



SIL/CHD/2021-22/ 01102021

Dated: 01.10.2021

The President,
BSE Limited, (BSE)
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra, Mumbai-400051

BSE Scrip: 526951

Symbol. STYLAMIND

**SUB: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015-Summary
proceedings of 30th AGM of Stylam Industries Limited held on 30th September, 2021 at
10:00 A.M.**

Dear Sir/ Madam,

Pursuant to MCA General Circular No. 20/ 2020 dated 5th May 2020, and SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, 30th Annual General Meeting (AGM) of the company was held on Thursday, 30th September, 2021 at 10.00 a.m. to transact the business as stated in the Notice dated 28th July, 2021, convening the AGM. We would like to inform that all the items of business contained in the said AGM Notice were transacted and passed by the Members with requisite majority.

In this regard, please find enclosed the, Summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the Listing Regulations.

Please take note of the same.

Thanking You.

For Stylam Industries Limited


Jagdish Gupta
Managing Director

Stylam Industries Limited

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Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)

Summary Proceedings of the 30th Annual General Meeting of the Company

The 30th Annual General Meeting ("AGM") of the Members of Stylam Industries Limited ("the Company") was held on Thursday, September 30th, 2021 at 10:00 a.m. in accordance with the MCA General Circular No. 20/ 2020 dated 5th May 2020, and SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

Mr. Jagdish Gupta, Managing Director of the company, welcomed the members to the Meeting and briefed them on certain points relating to the participation at the Meeting. He informed the members present or Proxies to cast their vote if they have not voted through electronic mode.

Mr. Satpal Garg, Chairman of the company chaired the Meeting. The requisite quorum being present, The Company's Statutory Auditors and Secretarial Auditors were also present at the Meeting

Since there was physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was also applicable,

With the consent of the Members, the Notice of the Meeting and Auditors' Report were taken as read.

In terms of the Notice dated 28th July, 2021 convening the 30th AGM of the Company, the following items of the business were transacted at the Meeting:

Item No.	Details	Resolution required
1.	To receive, consider, approve and adopt the Audited Statement of Profit & Loss for the financial year ended on 31st March, 2021 and Balance Sheet as at that date together with Reports of the Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr, Mani Gupta (DIN 00889528) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	To appoint a director in place of Mr, Sachin Bhatla (Din No.08182443) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4.	To increase salary of Mr.Jagdish Gupta, Managing Director , from 12lakh p.m to Rs. 16.00 lakh p.m.	Ordinary



The Chairman then thanked the members for joining and participating in the 30th AGM of the Company and briefed the Members on how to put their queries forward. Then the Chairman, invited the members to ask their queries. After the Members spoke, He responded to all their queries.

The Chairman, Sh. Satpal Garg then informed the members that the physically voting will continue to be available for the next 30 minutes., therefore members who have not casted their voted may cast it.

He further informed that Mr. Sanjiv Kumar Goel (Membership No. FCS 2107), Practicing Company Secretary was the Scrutinizer appointed by the Board to scrutinize and supervise the e-voting and Physically voting process.

Afterwards it was informed that results of e-voting and Physical voting will be announced on receipt of the Scrutinizer's report and the same will be placed the Company's website i.e. www.stylam.com and sent to the Stock exchange within 48 hours from the conclusion of the meeting.

Then there being no other business, the Chairman, declared the meeting as closed and thanked all present for attending the meeting.

The Meeting concluded at 11.25 a.m.

Thanking you,
For Stylam Industries Limited



Jagdish Gupta
Managing Director