# GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd. Office: - 45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS (M.P.) - 455 001
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**CIN NO- L15424MP1989PLC005564**
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Date: 27/09/2019

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| To,<br>**The Manager Listing Department**<br>**The National Stock Exchange of India Limited**<br>**Exchange Plaza,**<br>**Bandra- Kurla Complex, Bandra (East)**<br>**Mumbai-400 051** | To,<br>**The Manager- Listing Department**<br>**Bombay Stock Exchange Limited**<br>**Floor 25, P.J. Towers,**<br>**Dalal Street,**<br>**Mumbai-400 001** |

REF: Girdharilal Sugar and Allied Industries Limited
NSE Symbol-NARMADASUG, BSE Code-507506

**Subject: Outcome of 30th Annual General Meeting.**

Dear Sir/Madam,

We wish to inform you that the Members of the Company in the 30th Annual General Meeting of the Company held on Friday, September 27, 2019, inter-alia have approved the following agenda items:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon by way of ordinary resolution;
2. Appointment of Director in place of Mr. Ram Gopal Agrawal, (DIN: 00359638) who retires by rotation and being eligible, offers himself for re-appointment by way of ordinary resolution;
3. Confirmation of Mrs. Sandhya Choubey (DIN: 08461659) as an Independent Director of the Company by way of ordinary resolution;
4. Confirmation of Remunaration of Cost Auditor by way of ordinary resolution;
5. Confirmation of Change in Designation of Mr. Ram Gopal Agrawal (DIN: 00359638) from Independent Director to Non- Independent Director of the Company by way of ordinary resolution;
6. To Enter Related Party Transactions By The Company by way of ordinary resolution;

The Annual General Meeting of the Company Commenced at 10:00 A.M. (IST) and concluded at 11:00 A.M. (IST).

We request you to take the above information on your record.
Thanking You
Yours Faithfully,
For Girdharilal Sugar and Allied Industries Limited

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED DEWAS

Narendra Gupta
(Company Secretary cum Compliance Officer)
M.No.- A47935