



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India
Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 2282 6167 www.spiceislandsindia.com
CIN NO. : L17121MH1988PLC050197

29th September 2022

To,

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400001

Ref: Scrip Code: 526827

Sub: Proceedings of the 34th Annual General Meeting of the Company held on September 29, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 34th Annual General Meeting of the Company held on September 29, 2022.

Kindly take the same on record.

Thanking you

Yours faithfully

for Spice Islands Apparels Ltd.


(Umesh-Mohan Katre)
Chairman
DIN : 00196300



Place: Mumbai

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai - 400 078.



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PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 29, 2022.

1. The 34th Annual General Meeting of Spice Island Apparels Limited (Scrip Code 526827) was held through Video Conferencing/Other Audio-Visual Means (VCIOA VM) on Thursday, September 29, 2022, at 11.08 a.m.
2. All the Directors and Chief Financial Officer and the Company Secretary were present at the Meeting thru video conference.
3. The representatives of the Secretarial Auditors and Scrutinizer were also present at the meeting through video conference.
4. Mr. Umesh Mohan Katre, Chairperson presided the meeting thru VC he informed that the quorum for the meeting is present in the meeting thru VC.
5. After introducing the other Directors present in the meeting thru VC, the Chairperson informed the members that the required Statutory Registers and other documents relating to the agendas of the meeting are available on the website of the Company for inspection by the members.
6. The notice convening the 34th Annual General Meeting was taken as read.
7. Since there was no qualification, adverse remark, or observation in the Independent Auditors Report/Secretarial Audit Report, the same were not read.
8. The Chairperson then read the Chairperson's speech.
9. The Chairperson informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to the Members entitled to cast their vote at the 34th Annual General Meeting. The e-voting process was carried out by the Company between September 26, 2022, to September 28, 2022, with the cut-off date for determining shareholders entitled to vote being September 23, 2022.
10. The Chairperson then informed that the facility will be given to the shareholders present at the meeting thru VC and who have not earlier voted by electronic process, to cast their vote during the meeting.
11. He then informed that Mr. Alok Khairwar of Alok Khairwar & Associates, Company Secretaries is appointed as the Scrutinizer to scrutinize the remote e-voting process and that he is present at the meeting through video conference.
12. He informed that the results of the voting will be declared after the report of the scrutinizer is received and shall be posted on the website of the Company and shall be displayed on the notice board of the Company at its registered office.

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13. The Chairperson thereafter informed the members that the following items on the agenda as stated in the notice of this Annual General Meeting requires the approval of the members thru e-voting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Umesh Mohan Katre (DIN 00196300) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

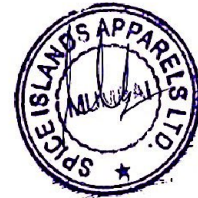
3. To consider and approve the Loan, Guarantees, Security in accordance with the provision of Section 185 of the Companies Act, 2013.
4. To consider and approve the Loan and Investment by the Company in accordance with the provision of Section 186 of the Companies Act, 2013.
5. To consider and approve to keep Registers and Returns at a place other than Registered Office.

The members were then requested to raise their queries/questions, if any.

Thereafter, the Chairperson responded to the queries/questions raised by the Members.

Thereafter, the Chairperson informed that the e-voting module is available for e-voting to the members attending the Meeting and who have not cast their votes earlier for the next 15 minutes and thereafter, this Annual General Meeting will be deemed to be closed with a vote of thanks.

The e-voting module was then kept open for next 15 minutes and thereafter, the meeting ended at 11.49 p.m.



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