

# SANGRAHALAYA TIMBER AND CRAFTS LTD

CIN : L20101NL1985PLC002284

Corporate Office : 5, Gorky Terrace , 2nd Floor, Kolkata - 700 017

Phone : 033 6613 3300, E - mail : sangtcl17@gmail.com

Website : www.sangrahalaya.in

25<sup>TH</sup> June, 2024

To,

**The Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai-400098, India.

**Scrip Code/ Symbol: STCL**

**Sub: Summary of proceedings of Extra Ordinary General Meeting ("EGM")**

Dear Sir,

The EGM of the Company was held on the 25th day of June, 2024 and the business mentioned in the Notice was transacted. In this regard, please find enclosed the following:

- Summary of proceedings as required under Regulation 30 Part A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is for your information and records.

Thanking you,

Yours faithfully,

**For Sangrahalaya Timber & Crafts Ltd**

SANGRAHALAYA TIMBER & CRAFTS LTD.



**Tarak Nath Dey**

**Director**

**DIN: 00343396**

Encl: As above.

Director

# SANGRAHALAYA TIMBER AND CRAFTS LTD

CIN : L20101NL1985PLC002284

Corporate Office : 5, Gorky Terrace , 2nd Floor, Kolkata - 700 017

Phone : 033 6613 3300, E - mail : sangtcl17@gmail.com

Website : www.sangrahalaya.in

## Summary of proceedings of the Extraordinary General Meeting:

The Extra Ordinary General Meeting ("EGM") of the Members of Sangrahalaya Timber & Crafts Ltd was held on Tuesday, June 25th, 2024 at 02.00 P.M. at regd. office at Ground Floor, B-2, Real Me showroom, next to Liberty Optical, Nymolotha Road, Dimapur, Nagaland-797112. Mr. Tarak Nath Dey chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors on the dais.

After the chairman delivered his speech, advised the company secretary & compliance officer to brief some basic rules relating to EGM. Sneha Gourisaria, inter alia, stated the following:

The company has provided the members, the facility to cast their vote electronically, on all resolutions as outlined in the notice, and poll was held at the venue of the EGM and some of the shareholders present at their meeting had already cast their votes by electronic means. It was further informed that there would be no voting by show of hands.

Thereafter the following items of business, as per the Notice of EGM dated 29<sup>th</sup> May, 2024 were transacted at the meeting.

1. To appoint the -executive independent director of the company.

The clarification was provided to the queries raised by the members along with a discussion about the appointment of Mr. Jayanta Chowdhury and upon the untimely demise of Mr. Avi Lunia, non-executive independent director.

The Board of Directors appointed Ms. Priya Mankani, practicing Company Secretary (Membership No. 34744, C.O.P. no.: 17947 of The Institute of Company Secretaries of India) as the Scrutinizer to scrutinize the voting by remote e-voting and votes cast through poll at the EGM fairly and transparently.

The voting results of the resolution would be announced within 48 hours of the conclusion of the meeting and would be posted on the website of the company and the website of CDSL. The same would also be displayed on the notice board at regd. Office address.


The chairman thereafter thanked the members for attending the EGM and concluded the same with a vote of thanks.

Please note the meeting concluded at 02 : 35 P.M. on date 25<sup>th</sup> June 2024.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For, Sangrahalaya Timber & Crafts Ltd**

  
**Tarak Nath Dey**  
**CHAIRMAN**