



## L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

Date: 24<sup>th</sup> September, 2019

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 537669**

**Sub : Proceedings of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the proceedings of Annual General Meeting of the Company held today i.e. Tuesday, 24<sup>th</sup> September, 2019 at 11.00 am at the Registered Office of the Company at Office Block, First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Soc., G.I.D.C, Pandesara, Surat, Gujarat-394221 and the following items were transacted at the AGM:

### **ORDINARY BUSINESS**

1. Adopted the Audited Financial Statements of the company for the financial year ended on 31st March, 2019 together with the report of the Board of Directors & Auditors' thereon.
2. Considered the re-appointment of Mr. Manojkumar G Sarawagi, Executive Director (DIN: 00005447), of the Company as a director, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.

### **SPECIAL BUSINESS**

3. Considered the appointment of Mr. Girish Umesh Srivastava (DIN: 03017032) as an independent director of the Company.
4. Considered the Re-appointment of Mrs. Ruchita Amit Mittal (DIN: 06870740) as an Independent Woman Director of the Company.
5. Considered the Re-appointment of Mr. Amit Khandelwal as a Manager of the company.
6. Approved the material related party transaction with Siddhi Vinayak Knots & Prints Private Limited for Sale or provision of services.
7. Approved the material related party transaction with Siddhi Vinayak Polyfab Private Limited for Entering into Lease and License Agreement.
8. Approved the material related party transaction for taking of Loans and paying interest thereon:

**Regd Office :** Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Soc. GIDC, Pandesara, Surat-394221

**E-mail :** [admin@lpnaval.com](mailto:admin@lpnaval.com), **Website :** [www.lpnaval.com](http://www.lpnaval.com), **Tel. No.:** 0261-2894415/16, **Fax No.:** 0261- 2894419

**cs@lpnaval.com**

**CIN :** L35111GJ2012PLC068922



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The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

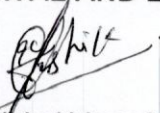
The Annual General Meeting was commenced at 11:00 a.m. and concluded at 12.00 p.m.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

**For L. P. NAVAL AND ENGINEERING LIMITED**

  
Kaushik Haribhai Vegad  
Company Secretary & Compliance Officer



Place: Surat

**Regd Office** : Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Soc. GIDC, Pandesara, Surat-394221

**E-mail** : [admin@lpnaval.com](mailto:admin@lpnaval.com), **Website** : [www.lpnaval.com](http://www.lpnaval.com), **Tel. No.:** 0261-2894415/16, **Fax No.:** 0261- 2894419

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