



**SRIVASAVI**

**Adhesive Tapes Limited**

CIN:U24295KA2010PLC052908  
ISO9001:2015

(Formerly known as SRIVASAVI ADHESIVE TAPES PVT LTD)

Regd. Office & Works: B-100, KSSIDC Industrial Estate, Doddaballapur, Bangalore Rural District - 561 203.  
Unit-2 : IP-1, KIADB Industrial Area, Kudumalakunte Village, Gowribidanur Taluk, Chikkaballapura - 561 208.  
Ph: +91-080-27630090 Email: info@vasavitapes.com Website: www.vasavitapes.com

**September 05, 2023**

**To,  
The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051**

**NSE Symbol: SRIVASAVI**

**Sub: Gist of the Proceeding of the 14th Annual General Meeting (“AGM”) of Srivasavi Adhesive Tapes Limited held on Tuesday, September 05, 2023.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 14<sup>th</sup> Annual General Meeting was held Tuesday, September 05, 2023 at 11.00 A.M. at the Registered Office of the Company. A copy of the proceedings of the 14<sup>th</sup> Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

**Yours faithfully,**

**For Srivasavi Adhesive Tapes Limited**

**Mr. D N Anilkumara  
Managing Director  
DIN: 02779362**

*adding value always*

Manufacturer & Exporter of Industrial Specialty Self Adhesive Tapes and Diecuts

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**PROCEEDING OF ANNUAL GENERAL MEETING OF THE MEMBERS OF SRIVASAVI ADHESIVE TAPES LIMITED HELD ON TUESDAY, 05TH DAY OF SEPTEMBER, 2023 AT REGISTERED OFFICE OF THE COMPANY AT NO. B - 100, KSSIDC INDUSTRIAL ESTATE, YELLUPURA VILLAGE, KASABA HOBLI, DODDABALLAPUR, BANGALORE – 561 203, KARNATAKA, INDIA AT 11:00 A.M**

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In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. D N Anilkumara was elected as Chairman of the meeting by Directors Present. And he welcomes to the present directors and shareholders of Company in this Annual General Meeting of Company.”

He has introduced the present directors of Company i.e. Mrs. Ashwini D A, Executive Director and CFO and Mr. Gopi D K, Non- Executive Independent Director of the Company in the meeting.

Mr. Gopi D K, being a Chairman of Audit Committee, has present to give the answer of Shareholders queries.

Mrs. Prajakta Sangoram, the Chairman of Stakeholders’ Relationship Committee (SRC) has authorised Mr. Gopi D K, member of the Stakeholders’ Relationship Committee to attend this meeting on his behalf and the same is present at the Meeting.

The Statutory Auditors and Secretarial Auditor were also present at the meeting.”

The Chairman has confirmed the quorum of the meeting and called the same in order.”

Other Directors are not able to present in the meeting due to their other assignments.

He informed to the present shareholders of Company that Notice of the Annual General Meeting along with the copies of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2023, together with the Directors’ and Auditors’ Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Also, Members may please note that the Statutory Auditors have not made any qualifications, observations or comments in their Audit Report for year ended 31<sup>st</sup> March, 2023.

Thereafter the Chairman has delivered his speech, which include overview of Company’s performance in last financial year 2022-23, Journey of Successful Listing of Company at Stock Exchange, growth and Company's prospects etc.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed Bigshare Services Private Limited to facilitate voting through electronic means.

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Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Saturday, 02<sup>nd</sup> September, 2023 at 09:00 A.M. (IST) and closed on Monday, 04<sup>th</sup> September, 2023 at 05:00 P.M. Further if any eligible present members on cutoff date i.e. Tuesday 29<sup>th</sup> August, 2023, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

**ORDINARY BUSINESS:**

- 1. ADOPTION OF ANNUAL ACCOUNTS OF COMPANY FOR F.Y. 2022-23**
- 2. RE-APPOINTMENT OF ASHWINI D A (DIN: 02779449), THE RETIRING DIRECTOR**
- 3. APPOINTMENT OF M/S DOSHI DOSHI & CO, CHARTERED ACCOUNTANTS, (FRN - 153683W) AS STATUTORY AUDITOR OF COMPANY:**

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman appraised the passions of Shareholders and give heartfelt thanks for their continued support and declared the meeting as concluded.

Mr. Nikhil Jain, Company Secretary and Compliance Officer of Company proposed a vote of thanks.

The meeting concluded at 11:45 A.M.

Kindly take the above information on your records.

Yours faithfully,

For **Srivasavi Adhesive Tapes Limited**

**Mr. D N Anilkumara**  
**Managing Director**  
**DIN: 02779362**

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