



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Dated: 04/09/2023

To
Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai, Maharashtra- 400001

Ref: Scrip Code: 538667

Dear Sir / Ma'am,

Sub.: Outcome of Board Meeting held on 4th September, 2023

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 4th September, 2023 (which commenced at 04:30 P.M and concluded at 04:50 P.M) has inter-alia, transacted the following businesses :-

- 1) Approved and taken on record the Notice, calling the 33rd Annual General Meeting of the company, to be held on 28th September, 2023. Further, it was discussed; the Register of Members and the Share Transfer Books will remain closed from Thursday, 21st September, 2022 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
- 2) Appointed M/s. Ragini Chokshi & Co., Company Secretaries, having (FRN – 92897), allotted by The Institute of Company Secretaries of India (ICSI) be and are hereby appointed as the Scrutinizer of the Company in the ensuing Annual General Meeting.
- 3) Appointed M/s. H. R. Agarwal & Associates, Chartered Accountants (Firm Registration No. 323029E), allotted by The Institute of Chartered Accountants of India (ICAI) be and are hereby appointed as the Auditors of the Company in place of the retiring Auditors M/s. A. Sethia & Co., Chartered Accountants, having registration No. 328380E, allotted by ICAI subject to approval by shareholders in the ensuing Annual General Meeting

Further, we are enclosing herewith the following:

Notice of the Annual General Meeting of the company scheduled to be held on Thursday, 28th September, 2023 at the time and place mentioned in the notice.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sirohia & Sons Limited


Jitendra Sirohia
Director
DIN - 00244740



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 33rd Annual General Meeting of the members of Sirohia & Sons Limited will be held at:

Venue: 6, Bishop Lefroy Road, 4th Floor, Paul Mansion, Kolkata – 700 020, West Bengal

Day and Date: 28th September, 2023; Thursday at 11: 00 am

AGENDA

Ordinary Business

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023, and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Rajat Sirohia (DIN No.: 00244597), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee, M/s. H. R. Agarwal & Associates, Chartered Accountants (Firm Registration No. 323029E), be appointed as statutory auditors of the Company, in place of retiring auditors M/s. A. Sethia & Co., Chartered Accountants (Firm Registration No. 0328380E), to hold office from the conclusion of this 33rd AGM until the conclusion of the 38th AGM subject to ratification of appointment at each AGM, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company.”

By Order of the Board of Directors
For, Sirohia & Sons Limited,

Sd/-

Rakesh Sirohia
Managing Directors
(DIN No. 00228967)

