

The Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

31/07/2019

Dear Sirs,

Sub: Proceedings of Annual General Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 25th Annual General Meeting of the Company held on Wednesday, 31st July, 2019 at its factory premises at Sonarpur Karbala Station Road, Kolkata – 700 103.

This is for information and records, please.

Yours Faithfully,
For Senbo Industries Limited



Amrita Bhattacharya
Company Secretary and Compliance Officer



Encl as above

Summary of proceedings of the 25th Annual General Meeting held on 31st July, 2019

In line with the Notice of Annual General Meeting of the Members of Senbo Industries Limited was held on (Wednesday), 31st July, 2019 at 11:00 A.M. at its factory premises at Sonarpur, Karbala, Station Road, Kolkata-700 103.

Complying with the requirements of the act, all the Statutory Registers and other documents were made available for inspection of the Members.

The requisite quorum being present, the Company Secretary started the proceedings of the meeting. Mr Dipak Chandra Ray was elected as the Chairman of the meeting. All the directors except Shri Pradip Kumar Chakravorty and Shri Shaibal Kumar Chakravorty attended the meeting. The Chairman delivered his speech and explained about the current status, financial health, future probabilities and prospects of the Company in details to the members present in the AGM. Thereafter he gave the opportunity to the Members to ask questions or seek clarifications on the items of business as contained in the AGM notice dated 27th June, 2019. The Chairman also informed that the Company had engaged the services of National Securities Depository Limited, the e-voting agency for providing e-voting facility and postal ballots were circulated in the AGM venue for those who have not voted earlier.

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we would like to inform that the following items of business as set out in the Notice of AGM dated 27th June, 2019, were transacted and voted upon:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2019 together with the Reports of the Directors and the Auditors thereon.
2. Reappointment of Shri Kingshuk Sengupta(DIN:00329102), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Appointment of Ms. Monika Bhattacharjee (DIN:08449655) as Non Executive Director of the Company.
4. Appointment of Mr. Dipak Chandra Ray (DIN:01341928) as Independent Director of the Company for a period of 5 years.

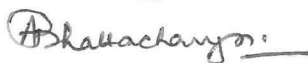
All four Resolutions are approved by majority of shareholders present in 25th Annual General Meeting.

The meeting which was held as well as conducted complying with the required formalities and procedures of the Companies Act, 2013 thereafter ended with a vote of thanks to the chair.

The results of E-Voting/Poll will be communicated to the Stock Exchange subsequent to receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same shall also be placed on the website of the Company and on the website of NSDL.

Kindly take the same on record.

Certified True Copy



Amrita Bhattacharya
Company Secretary and Compliance Officer

