



SIL/BSE/2020-21/290920
Dated: 29.09.2020

The Manager,
BSE Limited,
Department of Corporate Services,
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip: 526951
STYLAMIND

Trading Symbol:

SUB: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015-Summary proceedings of 29th AGM of Stylam Industries Limited held on 29th September, 2020 at 3:00 P.M. through Video Conferencing

Dear Sir/ Madam,

Pursuant to MCA General Circular No. 20/ 2020 dated 5th May 2020, and SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, 29th Annual General Meeting (AGM) of the Company was held on Tuesday, 29th September, 2020 at 3.00 p.m. through VC to transact the business as stated in the Notice dated 5th September, 2020 convening the AGM. We would like to inform that all the items of business contained in the said AGM Notice were transacted and passed by the Members with requisite majority.

In this regard, please find enclosed the Summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the Listing Regulations.

Please take note of the same.

Thanking You.

For Stylam Industries Limited


Srishty Chaudhary

Company Secretary and Compliance Officer



Stylam Industries Limited

Regd. Office: SCO 14, Sector 7 C, Madhya Marg, Chandigarh (INDIA)-160019 **T:** +91-172 - 5021555/5021666 **F:** +91-172-5021495

Works I: Plot No. 192 - 193, Industrial Area Phase -1 Panchkula (Haryana) INDIA - 134109 **T:** +91-172-2563907/2565387

Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)

Summary Proceedings of the 29th Annual General Meeting of the Company

The 29th Annual General Meeting ("AGM") of the Members of Stylam Industries Limited ("the Company") was held on Tuesday, September 29th, 2020 at 3.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the MCA General Circular No. 20/2020 dated 5th May 2020, and SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

Ms. Srishty Chaudhary, Company Secretary of the Company, welcomed the members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC. She informed the members that the proceedings of the meeting were video recorded. Mr. Jagdish Gupta, Chairman chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting in order. The Company's Statutory Auditors and Secretarial Auditors were also present at the Meeting.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting and Auditors' Report were taken as read.

In terms of the Notice dated 5th September, 2020 convening the 29th AGM of the Company, the following items of the business were transacted at the Meeting:

Item No.	Details	Resolution required
1.	To receive, consider, approve and adopt the Audited Statement of Profit & Loss for the financial year ended on 31st March, 2020 and Balance Sheet as at that date together with Reports of the Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Manav Gupta (DIN 03091842) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	To appoint Mr. Vinod Kumar (DIN: 08576194) as an Independent Director of the Company.	Ordinary

The Company Secretary then thanked the members for joining and participating in the 29th AGM of the Company and briefed the Members on how to put their queries forward. Then the Company Secretary invited the members to ask their queries.

The Company Secretary then informed the members that e-voting will continue to be available for the next 15 minutes, therefore members who have not casted their voted may cast it.



She further informed that Mr. Sanjiv Kumar Goel (Membership No. FCS 2107), Practicing Company Secretary was the Scrutinizer appointed by the Board to scrutinize and supervise the e-voting process.

Afterwards it was informed that results of e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed the Company's website i.e. www.stylam.com and sent to the Stock exchange within 48 hours from the conclusion of the meeting. Further it was also intimated that transcript of the AGM will also be uploaded on the website of the Company.

Then there being no other business, the Chairman declared the meeting as closed and thanked all present for attending the meeting.

The Meeting concluded at 3:30 P.M.

Thanking you,
For Stylam Industries Limited



Srishty Chaudhary
Company Secretary and Compliance Officer