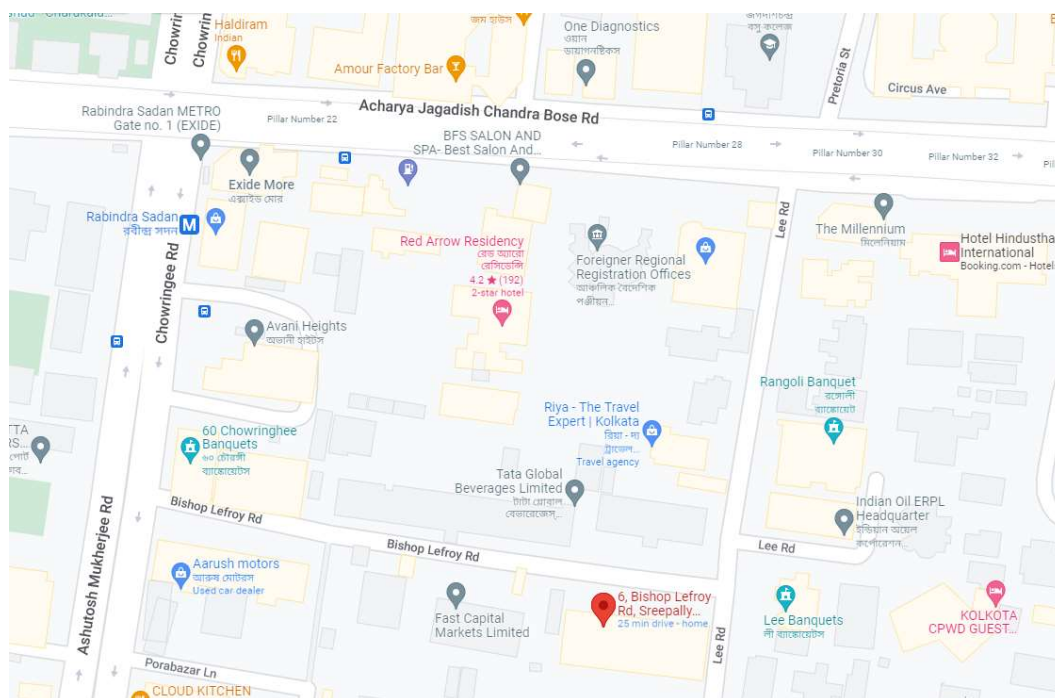
NOTES

- The relevant details of Director seeking re-appointment under item no. 2 above, as required under Regulation 36(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and SS-2 are also annexed;
- Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ('the Act'), relating to the Business Item No. 3 to be transacted at this Annual General Meeting ('AGM'), is annexed.
- Corporate Members are requested to send a scanned copy (in PDF / JPG format) of the Board Resolution authorizing their representatives to attend this AGM, pursuant to Section 113 of the Act, through e-mail at info@sirohia.com.
- A Member entitled to attend and vote at the AGM is also entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. The Proxy, in order to be effective, must be deposited at the registered office of the company, duly completed in all respect, at least 48 hours before the meeting. Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate of not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder
- The members who have not yet registered their e-mail ids with the Company may contact, on info@sirohia.com or 33 4017 0700 for registering their e-mail ids. The Company shall send the Notice to such members whose e-mail ids get registered.
- If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Company or its RTA in respect of shares held in physical form and to DPs in respect of shares held in electronic form.
- In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names shall be entitled to vote.
- The Register of the Members & Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Thursday, 28th September, 2022 (both days inclusive)
- The annual report of the Company circulated to the members of the Company will be made available on the Company's website at www.sirohia.com. The physical copy of the aforesaid documents will also be available at the registered office of the Company for inspection during the normal business hours on working days.
- Relevant Documents referred to in the accompanying Notice and the Statement is open for inspection by the members at the Registered Office of the Company on all working days, during business hours up to the date of the meeting.
- Members are also requested to notify the change in address, if any, immediately to the Company's Registrar & Share Transfer Agent M/s Adroit Corporate Services Private Limited, having their registered office at 19/20 Jaferbhoy Industrial. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400 059, India by quoting their Folio Number(s).
- The Company has implemented the "Green Initiative" as per Circular Nos. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011 issued by the Ministry of Corporate Affairs (MCA) to enable electronic delivery of notices/documents and annual reports to shareholders. Henceforth, the E-mail address indicated in your respective depository participant accounts which, as periodically downloaded from NSDL/CDSL will be deemed to be your registered email address for serving notices/documents including those covered under Section 136 of the Companies Act, 2013 (corresponding to Section 219 of the erstwhile Companies Act, 1956). Members holding shares in electronic mode are therefore requested to ensure to keep their email addresses updated with the Depository Participants. Members holding shares in physical mode are also requested to update their email addresses by writing to RTA of the Company quoting their Folio Number(s).
- The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining

their Demat Accounts. Members holding shares in physical form can submit their PAN to our Registrar & Share Transfer Agent.

- Please note that as per the notification of SEBI, the Company's shares are under compulsory Demat Trading, for all the Investors. You are therefore requested to dematerialize your shareholding to avoid any inconvenience in future.
- Voting on resolutions to be discussed in the Meeting will be done through show of hand. Your company is not mandated to provide e-voting facility.
- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 21st September, 2023.
- M/s. Ragini Chokshi & Co., Company Secretaries, (FRN – 92897), 34, Kamar Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001, has been appointed as the Scrutinizer to scrutinize the voting in a fair and transparent manner.
- The Chairman shall, at the Annual General Meeting, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutinizer, by show of hand for all the members who are present at the Annual General Meeting.
- The Scrutinizer shall, after conclusion of voting at the AGM, first count the votes cast at the meeting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 2 (two) days of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall counter sign the same and declare the result of the voting forthwith.
- The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.sirohia.com after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the shares of the Company are listed.

Location Map



Details of Director seeking appointment/re-appointment at the AGM [Pursuance to Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings]

NAME OF THE DIRECTOR	MR. RAJAT SIROHIA
DIN No.	00244597
Date of Appointment	01/04/2013
Date of Birth	18/05/1969
Expertise in specific functional areas	Expertise in Finance
Qualifications	B.Com
Directorships held in other companies (excluding private & foreign cos.)	Anita Trading Co Limited
No. of shares held by Non-Executive Directors	1,00,000 Equity Shares
Number of Board Meeting attended during the year 2022-2023	5

By Order of the Board of Directors

Place - Kolkata
Dated - 04/09/2023

Sd/-
Rakesh Sirohia
Managing Directors
(DIN No. 00228967)

Explanatory Statement to the Notice of the Annual General Meeting, as per Section 102(1) of the Companies Act, 2013.

Item No. 3 Though not mandatory, this statement is provided for reference.

M/s. A. Sethia & Co., Chartered Accountants (Firm Registration No. 0328380E) was appointed as statutory auditors of the company, since 2021.

By their Letter date 30.08.2023, M/s. A. Sethia & Co., Chartered Accountants have informed the company that they do not wish to continue as Auditors of the company with effect from the conclusion of the ensuing Annual General Meeting to be held on 28th September, 2023 on personal grounds.

M/s. H R Agarwal & Associates, Chartered Accountants (Firm Registration No. 323029E) is proposed to be appointed as statutory auditors of the company, for a period of 5 years, commencing from the conclusion of 33rd AGM till the conclusion of the 38th AGM (subject to ratification of the appointment by the shareholders in every AGM).

At the meeting held on 4th September, 2023, the Board of Directors upon recommendation by the Audit Committee proposed the appointment of M/s. H R Agarwal & Associates, Chartered Accountants as Statutory Auditors of the company, in place of M/s. A. Sethia & Co., Chartered Accountants, to hold office from the conclusion of this Annual General Meeting until the conclusion of 38th AGM at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company.

M/s. H R Agarwal & Associates, Chartered Accountants, have consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act. They have further confirmed that they are not disqualified to be appointed as statutory auditors in terms of the provisions of the proviso to Section 139(1), Section 141(2) and Section 141(3) of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014.

None of the Directors/Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the resolution set out at item No. 3 of the notice.

The Board recommends the Resolution at Item No. 3 to be passed as an ordinary resolution.

By Order of the Board of Directors

Sd/-

Rakesh Sirohia

Managing Directors

(DIN No. 00228967)

Place – Kolkata

Dated - 04/09/2023