



## Sundram Fasteners Limited

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June 30, 2025

### National Stock Exchange of India Limited (NSE)

By NEAPS

*Scrip symbol - SUNDRMFAST*

Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

### BSE Limited (BSE)

By Listing Centre

*Scrip Code - 500403*

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Dear Sir / Madam,

### **Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Summary of proceedings of 62<sup>nd</sup> Annual General Meeting held *today*, June 30, 2025 (Monday)**

The 62<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company was held ***today*** (**Monday, June 30, 2025**) at 10.00 a.m. IST through Video Conferencing and Other Audio-Visual Means (VC / OAVM) and the businesses mentioned in the Notice dated April 30, 2025, convening the AGM were transacted.

In this regard, proceedings of the Annual General Meeting are enclosed.

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

**G Anand Babu**

Senior Manager – Finance & Company Secretary



## Annexure

### **Summary of proceedings of 62<sup>nd</sup> Annual General Meeting held on June 30, 2025**

The 62<sup>nd</sup> Annual General Meeting of the members of Sundram Fasteners Limited ("the Company") was held *today* (June 30, 2025) through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") at 10.00 a.m. IST in accordance with the circular dated September 19, 2024, read with circulars issued earlier on the subject by the Ministry of Corporate Affairs (referred to as MCA Circulars).

Sri Suresh Krishna, Chairman of the Board of Directors, occupied the Chair. The Chairman called the meeting to order as the requisite quorum was present.

The Chairman informed that the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present in the meeting through Video Conference / Other Audio Visual Means (VC / OAVM).

The Register of Members, Register of Directors and Key Managerial Personnel and their shareholdings in terms of Section 170 read with Section 171 of the Companies Act, 2013 and the Register of Contracts in terms of Section 189 of the Companies Act, 2013, the Register of Investments under Section 186 of the Companies Act, 2013, the Auditor's Report and the Secretarial Auditor's Report were made available for inspection by the shareholders till the conclusion of the meeting through a separate link provided by National Securities Depository Limited (NSDL).

With the permission of the Members present, the Notice to the Shareholders dated April 30, 2025, calling for the 62<sup>nd</sup> Annual General Meeting was taken as read. The Chairman informed that the Independent Auditor's Report and Secretarial Auditor's Report were free from any qualifications. Accordingly, the Independent Auditor's Report, the Secretarial Auditor's Report and its annexure were also taken as read in terms of Section 145 of the Companies Act, 2013, as they were made available with the shareholders.

The Chairman highlighted various aspects of the operations of the Company, performance for the financial year 2024-25, dividend paid and outlook for the future.

After conclusion of the speech, Chairman requested those shareholders who were registered to speak at the meeting to submit their queries. Clarification was provided to the members by the Chairman on the queries raised by the registered speaker shareholders.

The following businesses were transacted at the meeting:-

Resolution No	Subject
Ordinary Business (Ordinary Resolution)	
1	Adoption of Audited Financial Statement including the Consolidated Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2025.
2	Re-appointment Ms Preethi Krishna (DIN 02037253), who retires by rotation, as a Director of the Company and being eligible offers herself for re-appointment.



Resolution No	Subject
Special Business (Ordinary Resolution)	
3	Appointment of M/s. Sriram Krishnamurthy & Co. (formerly known as M/s. S Krishnamurthy & Co), Practicing Company Secretaries, Chennai as Secretarial Auditors of the Company.
4	Ratification of remuneration payable to the Cost Auditor for the financial year ending March 31, 2026.

The Chairman then offered to conduct the e-voting through the NSDL platform in order to provide an opportunity to those members who have not exercised their votes through remote e-voting. The e-voting was conducted for all the resolutions. The entire voting process including remote e-voting will be scrutinized by the Scrutinizer G Karthikeyan, Practicing Company Secretary on all the resolutions.

The Chairman informed the members that the consolidated results of e-voting would be announced within 2 working days and will be intimated to the Stock Exchange and posted on the website of the Company and the NSDL.

With the vote of thanks by Sri Heramb R Hajarnavis, Director and upon completion of the voting process, the meeting ended at 10:57 a.m. IST.

The Chairman thanked the customers, bankers, shareholders and government and declared the meeting as concluded.

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