



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : udsm_shamli@sify.com

CIN: L51909DL1933PLC009509

Website: www.sirshadilal.com, Email: udsm_shamli@sirshadilal.com

Registered Post

To,
The Department of Corporate Affairs
The Bombay Stock Exchange Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Date: 25.09.2018

Subject : Proceeding of 84th AGM of the Company held on 24Th September 2018
Sir Shadi Lal Enterprises Limited – **Scrip Code- 532879**

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the Proceedings of 84th Annual General Meeting of the Company held on 24th September 2018 at PHD House 4/2, Siri Institutional Area, Opposite Asian Games Village, New Delhi-110016

You are requested to take the above information on your record and acknowledge the same.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary



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Summary of the Proceedings of the 84TH Annual general Meeting

The 84th Annual General Meeting (AGM) of the members of the Company, Sir Shadi Lal Enterprises Limited was held on Monday, 24th September 2017 at 11.00 A.M. at PHD House, 4/2 Siri Institutional Area, Opposite Asian Games Village, August Kranti Marg, New Delhi-110016

Sh. Ramesh Chand Sharma, Chairman could not attend the meeting due to illness, Therefore Sh. Rajat Lal, Managing Director was elected as the chairman of the meeting. The requisite Quorum being present, the chairman called the meeting in order and introduced the Board members & Key Managerial personnel who were present in the meeting ie. Sh. Vivek Vishwanathan Joint Managing Director, Sh. Onke Agarwal, Independent Director, Sh. Hemantpat Singhania Independent Director, Smt. Radhika Viswanathan Hoon, Non Executive Director, Sh. Ajit Hoon Non Executive Director, and Sh. Ajay Kumar Jain, Company Secretary of the Company. The Chairman read out the Chairman Speech.

The Chairman informed that pursuant to section 108 of the Companies Act, 2013 and regulation 44 of the SEBI (LODR) Regulations, 2015 the Company had provided to the members remote voting facility (e-voting) facility ie. Facility to caste votes electronically I respect of the business mentioned in the Notice. The remote e-voting facility was kept open for a period of 3 days ie from 21.09.2018 (9.00 A.M.) to 23.09.2018 (5.00 P.M.). The members who had not caste their votes electronically were provided an opportunity to caste their votes at the meeting through Ballot Papers.

The secretary read out the Independent Auditors Report and Notice of 84th Annual general Meeting which was taken as read.



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The following items of businesses as set out in the notice of 84th Annual general Meeting dated 23.07.2018 were transacted in the meeting:

1	To receive, consider and adopt the Audited Financial Statements of the Company as on 31.03.2018 with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2	Appointment of Director in place of Smt. Radhika Vishwanathan Hoon, (DIN: 06436444) who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)
3	Appointment of Director in place of Sh. Vivek Viswanathan, (DIN: 00141053) who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)
4	"RESOLVED THAT pursuant to the provisions of section 139,142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time; M/s M.SHARAN GUPTA & CO., at D-132 Batla Appartments 43- I P Extension Patparganj Delhi 110092 be and is hereby appointed as Auditors of the Company Meeting (84th Annual General Meeting) till the conclusion of the 88th Annual General Meeting of the Company to be held in the year 2022, at such remuneration plus GST, out-of-pocket and traveling expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors." (Ordinary Resolution)
5	Approval of Remuneration of M/s Rishi Mohan Bansal & Company (FRN: 000022), Cost Auditors for the Financial Year ending 31st March, 2018. (Ordinary Resolution)
6	Re-appointment of Mr. Rahul Lal as Executive Director for a further period of Five Years w.e.f. 01/07/2018 (Special Resolution)
7	Approval of Related Party Transaction (Special Resolution)



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Then on the request of the chairman volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of members.

Then chairman requested the members to cast their votes on the resolutions contained in the AGM Notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

The Chairman informed that the results of the voting will be declared on receipt of Scrutinizer's Report and will be published in the newspaper, Official website of the Company ie. www.sirshadilal.com and will also be send to the Stock exchange and NSDL.

All the resolutions set out in the Notice calling AGM were passed with the requisite majority and are deemed to be passed on 24.09.2018

There were no item to discuss and the meeting terminated with a vote of thanks to chair at 1.00 P.M.

This is for your information and record.

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary)