



Smruthi Organics Limited

Date: 11th September, 2020

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

To
Listing Department
Metropolitan Stock Exchange of India Ltd
4th floor, Vibgyor tower,
Opposite Trident Hotel
Bandra-Kurla Complex, Mumbai - 400098

Sub: Proceedings of the 31st Annual General Meeting of the Company held on 11th September, 2020

Dear Sir(s),

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the proceedings of the 31st Annual General Meeting of the Company held on Friday, 11th September, 2020. Further, the above said Annual General Meeting commenced at 12.30 p.m. and concluded at 1.20 p.m

Request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

For Smruthi Organics Limited


Urvashi D. Khanna
Company Secretary & Compliance Officer



OFFICE : 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001. (INDIA) ■ PHONE : 2310267, 2310367, 2311467
FAX NO. : 091 - 217 - 2310268 ■ MUMBAI OFFICE : PH. : 24129211 TELEFAX NO. : 091 - 022 - 24155452
FACTORY : UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255. (INDIA)
PHONE : 2357491 to 2357494 ■ FAX : 0217-2357491 ■ VISIT US : www.smruthiorganics.com
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PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY

- The 31st Annual General Meeting ('AGM') of Smruthi Organics Limited ['the Company'] was held on Friday, 4th September, 2020 at 11 :00 a.m. through Video Conferencing ("VC") I Other Audio-Visual Means ("OAVM") in accordance with the Circular issued by the MCA and the SEBI.
- Mr. E. Purushotham, Chairman of the Company chaired the meeting.
- All the Board of Directors, Chief Financial Officer, Company Secretary, Statutory Auditor and Secretarial Auditor were also present at the meeting. The Chairman after ascertaining the quorum, declared the meeting to be in order.
- With the consent of the members present, the Notice convening the 31st AGM forming part of the Annual Report and the Auditors' Report being without any qualification, was taken as read.
- Thereafter, the Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and the rules thereunder the Company had provided to all members the facility of remote e-voting, to vote on the resolutions contained in the notice of the AGM. The e-voting process was open between Tuesday, 8th September, 2020 (9 .00 a .m .) to Thursday, 10th September, 2020 (5.00 p .m.) and Mr. H. R. Thakur, Practicing Company Secretary was appointed as the scrutinizer to carry out the e-voting process. The Chairman also informed the members that the Company has arranged for e-voting during the meeting and 15 minutes after the conclusion of the meeting to those members who had not already cast their vote by remote e-voting. The Chairman further informed that the combine results of remote e-voting and e-voting at the AGM shall be declared within forty eight hours from the conclusion of this meeting.
- The Chairman gave an overview of the performance of the Company for the financial year ended 31st March, 2020 in his Chairman speech.
- The Chairman then requested Mr E Swapnil Executive Director & CFO to address the shareholders on companys performance and future outlook.



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- The Company Secretary requested the members who had registered themselves as Speakers to raise their questions and the same were addressed by Mr E Swapnil .
- Subsequently, the following business were transacted at the meeting:

Ordinary Resolution

1. To consider and adopt the audited financial statements of the Company for the year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon.
2. To confirm interim dividend of Rs 3/- (i.e 30%) per equity share of the nominal value of Rs 10/- each and to declare the same as Final Dividend.
3. To appoint a Director in place of Mr. E. Swapnil (DIN:01241535) who retires by rotation and being eligible offers himself for re-appointment.
4. Ratification of remuneration payable to Cost Auditors For FY 20-21.

Thanking you.

Yours Faithfully,

For Smruthi Organics Limited

Urvashi D. Khanna
Company Secretary & Compliance Officer



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