

**Gluhend India Private Limited**

(A Sage Group Company)

Corporate Office: 346, F. I. E. Patparganj,

Delhi - 110 092, INDIA Tel: 011-48464300

E-mail: info@sagemetals.co.in

CIN - U74994MH2017FTC303216



Date: 31.12.2022

To,  
The Secretary (Listing Department),  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai – 400 001

**Scrip Code: 957731**

**ISIN: INE744Z07027**

**Sub: Proceedings of 5<sup>th</sup> AGM of the Company held on 30<sup>th</sup> December 2022**

Dear Sir,

Pursuant to the provisions of SEBI (LODR) Regulations, 2015, we are submitting herewith the summary of the proceedings of the 5<sup>th</sup> Annual General Meeting (AGM) of the Company.

The 5<sup>th</sup> AGM was held on Friday, 30<sup>th</sup> day of December 2022 at 6.00 P.M. through VC/OAVM at the Corporate office at 346, F.I.E., Patparganj, Delhi – 110092.

The members present elected Mr. Madhur Aneja, Managing Director as Chairman of the meeting. The Chairman welcomed the other Directors and members present at the meeting. Total 2 Members holding 100% of the Equity Share Capital were present through VC/OAVM.

Mrs. Isha Gupta, Company Secretary informed the Chairman that the quorum is present. The Chairman declared the meeting open.

The Chairman apprised the members that Statutory registers and other related documents were accessible on request through mail for inspection during the continuance of the AGM.

With the consent of the Members present, the Notice convening the 5<sup>th</sup> AGM of the Company was taken as read. The business of the Meeting as per the Notice thereof was thereafter taken up item wise.

Item No.	Particulars
1.	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and the Auditors thereon
2.	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 together with the Report of the Auditors thereon

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It was also noted that since the Independent Auditor's Report on the Internal Financial Controls of the Standalone as well as the Consolidated Financial Statements for the year ended March 31, 2022 contained certain observations in the form of 'Qualified Opinion' and 'Emphasis of matter', the Chairman requested the Company Secretary to read out the reports.

The Company Secretary read out the relevant portions from the 'Independent Auditor's Report on Standalone Financial Statements and Consolidated Financial Statements' for the financial year ended March 31, 2022, along with the explanations and remarks on the same as provided by the Board in their report.

Before the resolution was put to vote, the Members were asked to raise queries on the financial results which were duly answered by the Chairman.

After voting, the Chairman declared the resolutions been passed unanimously on show of hands.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chairman, Directors and the members present.

You are requested to kindly take the above information on your records.

Thanking You,

Yours sincerely,

**For GLUHEND INDIA PRIVATE LIMITED**

**Isha Gupta**

**Company Secretary**

**(Mem. No. – 22178)**