

# SHREENATH MHASKOBA SAKHAR KARKHANA LTD

EXTRA ORDINARY GENERAL MEETING DATE. 30/09/2024

**Mr. Vikas Raskar** - Good Afternoon Dear Shareholders. I welcome you all on behalf of our company SMSKL to its extra ordinary General meeting. This Meeting is held through Video Conferencing (VC) in accordance of circulars issued by Ministry of Corporate Affairs. Since, we have the requisite quorum present for the meeting, I call this meeting to order. I would like to propose Mr. Pandurang Raut to act as the Chairman for this EGM and to conduct the proceedings of the meeting. (Mr. Yogesh Sasane) will second the same.) Before moving forward, I will inform you some instructions regarding voting.

Regarding voting on agenda items mentioned in notice of EGM, company had provided remote e voting facility from 27<sup>th</sup> Sept 2024 to 29<sup>th</sup> Sept 2024 till 5 p.m.

Members attending the EGM today who have not already cast their vote by remote e-voting may cast their vote on the e-voting platform now. The voting ends after half an hour after this EGM concludes. The results of voting will be declared on or before 2<sup>nd</sup> October 2024. The results along with scrutinizer report will also be placed on the website of the company.

Now I would like to introduce colleagues on the board of the company :

Name	Designation
Mr. Pandurang Abaji Raut	Chairman & Managing Director
Mr. Yogesh Dattatraya Sasane	Vice Chairman
Mr. Mahesh Sambhajirao Karpe	Director
Mr. Hemant Sambhajirao Karanje	Director
Mr. Anil Jaywantrao Bhujbal	Director
Mr. Anil Laxman Badhe	Director
Mr. Kisan Dinkar Shinde	Director
Mr. Madhav Pandurang Raut	Joint Managing Director
Mr. Pradeep Dattatraya Landge	Director
Mrs. Lata Satish Kendre	Director
Mr. Hanumant Baban Shivale	Director
Mr. Bhagwan Dashrath Memane	Director

Mr. D. M. Raskar CEO, authorised representative of Pradeep Jagtap and Associates, Statutory auditor, Mr. Sandip More, Chief Finance Officer, Mr. Pratik Naikawadi Company Secretary and Mr. Ashish Agarkar, Scrutinizer for the EGM are also present at this meeting online.

The notice convening this meeting had already been emailed to all shareholders whose email addresses were registered with company and are taken as read.

Now I request Mr. Pratik Naikwadi take up the business as contained in EGM notice by calling the brief description of the resolution:

Mr. Pratik Naikawadi : Next business is as follows :

Item No 1: **Variation in terms of 10 % Non-Convertible Cumulative Redeemable Preference Shares of Rs.1,00,000 of the company**

Now I request Mr. Vikas Raskar to take ahead the proceedings of EGM.

**Vikas Raskar** : As stated in notice of EGM, members who would like to express their views or ask questions with respect to the agenda items of the meeting were required to register themselves as speaker by sending an e-mail to the company from their registered e-mail address, mentioning their name, DP ID & Client ID / folio number and mobile number. Only those Members who have registered themselves as speaker by 23<sup>rd</sup> September, 2024 would have been able to speak at the meeting. No request for speaker had been received by the company.

Still anyone who has questions kindly send your questions to company's email address and company will reply to the same.

**Pandurang Raut** : I welcome all the shareholders. I wish you well on the Diwali and Dasserha. The company follows all the rules and regulations as per law and also takes necessary approval wherever required, so this EGM has been called. Shareholder are required to vote on the business item mentioned in Notice of EGM. For company's progress I wish to thank all the shareholders.

**Mr. Vikas Raskar** : Now I request Mr. Yogesh Sasane to present vote of thanks.

**Mr. Yogesh Sasane** : Before I conclude, on behalf of the Company, I wish to place on record our gratitude to all our directors, shareholders, customers, distributors and employees for their hard work, commitment, dedication and sustained support

Now I would like to inform the shareholders that e-voting facility will open for further 30 minutes to facilities that shareholders who could not cast their vote during remote e-voting period.

With your permission, I call this meeting to an end. Thank you all for your support and cooperation.

**Thank you. Jai Hind. Jai Maharashtra.**