

# TURNER INDUSTRIES LIMITED

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CIN: L52599TN1995PLC029777

Regd. Office: B-28, Basement, City Centre No.232/186,  
Purasawalkam High Road, Kilpauk, Chennai – 600010  
Email: [laserdiamonds@yahoo.co.in](mailto:laserdiamonds@yahoo.co.in)

**Date: 30.09.2025**

The General Manager  
Corporate Relations Department  
BSE Limited  
Floor 25, PJ Towers, Dalal Street,  
Mumbai - 400001.  
Scrip Code: 531164

Dear Sir / Madam,

**Sub: Summary of Proceedings of the 31<sup>st</sup> Annual General Meeting (AGM), Scrutinizer's Report  
and Voting Results of the 31<sup>st</sup> AGM - reg.**

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Pursuant to Circular Nos. 14/2020, 1712020, 2012020, 02/2021, 1912021, 21/2021 dated 8<sup>th</sup> April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8<sup>th</sup> December 2021 and 14th December 2021 followed by Circular No.2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and 'SEBI' Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 (hereinafter referred to as "SEBI Circulars") and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 31<sup>st</sup> AGM of the Company was held on Tuesday, September 30, 2025 at 11.30 A.M.(IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated 4<sup>th</sup> September, 2025 ('Notice').

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended.
2. The Scrutinizer's Report dated September 30, 2025, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended, along with the combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended.

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All the resolutions for the agenda items set-out in the Notice of the 31<sup>st</sup> AGM have been duly approved by the Shareholders with requisite majority.

You are requested to take the aforesaid documents on record.

Thanking you,

Yours faithfully,

**For Turner Industries Limited**

LALIT   
SAMDARIA Digital signature by  
LALIT SAMDARIA  
Date: 2025.09.30  
16:45:03 +05'30'

**Lalit Samdaria**

**Director**

**DIN: 00018137**

Encl: as above

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**PROCEEDINGS OF 31<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY**  
**HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 11.30 AM THROUGH**  
**VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS**

The 31<sup>st</sup> Annual General Meeting of the members of the Company through Video Conferencing ("Virtual AGM" or "31<sup>st</sup> AGM") was held on Tuesday, September 30, 2025 at 11.30 AM.

**Directors and Key Managerial Personnel Present**

Mr. Lalit Samdaria, Director and CFO of the Company present at the 31<sup>st</sup> Annual General Meeting on behalf of the Board of Directors of the Company.

Mr. Lalit Samdaria, Chairman of the Meeting presided over. Fifteen (15) members of the Company were present at the Virtual AGM. The Chairman called the meeting to order as the requisite quorum was present. The Chairman welcomed the members at the 31<sup>st</sup> AGM of the Company.

He informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate at the Virtual AGM and vote on the resolutions being considered at the Virtual AGM.

The Chairman delivered his speech. The Chairman informed the Members that the Notice convening the 31<sup>st</sup> AGM is taken as read as the same has already been circulated to the Members. He briefed the company's growth and business of the Company for the coming years.

The Chairman informed that the Company had provided to the members, the facility to cast their votes electronically through remote e-voting system provided by Central Depository Services (India) Limited ("CDSL"), on all resolutions set forth in the Notice of 31<sup>st</sup> AGM. Those members who were present at the Virtual AGM and had not cast their votes through remote e-voting system were provided an opportunity to cast their votes electronically through e-voting system provided by CDSL at the Virtual AGM.

Thereafter, the following businesses as set out in the Notice of 31<sup>st</sup> AGM dated September 30, 2025 convening the AGM were considered:

S. No	Resolutions	Type of Resolution
1.	To receive, consider and adopt the Balance Sheet as at March 31, 2025 and statement of Profit and Loss for the year ended on that date, cash flow statement the Reports of Directors and Auditor's thereon.	Ordinary
2.	To appoint Director in place of Mr. Lalit Samdaria (DIN 00018137) who retires by rotation being eligible offers herself for reappointment.	Ordinary

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3.	Appointment of M/s HPN & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.	Ordinary
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Thereafter, Chairman informed the members that after conclusion of the Virtual AGM, e-voting facility will be kept open to enable those members who have attended the 31<sup>st</sup> AGM and have not cast their vote, can do so now. The Chairman announced that M/s. HPN & Associates Practicing Company Secretaries were appointed by the Board as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman further informed that the Company Secretary will declare the results of the voting and place the results on the website of the Company and e-voting website of CDSL.

Thereafter, he concluded the proceedings of the Virtual AGM after thanking the Directors and the members for joining the Virtual AGM.

