



September 30, 2024

To,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai
Script Code: 524324

To,
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Symbol: SEYAIND

Sub.: Proceedings of 34th Annual General Meeting (since incorporation of the Company) held on Monday, September 30, 2024, at 11:00 a.m.

Dear Sir,

The 34th Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024, at 11:00 a.m. to transact the business as stated in the Notice dtd September 3, 2024, Convening the AGM. In this regard, please find enclosed the Summary of the Proceedings of the AGM of the Company, as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') – Annexure A

The AGM Concluded on 11:30 a.m. on September 30, 2024

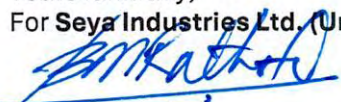
The above is also being uploaded on the Company's Website at www.seya.in

This is for your information and records.

Thanking You.

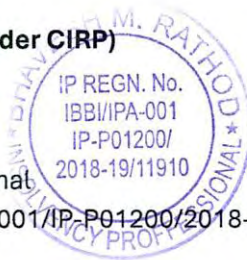
Yours faithfully,

For **Seya Industries Ltd. (Under CIRP)**


Bhavesh Rathod

Interim Resolution Professional

IP Registration No.: IBBI/IPA-001/IP-P01200/2018-2019/11910



Reg. Office: T-14, MIDC Tarapur, Boisar West, Palghar – 401506, Maharashtra, INDIA

E-mail: info@seya.in | Website: www.seya.in

CIN: L99999MH1990PLC058499



Annexure - A

SUMMARY PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING (SINCE INCORPROATION) OF SEYA INDUSTRIES LIMITED (Under CIRP)

1. Date, time and venue of the Meeting:

The 34th Annual General Meeting of the Company was held on September 30, 2024, and the meeting commenced on 11:00 a.m. at Registered Office of the Company. The meeting closed at 11:30 p.m. on the same day.

2. Brief details of items deliberated at the meeting and result thereof:

- Mr. Bhavesh Rathod, Interim Resolution Professional (IRP), chaired the proceedings of the Meeting and updated the status and state of affairs of the Company to the members present.
- Total 32 members present in person, the requisite quorum being present, the Chairman called the Meeting to order.
- The Registers as required, under the Companies Act 2013 and other relevant documents mentioned in the Notice were available for inspection.
- With the consent of the Members, the Notice of the Meeting was taken as read.
- The Chairman informed that the remote e-voting commenced at 9:00 a.m. on September 27, 2024, and ended at 5:00 p.m. on September 29, 2024.
- The Resolution passed by members, briefly relate to:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon;

SPECIAL BUSINESS

2. Re-Appointment of M/s. Thacker Butala Desai (Firm Registration No. 110864W) as a Statutory Auditor of the Company
- The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the Resolutions set out in the Notice. After giving sufficient time to all members who wished to speak, the Chairman along with CFO appropriately responded to the queries raised by them.



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- Chairman authorised Ms. Manisha Solanki, Company Secretary to carry out the Voting Process and conclude the meeting, He also authorised the Company Secretary to accept, and counter sign the Scrutinizer's Report and declare the consolidated voting results. He informed the members that the Combined results of the e-voting and Poll during the AGM would be announced within 2 working days of the Conclusion of the Meeting and the results along with the Scrutinizer's report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and CDSL.

3. **Manner of approval**

- Pursuant to the provisions of the Companies Act, 2013 and the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Facility of voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.

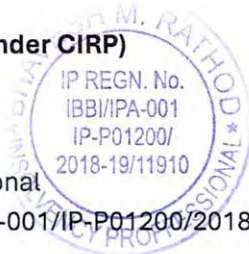
Yours faithfully,

For **Seya Industries Ltd. (Under CIRP)**


Bhavesh Rathod

Interim Resolution Professional

IP Registration No.: IBBI/IPA-001/IP-P01200/2018-2019/11910



Palghar, September 30, 2024

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