GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd. Office: - 45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS (M.P.) - 455 001
PHONE NOS : +91- 07272 -259505/258502/03/ 04
CIN NO- L15424MP1989PLC005564
PAN NO- AABCG5514H
Email: preind2002@yahoo.com,**website**:www.gsail.org

Date: 27/09/2019

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

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

Subject: Submission of Proceedings of 30th Annual General Meeting of the Company

Dear Sir/Madam,

In Compliance of the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we wish to inform you that the 30th Annual General Meeting (AGM) of the Company held on Friday, 27th September, 2019 at the registered office of the company at 45/47-A, Industrial Area No. 1, A.B. Road, Dewas (M.P.) - 455001. Requisite quorum was present and Shri Rajesh Agrawal was elected as Chairman and presided over the Meeting.

The Following businesses as set out in the notice of AGM dated August 13th, 2019 were transacted:

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 byway 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;

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The members were informed that the Company had provided electronic voting facility i.e. remote e-voting to the members to cast their votes electronically on all the resolutions set forth in the notice of AGM dated August 13th, 2019. Members who were present and could not cast their vote through remote e-voting were provided an opportunity to cast their vote at the meeting by way of ballot paper (Poll).

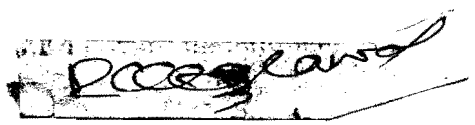
The Company had appointed M/s VC & Associates, Practicing Company Secretary, Indore Proprietor Mr. Vipin Kumar Chhawchhriya ,(Memberahip No.-ACS- 39361 & COP No. 14655) as the Scrutinizer for the e-voting and also for poll at the 30th Annual General Meeting of the Company, to scrutinize the e-voting and poll process in a fair and transparent manner.

Kindly note that the Voting results of the 30th Annual General Meeting will be announced upon the receipts of Scrutinizers Report and will be submitted as per the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Annual General Meeting of the Company was commenced at 10.00 A.M. (IST) and concluded at 11.00 A.M.(IST)

This is for your information and record purpose.

Thanking You
Yours Faithfully,
For Girdharilal Sugar and Allied Industries Limited



Rajesh Agrawal
Chairman of 30th Annual General Meeting
& Managing Director
DIN: - 00107009