## For Turner Industries Limited

LALIT  
SAMDARIA  
Digitally signed by  
LALIT SAMDARIA  
Date: 2025.09.30  
16:45:39 +05'30'

**Lalit Samdaria**

**Director**

**DIN: 00018137**



**FORM MGT-13**

**Report of the Scrutinizer(s)**

**[Pursuant to Section 108 & 109 of Companies Act, 2013 and rule 20 & 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time]**

To,

The Chairman of the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Turner Industries Limited held on Tuesday, the 30<sup>th</sup> day of September 2025 at 11:30 A.M. [Indian Standard Time] through video conferencing/other Audio visual means

**Subject: Voting at Annual General Meeting - ordinary Resolution(s) under different provisions of the Companies Act, 2013 read with rules made thereunder-voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 read with Rule 21 of the Companies (Management & Administration) Rules, 2014 as amended till date.**

Dear Sir,

We, H P N & Associates, Practicing Company Secretaries having office at Ground Floor, Old No. 37/C, New No. 14, Nathamuni Street, T-Nagar, Chennai-600017, appointed as Scrutinizer for the purpose of remote e-voting and e-voting provided at the Annual General Meeting of Equity shareholders have been appointed as the Scrutinizer for the purpose of remote e-voting and e-voting provided at the Annual General Meeting of Equity shareholders of Turner Industries Limited held through Video Conferencing (VC) / other audio visual means (OAVM) on 30<sup>th</sup> September 2025 at 11.30 A.M. in line with the Circular No.14/2020 dated 8<sup>th</sup> April 2020, Circular No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 on the below mentioned resolutions, hereby submit my report as under:

- i. Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended upto date, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available with the Company/ RTA) on 9<sup>th</sup> September 2025 and simultaneously, the Notice convening the AGM was also placed on the website of the Company. The required paper advertisement



with respect to the 31<sup>st</sup> Annual General Meeting was given in English in “Trinity Mirrors” and “Makkal Kural” in vernacular newspaper on 11<sup>th</sup> September 2025. The members of the Company were given an option to vote electronically on e-voting platform, provided by the Central Depository Services (India) Limited (CDSL).

- ii. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper “Trinity Mirrors” of vide circulation on 11<sup>th</sup> September 2025 and a vernacular newspaper “Makkal Kural” on the same date.
- iii. The remote e-voting period commenced on 27<sup>th</sup> September 2025 at 09:00 A.M. IST and ended on 29<sup>th</sup> September 2025 at 05:00 P.M. IST.
- iv. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29<sup>th</sup> September 2025 at 05:00 P.M IST, the CDSL portal was blocked for voting.
- v. The List of shareholders who cast their votes through remote e-voting were unblocked on 30<sup>th</sup> September 2025.

At the AGM held at the scheduled time through VC/ OAVM, a 20 minute voting period was provided after the meeting, to those members who have not voted earlier through Remote e-voting to cast their vote pursuant to circulars mentioned aforesaid and the provisions of law as well as the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs dated 23<sup>rd</sup> September 2016.

On the conclusion of the Annual General Meeting and after the 20 minutes time period provided for e-voting by members through VC/OAVM, the votes cast through remote e-voting was unblocked and were available for viewing by the undersigned.

As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise. The results of the remote e-voting and e-voting at AGM through VC/OAVM are summarized as follows in terms of the Count and Number of votes cast for and against out of the total valid votes is given below





S. No	Resolutions	Nature of resolution: ordinary / special
1	To receive, consider and adopt the Balance Sheet as at March 31, 2025 and statement of Profit and Loss for the year ended on that date, cash flow statement the Reports of Directors and Auditor's thereon.	Ordinary
2.	To appoint Director in place of Mr. Lalit Samdaria (DIN 00018137) who retires by rotation being eligible offers herself for reappointment.	Ordinary
3.	Appointment of M/s HPN & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.	Ordinary

On the conclusion of the Annual General Meeting and after the 20 minutes time period provided for e-voting by members through VC/OAVM, the votes cast through remote e-voting was unblocked and were available for viewing by the undersigned.

A register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise. The results of the remote e-voting and e-voting at AGM through VC/OAVM are summarized as follows in terms of the Count and Number of votes cast for and against out of the total valid votes is given below

Item No	Number of members who cast valid votes		Number of Members whose votes are invalid
	ASSENT	DISSENT	
1	17	0	0
2	17	0	0
3	17	0	0



The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below:

Item No	No of votes casted in favour	No of votes cast against	Total Valid Votes	Assent (%)	Dissent (%)	Passed with requisite majority /not passed
1	14,800	0	14,800	100	0	Requisite Majority
2	14,800	0	14,800	100	0	Requisite Majority
3	14,800	0	14,800	100	0	Requisite Majority

Since the requisite no. of votes cast in favour exceeded the no. of votes cast against in respect of resolutions in S. No 1, 2 and 3.

I hereby report the above resolutions were passed with requisite majority.

The relevant records and other documents relating to E- Voting are handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For HPN & Associates  
Company Secretaries**

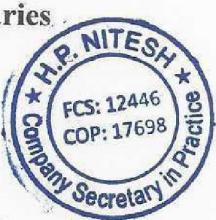
H P Nitesh

*Managing Partner*

FCS 12446 COP 17698

P.R. No.: 3013/2023

UDIN: F012446G001405431



**Place: Chennai**

**Date: 30<sup>th</sup> September 2025**