



Ref: SIDBI TRMV / L001295514

जून/June 27, 2023

To,

प्रबंधक/The Manager

लिस्टिंग विभाग / Listing Department

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड/National Stock Exchange of India Limited

मुंबई/ Mumbai-400051

**सिडबी की 25वीं वार्षिक आम बैठक की कार्यवाही की सूचना/ Submission of the proceeding of 25th  
AGM of SIDBI**

महोदया /महोदय,

Madam/ Sir,

03 जून, 2023 के हमारे पत्र के अनुसार, सिडबी की 25वीं एजीएम सोमवार, 26 जून, 2023 को आयोजित की गई थी और उक्त AGM के नोटिस में उल्लिखित कार्य का लेनदेन किया गया था। इस संबंध में सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 की अनुसूची-III के भाग-ख के विनियम 50 के अंतर्गत यथा अपेक्षित 25वीं वार्षिक आम बैठक की कार्यवाहियों का सारांश संलग्न है।

In furtherance to our letter dated June 03, 2023 25th AGM of SIDBI was held on Monday, June 26, 2023 and the business mentioned in the Notice of the said AGM were transacted. In this regard, summary of proceedings of 25th AGM as required under Regulation 50, Part-B of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is Annexed.

कृपया उपरोक्त प्रकटीकरण को अभिलिखित करें।

Please take note of above disclosure in your record.

कृते भारतीय लघु उद्योग विकास बैंक

For Small Industries Development Bank of India

(विष्णु कुमार साह /Vishnu Kumar Sah)

कंपनी सचिव / Company Secretary

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक

एमएसएमई विकास केन्द्र, सी - ११, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. दूरभाष: +91 22 6753 1100, फ़ैक्स: +91 22 6755 1377

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

MSME Development Centre, C-11, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Tel.: +91 22 6753 1100, Fax: +91 22 6755 1377

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## Annexure

### Summary of Proceeding of 25th AGM

25TH Annual General Meeting of Small Industries Development Bank of India ('SIDBI') was held on Monday at 3.00 P.M. on June 26, 2023 at Small Industries Development Bank of India, Board Room, 7th Floor, 15 Ashok Marg, Lucknow – 226 001.

Chairman & Managing Director of SIDBI welcomed the shareholders of Small Industries Development Bank of India [SIDBI] at the 25th Annual General Meeting and requested Board Secretary to ascertain the quorum, it was confirmed that out of 23 shareholders authorized representative of 19 shareholders were present in the meeting holding 96.67 % of issued and subscribed equity share of the bank.

After ascertaining the quorum CMD called the meeting in order and following form the proceedings of the 25<sup>th</sup> AGM of the Bank.

It was mentioned that notice for convening the 25th Annual General Meeting was sent to all the shareholders by email on June 3, 2023, with following business item to be transacted in the 25th AGM.

1. To consider, approve and adopt the Audited Standalone and Consolidated Balance Sheet and Profit and Loss account of Small Industries Development Bank of India ('SIDBI') for the financial year ended March 31, 2023, together with the Reports of the Board of Directors of SIDBI and Auditors Report thereon.
2. To declare final dividend on equity shares of SIDBI for the financial year (2023) ended on March 31, 2023.
3. To consider and authorize Board of Directors of SIDBI to appoint statutory auditors of the Bank for FY 23-24 and thereafter for the interim period.

CMD stated that as the Notice of the AGM were already sent along with Auditors' Report thereon accordingly notice of the AGM along with the Auditor's report was considered read.

Shareholders who attended the Meeting were given an opportunity to ask questions and seek clarification(s). CMD responded to the query raised by the shareholders.

A. Thereafter, CMD put first business item as under to vote.

1. To consider, approve and adopt the Audited Standalone and Consolidated Balance Sheet and Profit and Loss account of Small Industries Development Bank of India ('SIDBI') for the financial year ended March 31,2023, together with the Reports of the Board of Directors of SIDBI and Auditors Report thereon;

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All shareholders present in the meeting have approved the resolution unanimously, and CMD declared that Resolution No.1 as passed and Annual Report adopted at the 25th AGM.

B. Thereafter, CMD put second business item as under to vote.

2. To declare final dividend on equity shares of SIDBI for the financial year (2023) ended on March 31, 2023

All shareholders present in the meeting have approved the resolution unanimously, and CMD declared that Resolution No. 2 as passed.

C. Thereafter, CMD put third business item as under to vote.

3. To consider and authorize Board of Directors of SIDBI to appoint statutory auditors of the Bank for FY 23-24 and thereafter for the interim period.

All shareholders present in the meeting have approved the resolution unanimously, and CMD declared that Resolution No. 3 as passed.

CMD thanked the shareholder for their continued support and for attending and participating in the Meeting.

बैंक हिन्दी में पत्राचार का स्वागत करता है।

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