

SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED

CIN: L91110GJ1981PLC004269

REGISTERED ADDRESS: PLOT NO 95/1, BHOLAV PALAJ ROAD,
BHALAV BHARUCH 392001

Email ID: nalexbh@yahoo.co.in

Website: www.snailbh.in

Contact No: +91 9898082441

Date: 27/09/2024

Ref.: SNAIL/SEC/2024-25/26

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

Scrip Code: 513127

Subject: Voting Results of 43rd Annual General Meeting of the Company held on Thursday, September 26, 2024 pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the Annual General Meeting (AGM).

We are also enclosing herewith, the Consolidated Scrutinizer's Report on remote e-voting and voting through poll at the AGM.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Shree Narmada Aluminium Industries Limited



Sayali Patil
Company Secretary and Compliance Officer
M No.: A62654

SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED**CIN:** L91110GJ1981PLC004269**REGISTERED ADDRESS:** PLOT NO 95/1, BHOLAV PALAJ ROAD,
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DETAILS OF VOTING RESULTS

Date, Time and Venue of AGM	September 26, 2024, 11.00 A.M. at Hotel Shalimar, Station Road, Bharuch, Gujarat – 392 001
Total number of shareholders on record date / cut-off date i.e. on 19 th September, 2024.	2664
No. of shareholders present in the meeting either in person or through proxy:	16

AGENDA-WISE VOTING RESULTS**Mode of voting on all resolutions: Remote E-voting and Poll at AGM**

Item No.	Details of Agenda	Type of Resolution	Remark
A.	ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statement including the statement of Profit and Loss for the financial year ended 31 st March, 2024 together with Reports of the Directors' and Auditors' thereon.	Ordinary Resolution	Passed with requisite majority
2.	To re-appoint Mr. Milan Rambhai Patel (DIN: 02143088) as a Director of the Company, who retires by rotation and being eligible to offers himself for re-appointment	Ordinary Resolution	Passed with requisite majority

B.	SPECIAL BUSINESS		
3.	To re-appoint Mr. Kantilal Bhuralal Patel (DIN: 01441306) as a Managing Director of the Company for five (5) years with effect from the conclusion of this Annual General Meeting up to the conclusion of 6 th Annual General Meeting hereafter.	Special Resolution	Passed with requisite majority

For Shree Narmada Aluminium Industries Limited



Sayali Patil
Company Secretary and Compliance Officer
M No.: A62654

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement including the statement of Profit and Loss for the financial year ended 31st March, 2024 together with Reports of the Directors' and Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	388824	387415	99.6376	387415	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	388824	387415	99.6376	387415	0	100	0
Public- Institutions	E-Voting	14994	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14994	0	0	0	0	0	0
Public- Non Institutions	E-Voting	117079	22443	19.1691	22443	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117079	22443	19.1691	22443	0	100	0
Total		520897	409858	78.6831	409858	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Milan Rambhai Patel (DIN: 02143088) as a Director of the Company, who retires by rotation and being eligible to offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	388824	387415	99.6376	387415	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	388824	387415	99.6376	387415	0	100	0
Public- Institutions	E-Voting	14994	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14994	0	0	0	0	0	0
Public- Non Institutions	E-Voting	117079	22443	19.1691	22443	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117079	22443	19.1691	22443	0	100	0
Total		520897	409858	78.6831	409858	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Kantilal Bhuralal Patel (DIN 01441306) as the Managing Director of the company for period of five-year from conclusion of this Annual General Meeting up to the conclusion of 6th Annual General Meeting.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	388824	354295	91.1196	354295	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	388824	354295	91.1196	354295	0	100	0
Public- Institutions	E-Voting	14994	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14994	0	0	0	0	0	0
Public- Non Institutions	E-Voting	117079	22443	19.1691	22443	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117079	22443	19.1691	22443	0	100	0
Total		520897	376738	72.3249	376738	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 (4) (xii) and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Shree Narmada Aluminium Industries Limited,
Plot No 95/1, Bholav Palaj Road, Bhalav Bharuch - 392001

Subject: Scrutinizer's Report of 43rd Annual General Meeting (AGM) of the members of Shree Narmada Aluminium Industries Limited held on Thursday, 26th September 2024 at Hotel Shalimar Station Road, Bharuch-392001, started at 11.00 A.M and concluded at 11.45 A.M.

