



# Sharda Motor Industries Ltd.

SMIL: LISTING: 19-20/2709-01

27<sup>th</sup> September, 2019

BSE Limited  
Department of Corporate Services  
PherozeJeejeebhoy Towers  
Dalal Street, Mumbai -400 001  
(SCRIP CODE - 535602)

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Mumbai-400 051  
(Symbol - SHARDAMOTR) (Series - EQ)

Subject: Submission of Summary for the Proceedings of the 34 Annual General Meeting of the Company held on 27<sup>th</sup> September, 2018

Dear Sir/Madam,

In pursuant to Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed herewith the summary for 34 Annual General Meeting (AGM) of the Members of the Company duly held on Friday, September 27, 2019 at 12:00 Noon (IST) at PHD Chamber of Commerce & Industry, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi – 110016.

Shri Nitin Vishnoi, Company Secretary of the Company, welcomed all the Members present in the AGM and introduced the Directors sitting on the dais.

He, then introduced Shri Vineet K Chaudhary, Managing Partner of M/s. VKC & Associates, Company Secretaries in whole time practice, who had been appointed as Scrutinizer to scrutinize the entire voting process (remote e-voting and ballot paper) in a fair and transparent manner. Shri Nitin Vishnoi then requested Shri Kishan N. Parikh, Chairman of the Board to address the Shareholders.

Shri Kishan N. Parikh, called the meeting to order after ascertaining the requisite quorum was present and addressed the members of the Company through his speech. He informed that all the required Registers including the Register of Members, Proxy, Directors' & Key Managerial Personnel's Shareholding, Contracts and other related documents were available for inspection to the members at the AGM. With the permission of the members present, AGM Notice,

**Regd. Office :** D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : [smil@shardamotor.com](mailto:smil@shardamotor.com), Website : [www.shadamotor.com](http://www.shadamotor.com)

CIN NO-L74899DL1986PLC023202





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Directors' Report, Audited Annual Financial Statements, Secretarial Audit Report and Statutory Auditors Reports which does not contain any qualifications, observations, comments or adverse remarks on the financial transactions or matters, were taken as read.

Further, all the queries raised by members present with respect to the operations, performance and future outlook of the Company were satisfactorily responded.

Thereafter Shri Nitin Vishnoi took up the matter and briefed about the procedure of Polling through the ballot paper at the AGM venue. Accordingly, Poll procedure started with the permission of Chairman of the meeting and the following items of business, as per the AGM Notice were transacted at the meeting:

## Ordinary Business

1. To receive, consider and adopt:

- (a) the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon.

2. To appoint Shri Rohit Relan (DIN: 00257572), who retires by rotation, being eligible and offers himself for re-appointment as Director of the Company.

## Special Business

3. To appoint Shri Udayan Banerjee (DIN: 00339754) as an Independent Director of the Company.
4. To appoint Shri Nitin Vishnoi (DIN: 08538925) as a Director of the Company.
5. To appoint Shri Nitin Vishnoi as a Whole Time Director of the Company
6. To ratify the remuneration to be paid to M/s Gurdeep Singh & Associates, Cost Auditors of the Company for the Financial Year 2019-20.



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The Members were informed that the result shall be declared within the stipulated time on the basis of the Scrutinizer's Report and shall be placed on the website of the Company and CDSL and shall also be submitted to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The Meeting concluded at 12:40 P.M. with a vote of thanks to the Chairman and all the members present at the meeting.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Sharda Motor Industries Limited

*Divyang*

Divyang Jain  
Asst. Company Secretary



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