

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 18.09.2021

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

Dear Sir/Madam,

Sub: Proceedings of 31st Annual General Meeting of the Company held on 18th September, 2021

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 31th Annual General Meeting of the Company held on Saturday the 18th September 2021 at 11:00 A.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 2021 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of GUNJAN RAJESH SHAH (DIN NO.:08051570 as Director of the Company who retires by rotation and being eligible, offers him-self for re-appointment.
3. Ordinary Resolution for Appointment of Statutory Auditor and fix their remuneration.
4. Ordinary Resolution for appointment of Mr. TRUSHANG SHAH (DIN:08921934), an Independent Director of the Company.
5. Special Resolution for Sub- Division of Share Capital from Nominal Value 1(one) Equity Share of Rs 10/-(Rupees Ten Only) each into 10/- (Ten) Equity Shares of Rs 1 /-(Rupees One Only) and consequently to amend the Memorandum of Association and Articles of Association.

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