



SIMRAN FARMS LIMITED

Regd. Office :
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CIN : L01222MP1984PLC002627

SFL/BSE/22/2022-23

[Online filing at listing.bseindia.com](http://listing.bseindia.com)

13th August, 2022

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Outcome of the Board Meeting held on Saturday, 13th August, 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

With reference to the above captioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their Meeting held on today, i.e. **Saturday, 13th August, 2022**, has inter-alia considered & approved the following matters along with other routine businesses:

- 1) Approval of Standalone & Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2022 along with Limited Review Report thereon. **Copy of results being submitted separately.**
- 2) Approval of Board's Report on the operation of the Company & its annexure along with Corporate Governance Report & Management Discussion and Analysis Report for the year ended on 31st March, 2022.
- 3) Proposed the name of M/s. Khandelwal Kakani & Company, Chartered Accountant, Indore (Firm Registration No. 001311C) for appointment as the Statutory Auditors of the Company in ensuing Annual General Meeting, to hold office for a term of five consecutive years from the conclusion of 35th Annual General Meeting till the conclusion of 40th Annual General Meeting to be held in the calendar year 2027 consequent to expiry of term of existing Statutory Auditors.
- 4) Approval of Notice of 35th Annual General Meeting to be held on Thursday, 15th September, 2022 at 11.30 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the following businesses:
 - To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022.




- To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2022.
- To appoint a Director in place of Mr. Gurmeet Singh Bhatia (DIN: 00401697) Whole Time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.
- To appoint M/s. Khandelwal Kakani & Company, Chartered Accountant as Statutory Auditor of the Company and to fix their remuneration.
- To appoint Mr. Gaurav Chhabra (DIN: 09603279) as a Non Executive Independent Director of the Company.
- To re-appoint Mr. Harender Singh Bhatia (DIN: 00509426) as a Managing Director of the Company.
- To re-appoint Mr. Kawaljeet Singh Bhatia (DIN: 00401827) as a Whole-time Director of the Company.

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is filed separately.

The Meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.45 p.m.

You are requested to take on record the above said information for your reference and records.

Thanking You
Yours faithfully

 **SIMRAN FARMS LIMITED**
INDORE
Tanu Rarmar
★ **CS Tanu Rarmar**
CS & Compliance Officer
M. No. A34769.