



Chembond Chemicals Limited

BSE/CS/2018-19/36

11th August, 2018

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

Ref: Company Scrip Code – 530871
ISIN: INE995D01025

Sub: Proceedings of the 43rd 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 43rd Annual General Meeting (AGM) of the Company, held today i.e. Saturday, 11th August, 2018 at EL-37, MIDC, Mahape, Navi Mumbai – 400710, Maharashtra. The AGM commenced at 2.30 p.m. and concluded at 4.13 p.m.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For CHEMBOND CHEMICALS LIMITED


Suchita Singh
Company Secretary


Rashmi Gavli
Chief Financial Officer

Encl: As above





Chembond Chemicals Limited

PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING OF CHEMBOND CHEMICALS LIMITED HELD ON SATURDAY, 11TH AUGUST, 2018 AT 2.30 P.M. AT EL-37, MIDC, MAHAPE, NAVI MUMBAI - 400710, MAHARASHTRA.

1. The 43rd Annual General Meeting (AGM) of the Members of Chembond Chemicals Limited was held on Saturday, 11th August, 2018 at 2.30 p.m. at EL-37, MIDC, Mahape, Navi Mumbai-400710.
2. Mr. Sameer V. Shah, the Chairman & Managing Director of the Company took the Chair.
3. The Meeting observed solemn silence for two minutes to condole the sad demise of Dr. Vinod D. Shah, the Founder and Promoter of Chembond Chemicals Limited, to mark respect to him.
4. The Chairman announced that since the required quorum was present, accordingly, he called the meeting to order.
5. The Chairman welcomed the Members to the 43rd AGM. The Chairman introduced the Directors present and informed that Mr. Ashwin Nagarwadia, Director, conveyed his inability to attend the meeting and that leave of absence was granted to him. The Chairman informed the Members that the Company had received 4 valid proxies from the Members. He further informed that the Register of Director's and Key Managerial Personnel and their shareholding, Register of Contracts, Proxy Register and other Statutory Registers and Records inter-alia Statutory Auditors Report and Secretarial Audit Report were open for inspection by members as per the provisions of the Companies Act, 2013.
6. With the consent of the Members present, the notice of the 43rd AGM and the Auditor's Report were taken as read.
7. 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 43rd AGM was provided to the Members of the Company from 9.00 am on 8th August, 2018 till 5.00 pm on 10th August, 2018 and that the e-voting module was closed by CDSL thereafter. The Chairman informed that since the e-voting facility was provided, voting by show of hands in AGM is not allowed as per the provisions of the Companies Act, 2013 and instead of that, voting by Ballot Paper (Poll) will be conducted for the Members who have not already voted through e-voting. The Company has appointed Mr. Virendra Bhatt, Practicing CS as Scrutinizer for scrutinising the e-voting and voting by ballot at the AGM. . The Chairman authorized the Company Secretary to



Chembond Centre,
EL-37, Mahape MIDC,
Navi Mumbai 400710, India
CIN - L24100MH1975PLCO18235

Tel: + 91 22 6264 3000
Fax: + 91 22 2768 1294
info@chembondindia.com
www.chembondindia.com



Chembond Chemicals Limited

declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

8. The Chairman informed that the member, who has already voted through e-voting, is not entitled to vote through ballot paper (Poll). Thereafter, the Chairman ordered voting by ballot paper (Poll) to be conducted after the conclusion of the shareholders' questions and answers.
9. 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.
10. The Chairman then took up all the items of business in the Agenda according to the Notice of the AGM as follows:

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, 2018 and the Reports of the Board of Directors and Auditors thereon.
- 2) To declare dividend on Equity Shares.
- 3) To appoint a Director in place of Mr. Nirmal V. Shah (DIN: 00083853) who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

- 4) To appoint M/s. Bathiya & Associates LLP, Chartered Accountants, (FRN: 101046W/100063) to fill casual vacancy.
 - 5) To appoint M/s. Bathiya & Associates LLP, Chartered Accountants, (FRN: 101046W/100063) for a term of 5 years.
 - 6) To ratify / approve remuneration payable to Cost Auditors.
11. After the business of the meeting as per the Notice of the AGM was taken up, the Chairman requested the members for their questions. A number of members raised queries on the performance of the Company, performance of the subsidiaries, business divisions, future business plans of the Company, growth prospects, dividend, acquisitions etc. Which were



Chembond Centre,
EL-71, Mahape MIDC,
Navi Mumbai 400710, India
CIN - L24100MH1975PLC018235

Tel: + 91 22 6264 3000
Fax: + 91 22 2768 1294
info@chembondindia.com
www.chembondindia.com



Chembond Chemicals Limited

sutiably replied / clarified by the Chairman & Managing Director and Vice Chairman and Managing Director.

12. The poll for voting on the above resolution(s) as per the Notice of the AGM of the Company was conducted accordingly. The shareholders filled in and signed the ballot papers and casted their votes inside the locked and sealed ballot box kept for the purpose in the presence of the Scrutinizer.
13. The meeting concluded with a vote of thanks to the Chair at 4.13 pm.
14. Based on the Scrutinisers Report, the Voting Results (Remote E-voting & Voting at AGM venue) will be intimated to the Stock Exchange in the prescribed format under Regulation 44(3) of Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the website of Central Depository Services (India) Limited as well as on the website of the Company at www.chembondindia.com.

For Chembond Chemicals Limited

A handwritten signature in blue ink that reads "Suchita Singh".

Suchita Singh

*Company Secretary & Compliance Officer
(ICSI Membership No. ACS 43837)*

