



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | info@siyaramindustries.co.in | www.siyaramindustries.co.in

Date: September 30, 2024

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544047

Scrip Symbol: SIYARAM

Subject: Proceedings of 18th Annual General Meeting held on September 30, 2024

Dear Sir/Madam,

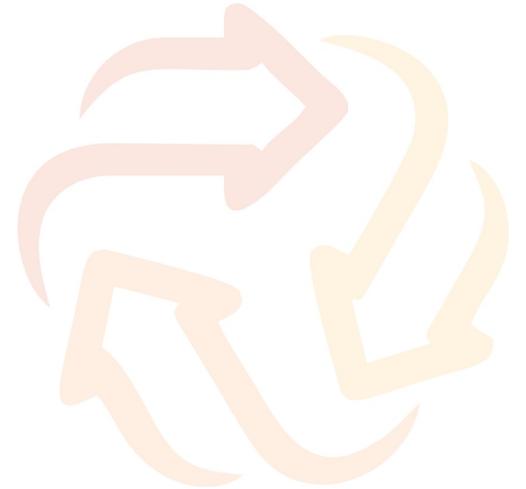
With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“The Listing Regulations”), we are enclosing herewith the proceedings of 18th Annual General Meeting of the Members held on today i.e. Monday, September 30, 2024 at 12:00 P.M. through video conferencing and other audio-visual means.

Kindly take the above on record and oblige.

Thanking You.

**Yours Sincerely,
For, Siyaram Recycling Industries Limited**

**Bhavesh Ramgopal Maheshwari
Managing Director
DIN: 06573087**



CIN No. U27106GJ2007PTCO49999
Registered Office

Plot No. 6 &7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | info@siyaramindustries.co.in | www.siyaramindustries.co.in

PROCEEDINGS OF 18th ANNUAL GENERAL MEETING OF THE COMPANY

The 18th Annual General Meeting ('AGM') of the Members of Siyaram Recycling Industries Ltd was held on Monday, September 30, 2024 through Video Conferencing / Other Audio-Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

Mrs. Kiran Parmanand Goklani Company Secretary & Compliance Officer has welcomed the members for the 18th Annual General Meeting.

After that Mrs. Kiran Parmanand Goklani has introduced Mr. Bhavesh Ramgopal Maheshwari, Managing Director to conduct the 18th Annual General Meeting.

Thereafter, the Mr. Bhavesh Ramgopal Maheshwari, Managing Director welcomed all the members for attending the Annual General Meeting virtually.

Mr. Bhavesh Ramgopal Maheshwari, Managing Director with the permission of Chairman Mr. Ramgopal Ochhavlal Maheshwari, Whole time Director of the Company start the 18th Annual General Meeting of the Company.

Thereafter, the presence of Directors and Key Managerial Personnels were noted. The presence of CA Sagar Shah , Statutory Auditor, of our company, M/s. Kamlesh Rathod & Co. and CS Murtuza Mandorwala , Secretarial Auditor is also noted.

Mr. Bhavesh Ramgopal Maheshwari further mentioned that CS Murtuza Mandorwala, Practicing Company Secretary, was appointed as Scrutinizer for scrutinizing the E-voting process and voting done during the Annual General Meeting.

Mr. Bhavesh Ramgopal Maheshwari informed that Notice of the 18th AGM along with the Director's Report, Auditor's Report and Management Discussion Report have already been circulated to the members and thus the same was declared to be taken as read.

All the members were kind aware that in respect of the resolutions which were forming part of notice of this AGM, remote e-voting facility was provided to the members to cast their respective votes electronically. The members who had not casted their votes through remote e-voting can cast their votes during the AGM

The members can drop their queries related to this AGM at the email ids provided in the notice, the management will reply to the queries in relevant time frame available after the proceedings of the AGM were over.

CIN No. U27106GJ2007PTCO49999
Registered Office

Plot No. 6 &7, Village, Lakhaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | info@siyaramindustries.co.in | www.siyaramindustries.co.in

The Ordinary Resolution passed by the members of the Company with requisite majority was as under:

Resolution-1: To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31st, 2024 and the report of the Board of Directors ("the Board") and auditor thereon

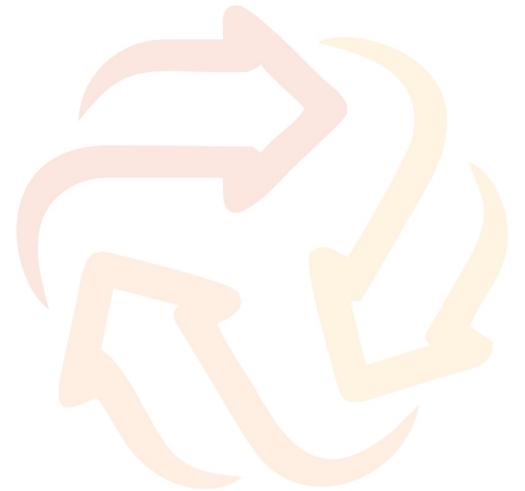
Resolution-2: Re-appointment of Bhavesh Ramgopal Maheshwari (DIN: 06573087), as a director liable to retire by rotation

Resolution-3: To Approve the remuneration of M/s Kalpit Shah & Associates, Cost Auditor for the financial year 2024-25

The meeting concluded at 12:16 P.M. with the vote of thanks.

**Yours Sincerely,
For, Siyaram Recycling Industries Limited**

**Bhavesh Ramgopal Maheshwari
Managing Director
DIN: 06573087**



CIN No. U27106GJ2007PTC049999
Registered Office

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.