

# SANDEEP (INDIA) LIMITED

Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road,

Goregaon West BHD, Mahendra Gardens, Mumbai- 400062

Website: [www.sandeepindia.org](http://www.sandeepindia.org)

Email: [info@sandeepindia.org](mailto:info@sandeepindia.org)

CIN: L51491MH1982PLC350492

Date: 29.09.2023

To

The Secretary

Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata-700001

Scrip Code: 029237

Respected Sir/Madam,

**Sub: Summary of the Proceedings of 41<sup>st</sup> Annual General Meeting of the Company held on  
29<sup>th</sup> September 2023**

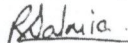
We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 41<sup>st</sup> Annual General Meeting ('AGM') of the Company held on September 29, 2023.

Thanking you,

Yours faithfully,

For and on behalf of  
M/s Sandeep (India) Limited

For SANDEEP (INDIA) LIMITED



Director/Authorised Signatory

Rashmi Dalmia

Managing Director

DIN: 01347367

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## **Sub: Proceedings of 41<sup>st</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023**

We wish to inform you that 41<sup>st</sup> Annual General Meeting of the Members of the Company was held on 29<sup>th</sup> September, 2023 at 301, PL 899/F, Corporate Arena Piramal Nagar Road, Goregaon West BHD, Mahendra Gardens, Mumbai- 400062 at 10:00 a.m.

Mrs. Rashmi Dalmia took the chair and presided over the meeting. All the directors attended the meeting.

The Chairperson confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Chairperson delivered her speech. She gave an overview on the performance of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 and its future outlook.

With the consent of the Members present at the Meeting, the Notice convening the Meeting, having been circulated to all the members, was taken as read.

Thereafter, the Chairperson of the Meeting declared as under:

There are no qualifications, observations or adverse comments from Statutory Auditors and Secretarial Auditors of the Company.

She further informed the Members that the Company had provided its Members, the facility to cast their votes electronically, in respect of business transacted at the 41<sup>st</sup> Annual General Meeting wherein the e-voting period commenced on Tuesday, 26<sup>th</sup> September, 2023 (9:00 a.m.) and ended on Thursday, 28<sup>th</sup> September, 2023 (5:00 p.m.).

She further informed that Mrs. Twinkle Agarwal, Practicing Company Secretary was appointed as the scrutinizer for the purpose of poll and the remote e-voting process.

Thereafter, the Chairperson ordered a Poll to be taken at the AGM by way of Physical Ballot for those members who could not cast their vote through e-voting.

The members were briefed with regard to the procedure for conduct of the polling process.

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31<sup>st</sup> March, 2023, the Statement of Profit and Loss and Cash Flow



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Statement for the year ended as on that date and the reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mrs. Pramila Pawan Gupta (DIN: 01726820), who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of M/s. SDG & Co, Chartered Accountants as Statutory Auditors

## Special Business:

4. Re-appointment of Mr. Abhay Sudarshan Giri (DIN: 07451655) as an Independent Director of the Company.

The members were informed that the consolidated results of the remote e-voting process and the poll conducted at the Annual General Meeting would be declared and shall be displayed on the website of the Company, website of NSDL and the website of the Stock Exchange.

The Chairperson thanked the Members for attending the Annual General Meeting and the Meeting concluded at 10:30 a.m.

For and on behalf of  
M/s Sandeep (India) Limited

**For SANDEEP (INDIA) LIMITED**

*Rashmi Dalmia*

Director/Authorised Signatory

Rashmi Dalmia

Managing Director

DIN: 01347367

Type of Resolution	Item	Sr.
Ordinary Resolution (Business)	To receive, consider and adopt the Audited balance Sheet of the Company as at March 31, 2023, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	1