



# STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,  
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.

Tel.: 022-49792103 / 022-26300465

To,  
The Department of Corporate Services,  
The BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Intimation of Summary of Proceedings of the 37th Annual General meeting of the Company held on September 27, 2021.**

Scrip Code: 530495

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby intimate that the 37th Annual General Meeting (AGM) of Stratmont Industries Limited (Company) was held on Monday, September 27, 2021 at 09.00 A.M. at Shivam Party Hall, Plot No. 44-47, Rsc-13, Mangal Murty Road, Gorai — II, Borivali (West), Mumbai – 400 091

Please find enclosed herewith the summary of the proceedings of 37th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

Yours truly,

For **Stratmont Industries Limited**

**Vikrant Chaurasia**

**Company Secretary cum compliance officer**



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**Email Id:** info@stratmontindustries.com | **Website:** www.stratmontindustries.com

**CIN :** L28100MH1984PLC339397



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## Summary of the Proceedings of 37th AGM of the Company

The 37th Annual General Meeting (AGM) of the members of Stratmont Industries Limited was held on Monday, September 27, 2021 at 09.00 A.M. at Shivam Party Hall, Plot No. 44-47, Rsc-13, Mangal Murty Road, Gorai — II, Borivali (West), Mumbai – 400 091

### Director's Present:

1. Mr. Harish Kisan Kuchekar - Executive Director-CEO
2. Mr. Vatsal Agarwal- Non-Executive - Non Independent Director
3. Mr. Chinmay kumar Guha- Non-Executive - Independent Director
4. Mr. Ashok Kumar Tyagi - Non-Executive - Independent Director
5. Mr. Chhinder Singh - Additional Director

The Meeting was chaired by Mr. Harish Kisan Kuchekar - Executive Director-CEO of the Company, on presence of requisite quorum, the meeting was called in order.

Mr. Vatsal Agarwal gave an overview of the financial & overall performance of the Company during the financial year ended March 31, 2021.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended & as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company has provided an electronic voting facility to the Members of the Company in respect of businesses to be transacted at the 37th AGM. The e- voting period commenced on September 24, 2021 at 9.00 A.M. and ended on September 26, 2021 at 5.00 P.M.

The Members were informed that M/s. Shravan A. Gupta (CP No.9990) Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

With the consent of the Members present, the Notice convening the 37th Annual General Meeting, Audited Financial Statements along with Auditor's Report & Director's Report as on March 31, 2021 circulated to the Members were taken as read.

The Chairman invited the Members to make their observations, if any, which were suitably replied.



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The following resolutions as per the Notice of Annual General Meeting were transacted and approved at the meeting with requisite majority.

Sr.No.	Resolutions	Resolution Type
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution to be re-appointed as Auditors of the Company.	Ordinary
4	To consider and if thought fit to pass with or without modification(s) the following resolution as a Special Business to appoint Mr. Chhinder Singh (DIN No. 09128807) as a Director of the Company	Special
5	To consider and if thought fit to pass with or without modification(s) the following resolution as a Special Resolution to obtain loan facility under section 180(1)(c) of the Companies Act, 2013	Special

The Director of the Company thereafter informed that the members who had not casted their vote through remote e-voting, may cast their vote through e-voting platform within 15 minutes post closure of proceedings of the meeting.

The Director of the Company informed that the result of the e-voting and the remote e-voting will be declared on the receipt of the scrutinizers report within 48 hours and shall be placed on the Company's website and the website of the CDSL immediately after the declaration of results.

The results shall also be forwarded to the stock exchange. The 37th AGM of the Company was concluded at 05:00 P.M.

For **Stratmont Industries Limited**

**Vikrant Chaurasia**  
Company Secretary cum compliance officer



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