolution:

3. To consider and approve the re-appointment of Mrs. Veena Gupta (DIN: 01549894), Director of the Company.

As Ordinary Resolution:

4. Appointment of Mr. Ankit Arora (DIN: 10529555) as Director.

5. Appointment of Mr. Neeraj Singh (DIN: 10521213) as Director.

6. Appointment of Mr. Hardev Krishan Chadda (DIN: 10634892) as Director.

As Special Resolution:

7. Appointment of Mr. Hardev Krishan Chadda (DIN: 10634892) as Whole-Time Director.

8. Appointment of Ms. Shreya Agarwal (DIN: 10536035) as an Independent Director.

9. Appointment of Mr. Shagun Mittal (DIN: 10536022) as an Independent Director.

10. Appointment of Mr. Krishan Gopal (DIN: 10095395) as an Independent Director.

Mr. Vivek Gupta, Chairman of the meeting requested the members to ask questions or seek clarification, if any and no questions were asked by the Shareholders. Thereafter, the meeting was concluded 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 44th AGM of the Company in your records in compliance of SEBI (LODR) Regulations, 2015.

For Saneh Industrial Investments Limited

VGupta

Saneh Industrial Investment Ltd. New Delhi *

Authorised Signatory