



Smruthi Organics Limited

Date: 05th August 2023

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

To
Listing Department
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor, Piramal
Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai- 400 070

Sub: Proceedings of the 34th Annual General Meeting of the Company held on 05th August, 2023

Dear Sir(s),

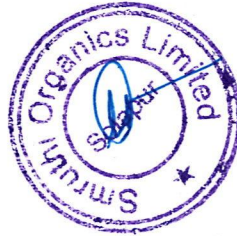
Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the proceedings of the 34th Annual General Meeting of the Company held on Saturday, 05th August, 2023. Further, the above said Annual General Meeting commenced at 12.30 p.m. and concluded at 01:20 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





PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY

- The 34th Annual General Meeting ('AGM') of Smruthi Organics Limited ['the Company'] was held on Saturday, 05th August, 2023 at 12:30 p.m. through Video Conferencing ("VC") | 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 34th AGM forming part of the Annual Report and the Auditors' Report being without any qualification, was taken as read.
- Thereafter, the Company Secretary 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 Wednesday, 02nd August 2023 (9 .00 a .m .) to Friday, 04th August, 2023 (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 Company Secretary 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 Company Secretary 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, 2023 in his Chairman speech.
- The Company Secretary requested Mr E Swapnil Executive Director & CFO to address the shareholders on company's 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 Business

1. To receive , consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend of Rs 2/- per equity share (i.e 20%) on 11446290 equity shares of Rs 10/- each for the year ended 31st March 2023.
3. To appoint a Director in place of Ms. E. Smruthi (DIN: 09268342) who retires by rotation and being eligible offers herself for re-appointment.

Special Business

4. Ratification of remuneration payable to Cost Auditors For FY 23-24. (Ordinary Resolution)
5. To approve payment of remuneration to Ms. E. Smruthi, Non-Executive Non Independent Director. (Special Resolution)

After satisfying all the queries of shareholders, Chairman declared the meeting as concluded at 01:20 p.m

Thanking you.

Yours Faithfully,

For Smruthi Organics Limited

Urvashi D. Khanna
Company Secretary & Compliance Officer

