

BSE/CS/2019-20/29

3rd August, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Company Scrip Code – 530871
ISIN: INE995D01025

Sub: Proceedings of the 44th Annual General Meeting of the Company pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 44th Annual General Meeting (AGM) of the Company, held today i.e. Saturday, 3rd August, 2019 at EL-37, MIDC, Mahape, Navi Mumbai – 400710, Maharashtra.

The AGM commenced at 2.30 p.m. and concluded at 3.55 p.m.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For CHEMBOND CHEMICALS LIMITED

Suchita Singh
Company Secretary



Chembond Chemicals Limited

EL-71 Mahape MIDC, Navi Mumbai 400710, INDIA

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CIN: L24100MH1975PLC018235



Chembond Chemicals Limited

SUMMARY OF THE PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING

Date, Time and Venue of the Meeting

1. The 44th Annual General Meeting (AGM) of the Members of Chembond Chemicals Limited was held today i.e. Saturday, 3rd August, 2019 at 2.30 p.m. at EL-37, MIDC, Mahape, Navi Mumbai-400710.

Proceedings in brief

2. Mr. Sameer V. Shah, the Chairman & Managing Director of the Company took the Chair.
3. As per Section 103 of the Companies Act, 2013 the required quorum for convening the AGM was present, accordingly, the Chairman called the meeting to order.
4. The Chairman welcomed the Members to the 44th AGM. The Chairman introduced the Directors present and informed that Mr. Sushil Lakhani, Independent Director, conveyed his inability to attend the meeting. He informed that the Company had received 3 valid proxies from the Members. He further informed that the Register of Members, Register of Director's and Key Managerial Personnel and their shareholding, Register of Contracts, etc. were kept open for inspection by Members and the same were accessible throughout the continuance of the Meeting.
5. With the consent of the Members present, the notice of the 44th AGM and the Auditor's Report were taken as read.
6. The Chairman stated that in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, the remote e-voting facility for voting on the resolution(s) contained in the Notice of the 44th AGM was provided to the Members of the Company from 9.00 am on 31st July, 2019 till 5.00 pm on 2nd August, 2019 and that the e-voting module was closed by CDSL thereafter. He thereafter requested the Members who had not voted through e-voting for voting by Ballot Paper (Poll). Mr. Virendra Bhatt, Practicing Company Secretary was appointed as Scrutinizer for scrutinising the e-voting and voting by ballot at the AGM.
7. The following items of business as set out in the notice convening 44th AGM were placed for members' consideration and approval.

Resolution(s)

Ordinary Business:

- 1) To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.
- 2) To declare dividend on Equity Shares.





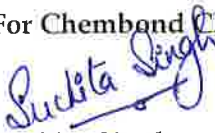
Chembond Chemicals Limited

- 3) To appoint a Director in place of Mr. Ashwin Nagarwadia (DIN: 00466681), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

- 4) To approve continuation of Directorship of Mr. Ashwin Nagarwadia (DIN:00466681) as a Non-Executive Director of the Company.
- 5) To approve remuneration of Cost Auditors.
- 6) To approve re-appointment of Mr. Mahendra Ghelani (DIN:01108297) as an Independent Director.
- 7) To approve continuation of Directorship of Mr. Mahendra Ghelani (DIN:01108297) beyond the age of 75 years.
- 8) To approve re-appointment of Mr. Sushil Lakhani (DIN:01578957) as an Independent Director.
- 9) To approve re-appointment of Mrs. Saraswati Sankar (DIN:07133249) as an Independent Director.
- 10) To approve re-appointment of Dr. Prakash Trivedi (DIN:00231288) as an Independent Director.
- 11) To approve re-appointment of Mr. Sameer V. Shah (DIN:00105721) as the Chairman and Managing Director.
- 12) To approve re-appointment of Mr. Nirmal V. Shah (DIN: 00083853) as the Vice Chairman and Managing Director.
- 13) To approve charges for service of documents on the shareholders.
8. The Chairman informed that the result of the voting will be declared after counting of votes cast by ballot paper (Poll) during the AGM and votes cast by electronic means (remote e-voting) prior to the AGM as per the report of the Scrutinizer and that the results of the voting will be intimated to the Stock Exchange and also uploaded on the website of the Company and Central Depository Services (India) Limited in due course of time.
9. The queries raised by the Members at the meeting were suitably replied by the Chairman and other Directors.
10. The meeting concluded with a vote of thanks to the Chair.

For Chembond Chemicals Limited


Suchita Singh

Company Secretary & Compliance Officer



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CIN - L24100MH1975PLCO18235

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