



Reg. Office:-

**SIMRAN
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,
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SFL/BSE/31/2020-21

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24th Sept., 2020

To,
The Secretary
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Summary of Proceedings of 33rd Annual General Meeting of the Company held on Thursday, 24th September, 2020 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN: INE354D01017)

Dear Sir/Madam,

The 33rd Annual General Meeting (AGM) of the Company was held today, i.e. Thursday, 24th September 2020 at 11.00 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, the Government of India and the Securities and Exchange Board of India.

The Registered Office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated 21st August, 2020 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors present at the meeting introduced themselves:

S. No.	Name of the Director	Designation
1	Mr. Harender Singh Bhatia	Managing Director
2	Mr. Kawaljeet Singh Bhatia	Whole-time Director
3	Mr. Gurdeep Singh Bhatia	Non-executive Non-Independent Director
4	Mr. Surendra Singh	Independent Director
5	Mrs. Jasmeet Kaur Bhatia	Independent Director & Chairperson of Audit Committee, Stakeholders Relationship Committee & Nomination & Remuneration Committee

The Chairman introduced Chief Financial Officer and Company Secretary of the Company. Further, Mr. J.C. Baheti, Chartered Accountants, Statutory Auditors; Mr. R.C. Bagdi, Secretarial Auditor and Mr. L. N. Joshi, Scrutinizer attended the meeting through VC/OAVM.

Mr. Harender Singh Bhatia presided over the meeting. He welcomed all the members present at the meeting. 25 Members were present in the Meeting through VC & OAVM.



After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting in order. The Chairman informed to the members that the register and documents as required under the various laws were available for inspection of members. The Company Secretary of the Company has briefed to shareholders about E-voting provisions and process for voting in Annual General Meeting.

During the AGM, a shareholder has raised the query and in response Mr. Kawaljeet Singh Bhatia, Whole-time Director has given reply to the query raised by shareholders.

The following items of business as set out in the Notice dated 21st August, 2020 have been transacted at the AGM:
(Method of voting for the Resolutions: Remote e-voting and e-voting (Insta Poll) at the AGM)

ORDINARY BUSINESS:

- To receive, consider, approve and adopt:
 - the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon; and
 - the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.
- To appoint a Director in place of Mr. Kawaljeet Singh Bhatia (DIN: 00401827) who retires by rotation and being eligible, offers himself for re-appointment.

Mr. L.N. Joshi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) during the AGM.

Annual General Meeting was concluded at 11.37 A.M. by the Chairman of the meeting.

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 33rd Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).
2. Further the Company had provided facility of e-voting during the 33rd Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.



Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,
Yours Faithfully,
CS Tanu Parmar, SIMRAN FARMS LIMITED



Tanu Parmar
CS Tanu Parmar
CS & Compliance Officer
M. No. A34769