



Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: L29220PN2011PLC141370

GST No: 27AAQCS607681Z2

Dated: 25/09/2025

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

BSE SCRIP Code: SBVCL | 544074

SUBJECT: OUTCOME OF 14TH ANNUAL GENERAL MEETING.

REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 14TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2024-25 HELD ON THURSDAY, 25TH DAY OF SEPTEMBER, 2025.

Dear Sir,

We are pleased to inform you that the 14th Annual General Meeting for the Financial Year 2024-25 of Members of the Company, held on Thursday, 25th day of September 2025 scheduled at 03:00 and started at 03.05 PM through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the following business:

ITEM NO.	PARTICULAR	RESOLUTION TYPE ORDINARY OR SPECIAL
Ordinary Business		
1	TO RECEIVE, CONSIDER, AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY AS OF 31ST MARCH 2025, TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS, ALONG WITH ITS ANNEXURE AND AUDITORS' REPORT THEREON.	Ordinary
2	TO APPOINT A DIRECTOR IN PLACE OF MR. SHRINIVAS LAXMIKANT KOLE, WHOLE-TIME DIRECTOR (DIN: 10119216), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERED HIMSELF FOR REAPPOINTMENT.	Ordinary
3	TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. CZ & ASSOCIATES LLP, PRACTICING COMPANY SECRETARIES FIRM, AS THE SECRETARIAL AUDITOR OF THE COMPANY.	Ordinary
4	TO PASS A RESOLUTION FOR THE RE-APPOINTMENT OF MR. SHRINIVAS LAXMIKANT KOLE (DIN: 10119216) AS A WHOLE TIME DIRECTOR OF THE COMPANY	Ordinary
5	TO PASS A RESOLUTION FOR THE REAPPOINTMENT OF MR. LAXMIKANT SADASHIV KOLE (DIN: 05110323) (DIRECTOR), AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY	Ordinary

The Meeting in this regard was concluded at 04.40 pm on 25/09/2025.

You are requested to please display the above-mentioned information on the website of BSE Limited and take on record the aforesaid documents of the company for your reference and further needful.

Thanking you.
Yours faithfully,
For **Shri Balaji Valve Components Ltd**

Name: Shrinivas Laxmikant Kole
(Whole Time Director & CFO)
DIN: 10119216
Date: 25/09/2025
Place: Pune

Registered office
Plot No: PAP B 31, Chakan MIDC,
Phase-2, Bhamboli, Tal. Khed
Pune- 410501, Maharashtra, India.

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