

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

Email: info@sandeepindia.org

CIN: L51491MH1982PLC350492

Date: 29.09.2022

To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
Scrip Code: 029237

Respected Sir/Madam,

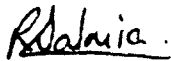
Sub: Summary of the Proceedings of 40th Annual General Meeting of the Company held on 29th September 2022.

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 40th Annual General Meeting ('AGM') of the Company held on September 29, 2022.

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 40th Annual General Meeting of the Company held on 29th September, 2022

We wish to inform you that 40th Annual General Meeting of the Members of the Company was held on 29th September, 2022 at 301, PL 899/F, Corporate Arena Piramal Nagar Road, Goregaon West BHD, Mahendra Gardens, Mumbai- 400062, at 11.30 A.M.

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

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

Thereafter, the Chairman delivered her speech. She gave an overview of the performance of the Company for the Financial Year ended 31st March, 2022 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 Chairman of the Meeting declared as under:

There are no qualifications, observations or adverse comments from Statutory Auditor and by Secretarial Auditor.

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 40th Annual General Meeting wherein the e-voting period commenced on 26th September, 2022 (9.00 am) and ended on 28th September, 2022 (5.00 pm).

She further informed that M/s Sharma Praveen & Associates, Practicing Company Secretaries, were appointed as the scrutinizer for the purpose of poll and the remote e-voting process.

Thereafter, the Chairman ordered a Poll to be taken at the AGM by way of Physical Ballot for those members who could not cast their voting 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 for the year ended March 31, 2022 and the report of the Directors and Auditors thereon.
2. To appoint a Director in place of Pramila Pawan Gupta (DIN: 01726820), who retires by rotation and being eligible, offers herself for reappointment.

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Special Business:

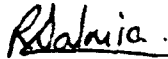
1. Approval for waiver of recovery of excess remuneration paid to Mrs. Rashmi Dalmia (DIN: 01347367), Managing Director during the financial year 2021-22.
2. Re-appointment of Mrs. Rashmi Dalmia as Managing Director of the Company.
3. Authorization to Board for making of any Investment or giving any Loan or Guarantee or providing Security under Section 186 of Companies Act, 2013.

The member 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 Chairman thanked the Members for attending the Annual General Meeting and the Meeting concluded at 12.10 p.m.

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

For SANDEEP (INDIA) LIMITED



Director/Authorised Signatory

Rashmi Dalmia
Managing Director
DIN: 01347367