

Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India

Phone: 0091-731- 4229717

Website: www.samindustriesltd.com, Email: secretarial@samindustriesltd.com

Date: 30th September, 2025

To
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Subject: Gist of 31st Annual General Meeting ("31st AGM") held on Tuesday, September 30, 2025 - Proceedings

Ref: Disclosure of Events or information - pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 532005

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the 31st Annual General meeting (AGM) of Sam Industries Limited (the Company) was held on Tuesday, 30th September, 2025 at 2:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

Please find enclosed brief proceedings of the 31st Annual General Meeting held on Tuesday, 30th September, 2025 at 2:00 pm through Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM').

The detailed results of remote e-voting and e-voting during the AGM on all the businesses set out in the Notice dated 12th August, 2025 shall be forwarded to you on receipt of the Scrutinizers Report within two working days from the conclusion of the AGM.

We hereby request you to kindly take the information on record.

For Sam Industries Limited

Navin Patwa
Company Secretary
Encl: as above

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Summary of the Proceedings of the 31st Annual General Meeting (AGM) of the Sam Industries Limited

I. Date. Time & Venue of the Meetings:

- 1.1 The 31st Annual General Meeting ("the Meeting or 31st AGM") of the Members of Sam Industries Limited ("the Company") was held on Tuesday, September 30, 2025 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, General Circular No. 2/2022 dated May 5, 2022, Circulars Numbers 10/2022 dated the 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 & General Circular No. 02/2021 dated 15th January, 2021 the 7th October, 2023 and the 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- 1.2 The meeting commenced at 2:00 P.M.
- 1.3 The Registered Office of the company situated at Village: Dakachiya, Tehsil: Sanwer, A. B Road, District: Indore - 453771 Madhya Pradesh, was deemed as the venue for this 31st AGM.

II. **Attendance:** That the meeting is held through Video Conference without the physical presence of the members at a common venue in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Facility for joining this meeting through Video Conference is made available for the members on a first come first served basis. As the AGM is being held through Video Conference, the facility for appointment of proxies by the members is not applicable.

III. Mr. Ashutosh A. Maheshwari, Chairman of the Company, Chaired the proceedings of the 31st AGM of the Company.

IV. The following Directors and Key Managerial Personnel (KMPs) attended the meeting through Video Conferencing:

- 1) Mr. Ashutosh A. Maheshwari, Chairman,
- 2) Mr. Rajendra Kumar Pasari, Whole Time Director

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- 3) Mrs. Gitanjali A. Maheshwari Whole Time Director,
- 4) Mr. Saurabh Mohta, Independent Director Chairman of the Nomination and Remuneration Committee, and Chairman of CSR Committee
- 5) Mr. Sandeep Naolekar, Independent Director & Chairman of the Stakeholders' Relationship Committee
- 6) Mr. Gopal P. Shrivastava, Chief Financial Officer and
- 7) Mr. Navin S. Patwa, Company Secretary

V. Other Representatives through Video Conferencing

Mr. Ajay Tulsiyan, representing M/s Arora Banthia & Tulsiyan, Chartered Accountants, Statutory Auditor Firm and Mr. Manish Maheshwari, secretarial Auditors viz., M. Maheshwari & Associates, Practicing Company Secretaries, attended the meeting.

VI. Members Present

Thirty-Two (32) members attended the meeting through VC out of **2270** total number of shareholders on record date i.e. 23rd September, 2025.

VII. Proceedings in brief:

- 01 Mr. Ashutosh A. Maheshwari, Chairman & Promoter Director of the Company chaired the Meeting. He welcomed all the Directors and Shareholders of the Company to the AGM.
- 02 The requisite quorum being present, the Chairman called the Meeting to order.
- 03 The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.
- 04 After that, the Chairman requested to Company Secretary of the Company to explain the procedural and technical aspects to the shareholders for attending the meeting.
- Then the Company Secretary informed the members as below:
- 05 Statutory Auditors Report and Secretarial Auditors Report for the financial year 2024-25: There were no qualifications, observations, adverse remarks or comments in the Statutory Auditor's Report and the Secretarial Audit Report which has adverse effect on the functioning of the Company.
- 06 Notice of 31st Annual General Meeting: As Notice of the 31st AGM was already circulated to the members, with the consent of the Members, the Notice convening the meeting was taken as read.

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- 07 The Company Secretary further informed the members that, the Register of directors and Key Managerial Personnel (including their shareholding) maintained under Section 170 of the Companies Act, 2013, are made available electronically for inspection online by the Members during the AGM. And members seeking to inspect such documents can send their request to secretarial@samindustriesltd.com
- 08 The following items of business as set out in the Notice convening the 31st AGM were recommended for consideration, approval & adoption of the shareholders.

Ordinary Business:

1. Consideration and Adoption of the Audited Financial Statements for the year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2. Re-Appointment of Mrs. Gitanjali A. Maheshwari (DIN: 00094596), as a Director of the Company, who retires by rotation, and being eligible, offer herself for reappointment. **(Ordinary Resolution)**

Special Business item No. 3

3. Appointment of Messrs M. Maheshwari & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, on such annual remuneration as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor. **(Ordinary Resolution)**
- 09 After that, the Company Secretary requested Chairman of the meeting to deliver his Speech.
- 10 The Chairman then delivered his speech to the shareholders of the Company which included highlights on business performance, outlook, etc. and requested to Company Secretary to takeover further proceedings.
- After that, The Company Secretary then informed the members about the following:
- 11 The Company had provided its members the facility to cast their vote electronically, on all resolutions set forth in the Notice of AGM. Members who are participating in the AGM and have not cast their votes electronically will be provided an opportunity to cast their votes on the CDSL platform during the meeting and for 15 minutes from the closure of the meeting.

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- 12 It was further informed that since the AGM is held through VC facility and resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions is not being followed.
 13. Appointment of Mr. Manish Maheshwari, Practicing Company Secretary as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
 - 14 E-voting results along with the consolidated scrutinizer's Report would be announced within two working days from the conclusion of AGM and the same would be intimated to the BSE Limited and also be uploaded on the website of the Company and CDSL.
 - 15 At last, the Chairman has allowed shareholders who had registered themselves as Speaker Shareholders, to ask question for better participation and authorized the Company Secretary to declare the voting results.
 - 16 The Chairman thanked all the members present at the meeting through Video conference (VC) or Other Audio-Visual Means (OAVM) for taking active interest in the working of the Company.
 - 17 As all the business of the meeting was completed, the Chairman declared the meeting concluded.
 - 18 The meeting concluded with a vote of thanks to the Chairman.
 - 19 The Annual General Meeting was concluded at 02:26 P.M., IST. E-voting facility was available till **02:41 P.M.** IST. (i.e. 15 minutes more time after conclusion of the meeting).
 - 20 The aforesaid proceedings do not purport to be the minutes of the proceedings at the said Annual General Meeting.
- Please take the information on record.

Thanking you,

Yours faithfully,

For Sam Industries Limited

Navin Patwa

Company Secretary