

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 29.09.2022

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Proceedings of 32nd Annual General Meeting of the Company held on 29th September 2022.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 32nd Annual General Meeting of the Company held on Thursday the 29th September 2022 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2022 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of **Ms GUNJAN RAJESH SHAH (DIN NO.:08051570)** as Director of the Company who retires by rotation and being eligible, offers her-self for re-appointment.
3. Ordinary Resolution for Appointment of Statutory Auditor and fix their remuneration.
4. Ordinary Resolution for Appointment of **Mr. Niraj Vaghela (DIN: 08921934)**, as an Independent Director of the Company.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, SEVEN HILL INDUSTRIES LIMITED


GUNJAN RAJESH SHAH
Wholetime Director
DIN: 08051570