

SITA ENTERPRISES LIMITED

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.

Date : 27/09/2024

Dear Sir / Madam

Sub: Summary of proceedings of 41st Annual General Meeting - Company Code no. 512589

We submit the summary of proceedings of the 41st Annual General Meeting held on 27th September, 2024 as under :-.

41st Annual General Meeting of the Members of the Company was held on Friday, the 27th September, 2024 at 03:00 PM through video conferencing (“VC”) Other Audio- Visual means (“OAVM”) to transact the business mentioned in the notice of the Annual General Meeting dated 02/09/2024. The deemed venue of the AGM is the company’s registered office at 415-416, Arun Chambers, Tardeo Road, Mumbai – 400 034.

Mr. Ashok Tulsyan, Whole Time Director of the company, chaired the meeting.

The requisite quorum being present, the meeting was called in order. The notice of the meeting, the Auditors report, Secretarial Audit Report and Directors report were taken as read, being already circulated among the members. The chairman made a brief presentation on the company’s business performance during the financial year 2023-24. The registered speakers members were allowed to speak. There were no comments from such speaker members.

The facility of voting through electronic means on all proposals contained in the notice of Annual General Meeting was provided to the members between 24th September, 2024 to 26th September 2024. The facility of e-voting was also provided at the AGM.

The following items of business as mentioned in the Notice of Annual General Meeting were transacted :-

Resolution No. 1 – Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 and the Report of the Directors and Auditors thereon.

Resolution No. 2 – Ordinary Resolution:

To appoint Ms. Sanju Tulsyan (DIN:0659808) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution No. 3 – Ordinary Resolution:

To re-appoint Patel Shah & Joshi, Chartered Accountants the auditors of the company for another term of five years.

Resolution No. 4 – Ordinary Resolution:

Re-appointment of Mr. Ashok Tulsyan as Whole Time Director for another terms of two years.

Resolution No. 5 – Ordinary Resolution:

Appointment of Mr. Girish Kumar Joshi as Independent director for a term of five years.

Resolution No. 6 – Special Resolution:

Approval for sale / disposal of shareholding in group company.

Resolution No. 7 – Ordinary Resolution:

Approval for sale / disposal of shareholding in group company to related parties .



Registered Office: 415-416, Arun Chambers, 4th Floor, Tardeo Road, Mumbai – 400 034.
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CIN: L45202MH1982PLC026737

The meeting concluded at 15:15 The Company has appointed Ms. Kala Agarwal, Company Secretary, as Scrutinizer to scrutinize the e-voting. The results of voting shall be declared and submitted with the exchange after receipt of report by the Scrutinizer. The Voting Results, in the prescribed format in terms of Regulation 44(3) of the Regulations, shall be submitted separately.

Thanking you,

Yours faithfully,
For **Sita Enterprises Limited**

(Shweta Mehta)
Company Secretary & Compliance Officer