



SIL/CHD/2022-23/ 02102022

Dated: 02.10.2022

The Manager
BSE Limited,(BSE)
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra, Mumbai-400051

BSE Scrip: 526951

Symbol. STYLAMIND

sub: Proceedings of the 31st Annual General Meeting of the Stylam Industries Limited held on 30th September, 2022 pursuant to Regulation 30 read Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the 31st Annual General Meeting (“AGM”) of the company was held on Friday, 30th September, 2022 at 10.00 a.m (IST) at Sip ‘n: Dine, SCO 16-A Madhya marg Sector 7-C Chandigarh.

The summary of the proceedings of the Annual General Meeting of the Company is enclosed herewith at Annexure-1, as required under Regulation 30, Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record

Thanking You.

For Stylam Industries Limited

Sanjeev Kumar Sehgal
Company Secretary & Compliance Officer

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7C, 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)

BRIEF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING (AGM) OF THE COMPANY:

Summary of Proceedings:

The 31st Annual General Meeting ("AGM") of the Members of Stylam Industries Limited ("the Company") was held on Friday, September 30th, 2022 at 10:00 a.m. (IST) at Sip 'n: Dine, SCO 16-A Madhya marg Sector 7-C Chandigarh

Mr. Jagdish Gupta, Managing Director of the company welcomed the members to the Meeting and briefed them on certain points relating to the participation at the Meeting. He informed the members present to cast their vote if they have not voted through electronic mode.

Mr. Satpal Garg, Chairman of the company chaired the Meeting. The requisite quorum being present, The Company's Statutory Auditors and Secretarial Auditors were also present at the Meeting

Since there was physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was also applicable,

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

In terms of the Notice dated 06th September, 2022 convening the 31st 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, 2022 and Balance Sheet as at that date together with Reports of the Directors and Auditors thereon.	Ordinary
2.	To approve Re-appointment of Mr. Manav Gupta (DIN 03091842) who retires by rotation and being eligible offers himself for re-appointment	Ordinary
3.	Re-appointment of M/s Mittal Goel & Associates Chartered Accountants as Statutory Auditor for a term of five consecutive years	Ordinary
4.	Appointment of Mr. Manit Gupta Kumar as Whole time Director of the Company	Ordinary
5	To increase the salary of Mr. Jagdish Gupta Managing Director from Rs 16 lakh P.M to Rs. 25 lakh P.M	Ordinary

6	To increase the salary of Mr. Manav Gupta Whole Time Director from Rs 6 lakh P.M to Rs. 12 lakh P.M	Ordinary
7	To increase the salary of Mr. Manit Gupta Whole Time Director from Rs 6 lakh P.M to Rs. 12 lakh P.M	Ordinary

The Chairman announced that, Mr. Sanjeev Kumar Sehgal, Company Secretary & Compliance Officer of the Company was authorised, to declare the voting results along with the Scrutinizer's Report which shall be displayed on the website of the Company, website of Link Intime India Private Limited and websites of Stock Exchanges within two working days of the conclusion of the Meeting.

The Chairman then thanked the members for joining and participating in the 31st AGM of the Company and briefed the Members on how to put their queries forward. Then the Chairman, invited the members to ask their queries. After the Members spoke, He responded to all their queries.

The Chairman, Sh. Satpal Garg then informed the members that the physically voting will continue to be available for the next 30 minutes., therefore members who have not casted their voted may cast it.

He 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 and Physically voting process.

Detailed voting results for the votes cast through remote e-voting and Physical Voting at the AGM on all the resolutions as set out in the Notice of AGM will be forwarded separately on declaration of the same.

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 11.05 a.m.

Thanking you,
For Stylam Industries Limited

Sanjeev Kumar Sehgal
Company Secretary & Compliance Officer