

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec/ 49th AGM

July 28, 2023

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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Dear Sir,

Sub: Intimation on proceedings of 49th Annual General Meeting

Pursuant to Regulation 30 Part-A of Schedule III of SEBI (LODR) Regulations, 2015 we enclose herewith the proceedings of 49th Annual General Meeting (AGM) of the Company held today i.e Friday, 28th July, 2023 at 09.15 AM 1ST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

This is for your information and records.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

YESHWANTHARAO
SATHYAN

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DGM Finance & Company Secretary

Digitally signed by
YESHWANTHARAO SATHYAN
Date: 2023.07.28 17:43:12 +05'30'

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SUMMARY OF THE PROCEEDINGS OF FORTY NINTH ANNUAL GENERAL MEETING

The 49th Annual General Meeting (AGM) of the Members of Sundaram Brake Linings Limited ('the Company') was held on Friday, July 28, 2023 at 09.15AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting was held in compliance with the in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), The General Circulars, Circular No.10/2022 dated December 28, 2022 read with Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 21/2021 dated December 14, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and all other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars') and SEBI Circular dated 22nd December 2021 and 13th May 2022 ('SEBI Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Rules made thereunder.

DIRECTORS PRESENT

Mr. K S D Sambasivam	- Independent Director Chairman of Nomination & Remuneration Committee Chairman, Stakeholders' Relationship Committee
Ms. Sandhya Subramanyam	- Independent Director Chairperson of Audit Committee
Ms. Shripriya Mahesh Ramanan	- Director
Mr. G R Chandramouli	- Director
Mr. S Venkataraman	- Independent Director
Mr. Krishna Mahesh	- Managing Director

IN ATTENDANCE

Mr. S. Balaji	- President
Mr. V. Srinivasan	- Chief Financial Officer
Mr. Y. Sathyan	- Company Secretary

OTHER REPRESENTATIVES:

Mr. Ravi Sankar	- M/s. Brahmayya & Co, Statutory Auditors
Mr. V Suresh	- M/s. V Suresh Associates, Secretarial Auditors

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A total of 37 members attended the meeting. The meeting commenced at 09.15 A.M.

Company Secretary informed the members that the Directors have elected Mr. Krishna Mahesh, Managing Director to chair the 49th Annual General Meeting (AGM) and requested Mr. Krishna Mahesh, Managing Director to Chair the meeting.

Mr. Krishna Mahesh, Managing Director chaired the Meeting.

Company Secretary confirmed to the chairman that the requisite quorum is present to conduct the proceedings for the 49th AGM.

Chairman welcomed the shareholders and called the meeting to order.

Chairman welcomed the Directors to the 49th Annual General Meeting of the Company.

Chairman informed that Mr.P.S.Raman, Independent Director and Ms.Shobhana Ramachandran, Director have requested leave of absence.

Chairman informed that the Notice convening the 49th Annual General Meeting of the company was circulated already along with the Annual Report to the shareholders and the same be taken as read.

Chairman informed the members that the Statutory Auditors' Report being unqualified, is not required to be read as per the provisions of Section 145 of the Companies Act, 2013.

Chairman informed that the shareholders who have not voted through Remote e-Voting may cast their vote through the e-voting facility available at the AGM and the said e-Voting facility will be available for fifteen Minutes after the conclusion of the AGM and will be disabled thereafter by NSDL.

Chairman then delivered his speech.

Chairman informed that 5 shareholders were registered as speaker shareholders for this 49th AGM. Out of 5 shareholders, 4 shareholders raised their queries.

Chairman answered all the queries raised during the meeting and the queries which were received through e-mail from the registered speaker shareholders.

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Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company provided remote e-voting facility to the members to cast their votes electronically in respect of the below mentioned items of business listed in the notice of the 49th AGM and the remote e-voting was completed on 27th July 2023 and informed that e-Voting at AGM will end fifteen minutes after the conclusion of the AGM:

1. Adoption of Audited Financial Statements and the Reports of the Board and the Statutory Auditors thereon for the financial year ended 31st March, 2023
2. Re-appointment of Ms. Shobhana Ramachandran (DIN: 00273837) as director, liable to retire by rotation, and being eligible, offers herself for re-appointment.

Chairman informed that based on Scrutinizer's report to be received after the e-voting at the AGM, the results regarding passing of resolutions will be announced within 48 hours and posted in Company's website www.tvbrakelinings.com and also communicated to Stock Exchanges.

Chairman requested Mr. K S D Sambasivam, Independent Director to propose vote of thanks.

Mr. K S D Sambasivam thanked the Chairman, all Directors, Shareholders who made it convenient to attend this meeting and thanked NSDL for organizing this VC facility.

Chairman declared the meeting as concluded.

The Meeting concluded at 10.10 AM. The e-voting at the AGM concluded at 10.25 AM