Dear Sir,

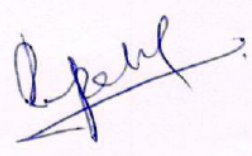
I, Saurabh Shukla, Proprietor of Saurabh Shukla & Associates, Company Secretaries in whole time practice, Pune have been appointed as a Scrutinizer by the Board of Directors of M/s Shree Narmada Aluminium Industries Limited (the company) for the purpose of scrutinizing the e-voting process and voting by poll at the meeting pursuant to Section 108 and 109 of the provisions of Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner in respect of the below mentioned resolutions proposed at 43rd Annual General Meeting of the members of Shree Narmada Aluminium Industries Limited held on Thursday, 26th day, the September, 2024, at Hotel Shalimar Station Road, Bharuch-392001, started at 11.00 A.M and concluded at 11.45 A.M.

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 43rd AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "in against" if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and report on poll at the AGM.



2. In accordance with the notice of the 43rd AGM sent to the shareholders on 4th September, 2024 and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules 2014 (Amendment Rules 2015) on 5th September, 2024 the remote e-voting period remained open from 23rd September, 2024 at 9.00 a.m. and ends on 25th September, 2024 at 5.00 p.m.
3. The shareholders holding shares as on the "cut off" date i.e. 19th September 2024 were entitled to vote on the proposed resolutions.
4. After declaration of voting by poll by the Chairman at the AGM, an empty ballot box was kept for polling and the same was locked in my presence with other two witnesses who are not in the employment of the Company namely 1. Rakesh Patel. 2. Anil Patvadiya. The locked ballot box was subsequently used for voting by poll and then opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/ proxies lodged with the Company.

Sr No	Name	Signature
1	Rakesh Patel Add: Dvij Plaza ¹⁰¹ , Nandekar Road, Bhandar Bazar.	
2	Anil Patvadiya Add: 238, Karamudra 9 Street, 2nd floor Bhandar Bazar.	



5. I, as a Scrutinizer for scrutinized the entire voting process carried out by electronics means and by poll at Annual General Meeting.
6. I submit herewith my Consolidated Scrutinizer's report on the results of voting through electronics mode and voting through poll as under.
7. The total votes cast in favour of or against all the resolutions proposed in the Notice of the AGM are as under:

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of the total number of Valid cast (Favour and against)	Nos.	% of the total number of Valid cast (Favour and against)	Nos.
Ordinary Business					
1. To receive, consider and adopt the Audited Financial Statement including the statement of Profit and Loss for the financial year ended 31 st March, 2024 together with Reports of the Directors' and Auditors' thereon.	409858	100%	0	0	0
2. To re-appoint Mr. Milan Rambhai Patel (DIN: 02143088) as a Director of the Company, who retires by rotation and being eligible to offers himself for re-appointment.	409858	100%	0	0	0
Special Business					
3. To re-appoint Mr. Kantilal	376738	100%	0	0	0



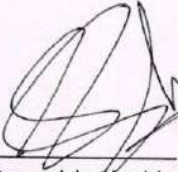
Bhuralal Patel (DIN: 01441306) as a Managing Director of the Company for five (5) years with effect from the conclusion of this Annual General Meeting up to the conclusion of 6 th Annual General Meeting hereafter.					
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8. Accordingly, Resolution Nos. 1 to 3 have been passed with majority as per aforesaid Notice of the Annual General Meeting of the company
9. All electronic data and relevant records relating to voting shall remain in my safe custody and will be handed over to the Directors for preserving safely after the chairman considers, approves and sign the Minutes of the AGM.

Thanking you,

Yours Faithfully

For **Saurabh Shukla and Associates**
Company Secretaries

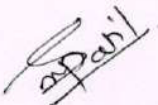

CS Saurabh Shukla
Proprietor

Membership No: F11753
C.P. No.:17845
UDIN: F011753F001342973
Peer Review No.:4027/2023

Date: 27/09/2024
Place: Pune



Received & Accepted
for Shree Narmada
Aluminium Industries Ltd.


Sayali Patil
Company Secretary &
Compliance Officer
Date: 27/09/2024.

