

SHREENATH MHASKOBA SAKHAR KARKHANA LTD

ADJOURNED 23RD ANNUAL GENERAL MEETING TRANSCRIPT Date. 17/11/2022

1. Mr. Vikas Raskar - Good Morning Dear Shareholders. I welcome you all on behalf of our company SMSKL to the 23rd Adjourned Annual General meeting. This Meeting is also held through Video Conferencing (VC). 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 AGM and to conduct the proceedings of the meeting. (Mr. Anil Bhujbal will second the same.)

Regarding voting on agenda items mentioned in notice of the 23rd Adjourned AGM, company had provided remote e voting facility from 14th November 2022 to 16th November 2022 till 5 p.m.

2. Nikhil Naikawadi - In our 23rd AGM of company held on 10th November 2022, there were 7 resolutions were put for approval. All resolution except for resolution no. 3 was passed. Resolution 3 which was to appoint a Director in place of Mr. Babanrao Gaikwad, who retires by rotation and, being eligible, offers himself for re-appointment was not passed for failing to secure the threshold votes. Therefore a vacancy was created and it is mandatory to fill the vacancy and so company had adjourned the AGM. Now as per section 152(7) of the Companies Act 2013 the company has decided not to fill the vacancy occurred in the office of the Retiring Director Mr. Babanrao Gaikwad.

Members attending the AGM today who have not already cast their vote by remote e-voting may cast their vote on the e-voting platform now. In case you need assistance regarding login and voting kindly ask any of the volunteers present here.

The voting ends after half an hour after this AGM concludes. The results of voting will be declared on or before 19th November 2022 after considering the e-voting done today by members participating in this AGM and also the remote e-voting already done by certain members. The results along with scrutinizer report will also be placed on the website of the company.

3. Mr. Vikas Raskar : I would like to introduce colleagues on the board of the company :

Pandurang Abaji Raut
Yogesh Dattatraya Sasane
Mahesh Sambhajirao Karpe
Hemant Sambhajirao Karanje
Anil Jaywantrao Bhujbal
Anil Laxman Badhe
Madhav Pandurang Raut
Kisan Dinkar Shinde
Hanumant Shivale
Bhagwan Memane

Mr. D.M. Raskar CEO, Mr. B M Narke, CFO, Mr. Pratik Naikawadi Company Secretary, and Mr. More Head (Accounts Dept.) are also present at this meeting.

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

4. Mr. Pandurang Raut :

We now would take up the resolution as set forth in the Notice. Accordingly, I will now only read out the resolution.

Mr. Pandurang Raut : Resolution 1 of the notice.

Mr. Vikas Raskar : Not to fill the vacancy occurred in the office of the Retiring Director Mr. Babanrao Sopanrao Gaikwad (DIN 02377753) of the Company

Proposer Mr. Satish Kendre: I propose the resolution

Secunder Mrs. Hema Raskar : I second the same.

5. Mr. Pandurang Raut :

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. Let me also thank all the Directors for attending.

Thank you