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Dated: 30.09.2024

The Manager
Listing Department
BSE Limited (BSE)
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, 25TH Floor
Dalal Street, Mumbai-400001

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

BSE Scrip Code: 526951

Trading Symbol: STYLAMIND

Sub: Proceedings of 33rd Annual General Meeting of the Company held on September 30, 2024, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 33rd Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024 at 10:00 A.M. through Video Conferencing (VC) in compliance with relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. Sanjeev Kumar Sehgal, Company Secretary and Compliance Officer welcomed members to the 33rd AGM of the Company and apprised members about the AGM being conducted through VC in accordance with the relevant Circulars. He further informed the members that electronic copies of AGM Notice and Annual Report for the financial year 2023-24 were sent to all members on Friday, September 6, 2024 whose e-mail addresses are registered/ available with the Company or depository participants and whose names appeared in the register of members of the Company and/or in the register of beneficial owners maintained by National Securities Depository Limited and Central Depository Services India Limited. Notice of AGM and Annual Report were also made available on the website of the Company, Link Intimate India Private Limited ("RTA" or "LIPL"), BSE Limited and National Stock Exchange of India Limited. The Notice of the Meeting was taken as read. It is also informed to the shareholders that the Statutory Auditors' Reports on the standalone and consolidated financial statement and Secretarial Audit Report of the Company for the financial year ended March 31, 2024, did not have any qualification, reservation, adverse remark or disclaimer, and accordingly, were taken as read. They were informed about the remote voting facility, which was provided to them from Friday, September 27, 2024 [09:00 a.m. (IST)] up to Sunday, September 29, 2024 [05:00 p.m. (IST)]. Shareholders were also informed that the facility of e voting will be open after the Meeting is concluded for 15 minutes for those shareholders who had not cast their votes through remote e voting. The shareholders were briefed on the proposals set forth in the Notice of the Meeting dated September 6, 2024.

Stylam Industries Limited

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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)

Mr. Jagdish Rai Gupta, being Chairman and Managing Director of the Company, chaired the proceedings of the AGM and welcomed all the members to 33rd AGM of the Company. The requisite quorum being present, the Chairman called the Meeting to order. Along with him, Mr. Manit Gupta, Whole Time Director, Mr. Kishan Nagpal - Chief Financial Officer, Mr. Sanjeev Kumar Sehgal Company Secretary and Compliance officer, Mr. Sanjiv Kumar Goel Secretarial Auditor and Scrutiniser & Mr. Sandeep Kumar Goel. from Mittal Goel and Associates, Chartered Accountants, Statutory Auditor were also present at the Registered Office of the Company. Mr. Manav Gupta Whole Time Director, Mr. Nikhil Garg Independent Director, Mr. Sachin Bhatla Whole Time Director, Mr. Tirloki Nath Singla - Non Executive Non Independent Director and Chairman of the Corporate Social Responsibility Committee, Ms. Purva Kansal Independent Director, attended the Meeting through VC.

The shareholders were briefed on the business affairs of the Company including performance highlights for FY 2023-24 and other related matters. During the Q&A session, the speakers expressed their views and posed few questions relating to the Company's business affairs, which were appropriately addressed. After the Q&A session, the Chairman thanked the shareholders for attending the Meeting. It was informed that e-voting results along with the consolidated scrutiniser's report would be placed on the website of the Company, on the websites of the Stock Exchanges and also on the website of National Securities Depository Limited, the agency appointed by the Company for e-voting facility. The facility of e-voting was thereafter kept open for another 15 minutes for the shareholders to exercise their voting rights.

The AGM was deemed to have concluded at 10:49 A.M (IST) post expiry of 15 minutes time allotted for the members to cast their vote.

Note: This document does not constitute minutes of the Annual General Meeting of the Company.

You are requested to take the above information on your record.

Thanking you.

For Stylam Industries Limited

Sanjeev Kumar Sehgal

Company Secretary & Compliance officer