

**SAHYADRI INDUSTRIES LIMITED****Registered Office :**

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in

CIN No :- L26956PN1994PLC078941

**Date: 22<sup>nd</sup> August 2025**

To,  
The Listing Manager  
Department of Corporate Services  
Bombay Stock Exchange  
P. J. Towers, Dalal Street,  
Mumbai – 400001

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"-C1,Block G  
Bandra-Kurla Complex , Bandra (E)  
Mumbai 400 051

**Scrip Code:532841****SYMBOL: SAHYADRI**

**Subject: - Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on Friday, 22<sup>nd</sup> August 2025 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, we enclose herewith brief proceedings of the 31<sup>st</sup> Annual General Meeting of the company held on Friday, 22<sup>nd</sup> August 2025 at 03:30 p.m. through Video Conferencing/ Other Audio-Visual Means.

This is for your information and records.

Thanking you,

Yours faithfully

**FOR SAHYADRI INDUSTRIES LIMITED**

**Rajib K. Gope**  
**Company Secretary and Compliance officer**  
**M.NO: F8417**

Encl: As above

## **BRIEF PROCEEDINGS OF 31<sup>st</sup> ANNUAL GENERAL MEETING**

The 31<sup>st</sup> Annual General Meeting (AGM) of the members of Sahyadri Industries Limited (The Company) was held on Friday, 22<sup>nd</sup> August, 2025, commenced at 03:30 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM). The AGM was held in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Jayesh. P. Patel, Chairman of the Company chaired the meeting. The requisite quorum being present, he called the meeting in order. Thereafter Chairman of the meeting introduced the Board members present. All the Directors of the company attended the meeting.

Representatives of Statutory Auditor, Cost Auditor and Secretarial Auditor were also present at the meeting.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided members e-Voting facility to cast their vote electronically in respect of all the businesses set forth in the notice. The remote e-Voting facility was kept open for the period of 3 (Three) days. i.e. between Tuesday, 19<sup>th</sup> August 2025 (9.00 a.m.) to Thursday, 21<sup>st</sup> August 2025 (5.00 pm). Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their vote electronically during the Meeting and within 15 minutes after the conclusion of the meeting.

The following items of the business as set forth in the notice of the AGM were transacted at the meeting.

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the report of the auditors' and Board of Directors.
2. To appoint Mr. Satyen V Patel (DIN: 00131344) as a director of the company who retires by rotation and being eligible, offers himself for re-appointment.
3. To declare a Final Dividend of Re. 1 per equity share for the Financial Year ended on 31st March 2025.

### **Special Business:**

4. To appoint M/s Mehta & Mehta (ICSI Unique Code P1996MHO007500) as Secretarial Auditor for a term of 5 years and to fix their remuneration. (Ordinary Resolution)
5. To ratify remuneration payable to the Cost Auditor, Mr. Narhar K. Nimkar (M.No-6493), for the financial year 2025-26. (Ordinary Resolution)
6. To consider re-appointment of Mr. Jayesh P Patel (DIN: 00131517) as Chairman and Whole Time Director for a period of 3 years and fix his remuneration. (Special Resolution)
7. To consider re-appointment of Mr. Satyen V Patel as Managing Director for a period of 3 years and fix his remuneration. (Special Resolution)
8. To consider re-appointment of Mr. Tuljaram Maheshwari (DIN: 00063688) as CEO, CFO and Whole-Time Director for a period of 3 years and fix his remuneration. (Special Resolution)
9. To consider re-appointment of Mr. Suresh U Joshi (DIN: 00130591) as Whole-Time Director for a period of 3 years and fix his remuneration. (Special Resolution)
10. To re-appoint Mr. Ved Prakash Saxena (DIN: 08856322) as an Independent Director for a second term of 5 years. (Special Resolution)
11. Continuation of Ved Prakash Saxena as a non-executive Independent Director of the company on completion of 75 years of age. (Special Resolution)

The Chairman then invited members to ask their queries. Mr. Tuljaram Maheshwari CEO, CFO & Whole Time Director of the Company responded satisfactorily to the queries / suggestions raised by the member.

The Board of Directors appointed Ms. Ashwini Inamdar, Practicing Company Secretary, Pune as the Scrutinizer to scrutinize the voting and remote e- voting process in a fair and transparent manner.

The result of voting through e-voting at the 31<sup>st</sup> Annual General Meeting and Remote e- voting opted by the members on the aforesaid resolutions, will be submitted separately in the format prescribed under regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers' Report thereon.



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The Chairman thanked the members and directors for attending and participating at the AGM.

The e-voting facility was kept open for the next 15 minutes after the queries raised by the shareholders were responded, to enable the members to cast their vote. Thereafter, AGM was concluded at 04:07 p.m. (IST) (including the time allowed for e-voting at the AGM).

You are requested to take note of it.

Thanking you,

Yours faithfully,

**FOR SAHYADRI INDUSTRIES LIMITED**

**Rajib K. Gope**

**Company Secretary and Compliance officer**

**M.NO: F8417**