



SHESHADRI INDUSTRIES LIMITED

02nd December 2020

To
The Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

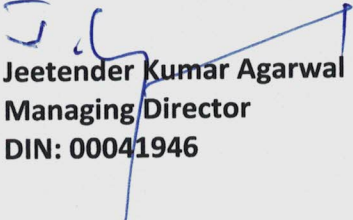
**Sub: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015 -
Proceedings of 11th Annual General Meeting
Scrip Code: 539111**

In terms of Regulation. 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015, we hereby inform you that the 11th Annual General Meeting of the Company was held on Wednesday, 02nd December 2020 at 10.00 A.M at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003. The summary of proceedings of the AGM is attached herewith.

We request you to take the above on record and acknowledge the receipt of the same.

Thanking you

For Sheshadri Industries Limited


Jeetender Kumar Agarwal
Managing Director
DIN: 00041946



SHESHADRI INDUSTRIES LIMITED

SUMMARY OF PROCEEDINGS OF 11th ANNUAL GENERAL MEETING

The 11th Annual General Meeting of the Members of Sheshadri Industries Limited was held on Wednesday on 02nd day of December, 2020 at 10.00 AM at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kālasiguda, Sēcundērabād, Tēlāngana 500003. The following were present:

Directors present:

- | | |
|--------------------------------|--|
| 1. Mr. Jeetender Kumar Agarwal | - Managing Director and CFO |
| 2. Mr. Uttam Gupta | - Additional Director (Independent Director) |
| 3. Mr. Manish Gupta | - Independent Director |

In attendance:

- | | |
|------------------|---------------------|
| 1. Ms. Neha Jain | - Company Secretary |
|------------------|---------------------|

Invitees:

- | | |
|-------------------------|--|
| 1. Ms. Rashida Adenwala | - Practicing Company Secretary and Scrutinizer |
|-------------------------|--|

Mr. Jeetender Kumar Agarwal, Managing Director and CFO took the Chair pursuant to Articles of Association and began the proceedings of the meeting. The requisite quorum being present, the meeting was called to order.

The Chairman delivered his speech and addressed shareholders' queries on operations of the Company.

With the consent of the Members present, the Notice convening the Meeting, Directors' Report and Audited Accounts thereon having already been circulated, were taken as read. The Auditors' Report, not having any qualifications, observations or comments, was also taken as read.

The Company Secretary informed that the Company has, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 as amended provided the facility of e-voting to the Members to enable them to cast their vote electronically on the resolutions as set out in the Notice of AGM. Members who were present at the AGM and who have not casted their vote electronically was provided with an opportunity to cast their vote through poll. It was further informed that there would not be any voting by show of hands.

Registered office :
Surya Towers, 6th Floor, 105, S.P. Road,
Secunderabad - 500 003, Telangana, India.

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E info@sheshadri.in

Cin No. L17291TG2009PLC064849



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The following items of business as set out in the Notice of Annual General Meeting were transacted at the Annual General Meeting:

1. To receive, consider, adopt the audited financial statement for the financial year ended 31st March, 2020 and the reports of the Directors and Auditors thereon. (Ordinary resolution)
2. To appoint a Director in place of Sri Jeetender Kumar Agarwal who retires by rotation and who, being eligible, offers himself for re-appointment. (Ordinary resolution)
3. Re-appointment of Mr. Jeetender Kumar Agarwal (DIN- 00041946) as the Managing Director of Company (Special resolution)
4. Re-appointment of Smt Sushma Gupta (DIN: 07147330) as an Independent Director. (Special resolution)
5. To Appoint Shri. Manish Gupta (DIN: 00526638) as an Independent Director. (Special resolution)
6. To Appoint Shri. Uttam Gupta (DIN: 08883411) as an Independent Director (Special Resolution)
7. To Authorize the Board to Sell, lease or otherwise dispose Undertaking of Company pursuant to Section 180(1)(a): (Special Resolution)

The shareholders were informed that Ms. Rashida Adenwala, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast through e-voting and at the AGM in a fair and transparent manner and to report the results of voting. The Chairman authorized Company Secretary to declare the voting results.

The Scrutinizer's report was received and accordingly all resolutions as set out in the Notice of 11th AGM were declared as passed with requisite majority.

For Sheshadri Industries Limited


Jeetender Kumar Agarwal
Managing Director
DIN: 00041946

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