

श्री
SHREE
NARMADA
ALUMINIUM
INDUSTRIES
LIMITED

69, Princess Street, Mumbai 400 002, India.
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E-mail: snarmada@vsni.com

CIN: L91110GJ1981PLC004269

Date: 26/09/2019

Ref.:- NALEX/2019-20/36

The Secretary,
BSE Ltd.
Corporate Relationship Dept.,
14th Floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 513127

Subject: Proceedings of 38th Annual General Meeting of the Company held on Thursday, 26th September, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith brief proceedings of the 38th Annual General Meeting (AGM) of the Company held on Thursday, 26th day, the September, 2019, at Hotel Shalimar Station Road, Bharuch-392001 started at 11.00 a.m. and concluded at 1.00 p.m.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Shree Narmada Aluminium Industries Limited


Kantilal Bhuralal Patel
Managing Director
DIN- 01441306



CIN: L91110GJ1981PLC004269



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Proceedings of the 38th Annual General Meeting of the members of the Company held on Thursday, the 26th September, 2019 at Hotel Shalimar, Station Road, Bharuch, Gujarat – 392 001 started at 11.00 A.M and concluded at 1.00 P.M.

DIRECTORS PRESENT:

- | | | |
|---|--------------------|------------------------------|
| 1 | Mr. Kantilal Patel | Chairman & Managing director |
| 2 | Mr. Milan Patel | Director & CFO |

MEMBERS PRESENT:

- | | | |
|---|---------------------------------|---|
| 1 | Members Present (in Person) | 17 (Including Representatives of Corporate u/s 113 of the Act) |
| 2 | Members Present (through Proxy) | 1 |

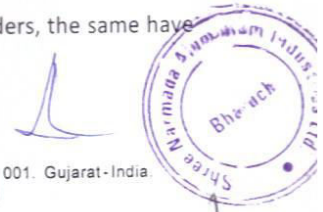
The Chairman confirmed the presence of requisite quorum for the meeting and called the meeting in order.

Thereafter, the Notice convening the 38th Annual General Meeting was taken as read by the consent of the Members present and as called upon by the Chairman, Mr. Kantilal Patel, Managing director read the Auditor's Report.

The Chairman then after briefed the members about present scenario of the market, further plan of action etc. of the Company.

The Chairman then invited the members to ask questions, comments & observations on the accounts. Whatsoever the questions raised by the shareholders, the same have been replied satisfactorily by the Chairman.

Registered Office & Works: 95/1, Bharuch Palej Road, Bholav, Bharuch-392 001, Gujarat-India
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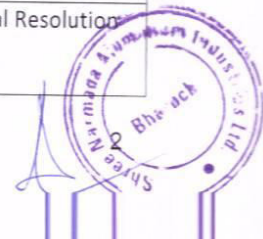


Thereafter, it was informed to all the members that the Company had provided the e-voting facility to its members passing of the Ordinary Resolutions as contained in the Notice. The said facility of e-voting commenced on 23rd September, 2019 at 9.00 AM and concluded on 25th September, 2019 at 5.00 PM.

It was also stated that, the facility of voting by poll/ ballot has also been provided by the Company at the General Meeting to the members who are present and who have not casted their votes by e-voting.

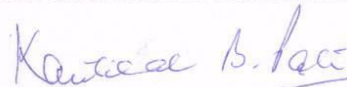
The Director informed to the members that the following resolutions are put to vote by e-voting and ballot.

Item No	Resolutions	Resolution type
1	To receive, consider, and adopt the Audited Financial Statement including the statement of Profit and Loss for the financial year ended 31st March, 2019 together with Reports of the Directors' and Auditors' thereon.	Ordinary Resolution
2	To re-appoint Mrs. Amrutaben Kantilal Patel (DIN 07162578) as a Director of the Company, who retires by rotation and being eligible to offers herself for re-appointment	Ordinary Resolution
3	To Authorised Board to fix the remuneration payable to the auditors for the financial year ending March 31, 2020.	Ordinary Resolution
4	Re-appointment of Mr. Kantilal Bhuralal Patel (DIN 01441306) as the Managing Director of the Company for a period of five (5) years.	Special Resolution
5	Re-appointment of Mr. Arvind Amrutlal Raval (DIN-02143076) as an Independent Director of the company	Special Resolution
6	Re-appointment of Mr. Babubhai Kantilal Shah (DIN: 01383002) as an Independent Director of the company	Special Resolution



The members were informed that the votes cast by e-voting/votes cast by ballot papers shall be counted by the Scrutinizer and the result shall be declared within 48 hours of the conclusion of the Annual General Meeting. The members were further informed that the report of Scrutinizer shall be placed on the company's website as well as CDSL website. These resolutions shall be deemed to have been passed at this Annual General Meeting on completion of voting through ballot papers, the meeting was taken as concluded. There being no other business to transact, the meeting concluded with a vote of thanks to the Chair. The Meeting concluded at 1:00 P M

For **SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED**



Chairman and Managing Director

Kantilal B. Patel

DIN-01441306

