



SIYARAM

RECYCLING INDUSTRIES LTD.

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

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

Date: October 31, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 544047 Scrip Symbol: SIYARAM

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extraordinary General Meeting held on October 31, 2024

Please find attached the summary of proceedings of the Extraordinary General Meeting of the Company held today i.e. on Thursday, October 31, 2024, at 12:00 p.m. (IST) at the Registered Office of the Company situated at Plot No. 6 &7, Lakhavaval, Khodiyar colony, Jamnagar; Gujarat - 361006, India ("Deemed venue") through Video Conferencing / Other Audio-visual Means ("VC" / "OAVM").

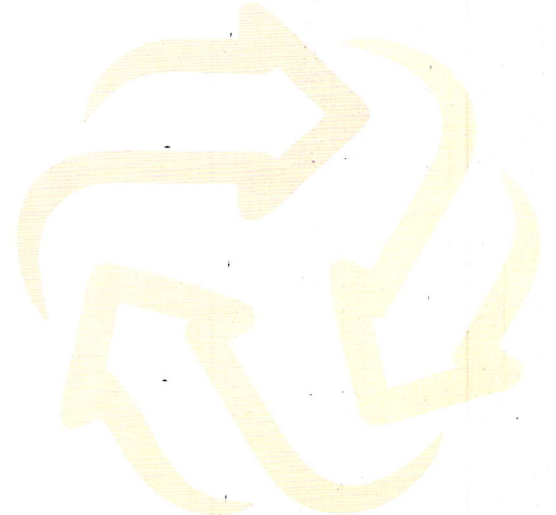
This is for your information and records.

Yours faithfully,
For Siyaram Recycling Industries Limited

Bhavesh Ramgopal Maheshwari
Managing Director
DIN: 06573087

Encl: As above

Place: Jamnagar
Date: October 31, 2024



CIN No. U27106GJ2007PLCO49999

Registered Office

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

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SUMMARY OF PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF MONARCH NETWORK CAPITAL LIMITED HELD ON OCTOBER 31, 2024**A. DATE, TIME AND VENUE OF THE EXTRAORDINARY GENERAL MEETING ("MEETING")**

The Extraordinary General Meeting of the Company was held on Thursday, October 31, 2024, at 12:00 p.m. at the at the Registered Office of the Company situated at Plot No. 6 &7, Lakhabaval, Khodiyar colony, Jamnagar; Gujarat – 361006, India ("Deemed venue") through Video Conferencing / Other Audio-visual Means ("VC" / "OAVM"). The Meeting commenced at 12:00 p.m. (IST) and concluded at 12.04 p.m. (IST).

B. PROCEEDINGS IN BRIEF:

- Mr. Ramgopal Ochhavlal Maheshwari, Member of the Company chaired the meeting.
- The Chairperson informed that the meeting was held in Virtual mode in compliance with the applicable circulars issued by MCA and SEBI.
- The requisite quorum being present, with the permission of Chairperson, Mr. Bhavesh Maheshwari, Managing Director of the Company, called the meeting in order.
- Mr. Bhavesh informed that due to some technical glitch, Shareholders of the Company were unable to vote during e-voting period between 28th October 2024 to 30th October 2024. Hence, the shareholders are offered with an option to cast their vote through the ballot paper shared to all the Shareholders on their registered email id's, via email dated 30th October, 2024, which is to be sent to the scrutinizers at scrutinisers@mmjc.in. The ballot papers can be submitted by the Shareholders between 31st October, 2024 from 9.00 A.M. to 2nd November, 2024 till 5.00 P.M.
- Mr. Bhavesh also informed the members that Mr. Saurabh Agarwal, Authorized Representative on behalf of MMJB & Associates LLP, Practicing Company Secretaries, was appointed as the scrutinizer to scrutinize the voting process.

C. RESOLUTIONS PASSED AS PER THE NOTICE DATED OCTOBER 09, 2024:**SPECIAL BUSINESS**

1. To increase authorized share capital and subsequent alteration of the "Capital Clause" of the Memorandum of Association of the Company.
2. To offer and, issue equity shares on a preferential basis to certain identified persons and other matters related thereto.

D. VOTING BY MEMBERS:

- The Company had provided voting facility to its members to cast votes electronically/through polling papers on the resolutions set out in the Notice.

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- The facility to vote at the meeting was also made available to the members who participated in the meeting and had not cast their votes earlier. The facility to vote at the meeting was provided for 15 minutes after the conclusion of the meeting.
- The results of voting i.e. results voting done at the EGM and after the EGM, along with consolidated scrutinizer report would be displayed on the website of the Company and the same would also be intimated to BSE Limited (BSE) within the prescribed time as per applicable laws.

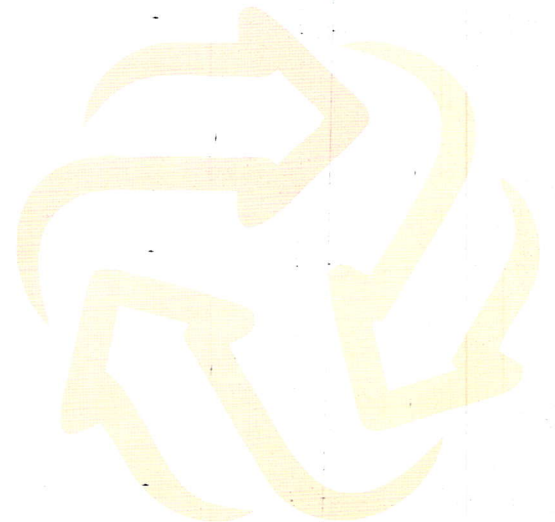
Note

This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.

For Siyaram Recycling Industries Limited

Bhavesh Ramgopal Maheshwari
Managing Director
DIN: 06573087

Place: Jamnagar
Date: October 31, 2024



CIN No. U27106GJ2007PLCO49999

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