

SE/CS/2020-21/28

31<sup>st</sup> July, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
Company Scrip Code – 530871

National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (W),  
Mumbai-400051  
Company Scrip Code – CHEMBOND

**Ref:** Company Scrip Code – 530871  
ISIN: INE995D01025

**Sub:** Proceedings of the 45<sup>th</sup> 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 45<sup>th</sup> Annual General Meeting (AGM) of the Company, held today i.e. Friday, 31<sup>st</sup> July, 2020 at through video conferencing.

The AGM commenced at 3.30 p.m. and concluded at 4.27 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**

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CIN: L24100MH1975PLC018235



## Chembond Chemicals Limited

### SUMMARY OF THE PROCEEDINGS OF THE 45<sup>TH</sup> ANNUAL GENERAL MEETING

#### Date, Time and Venue of the Meeting

1. The 45<sup>th</sup> Annual General Meeting (AGM) of the Members of Chembond Chemicals Limited was held today i.e. Friday, 31<sup>st</sup> July, 2020 at 3.30 p.m. through video conferencing.

#### Proceedings in brief

2. Mr. Sameer V. Shah, the Chairman & Managing Director of the Company occupied 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 45<sup>th</sup> AGM of the Company through Video Conferencing (VC). The Chairman introduced the Directors present and Roll Call was taken. He informed that since the meeting was being conducted through VC there was no requirement for proxies. 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 accesible in electronic mode to those shareholders who shall place request for the same.
5. With the consent of the Members present, the notice of the 45<sup>th</sup> AGM and the Auditor's Report were taken as read by the Chairman.
6. The Company Secretary read out the details of remote e-voting and instructions for AGM. The Company Secretary 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 45<sup>th</sup> AGM was provided to the Members of the Company from 9.00 am on 28<sup>th</sup> July, 2020 till 5.00 pm on 30<sup>th</sup> July, 2020 and that the e-voting module was closed by CDSL thereafter.
7. Four members had registered as speaker for the AGM. The queries raised by the Members at the meeting were suitably replied by the Chairman and Vice Chairman and Managing Director. The Chairman thereafter requested the Members who had not voted through remote e-voting to vote throught the e-voting process provided at the AGM. Mr. Virendra Bhatt, Practicing Company Secretary was appointed as Scrutinizer for scrutinising the remote e-voting and e-voting at the AGM.



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CIN - L24100MH1975PLCO18235

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## Chembond Chemicals Limited

8. The following items of business as set out in the notice convening 45<sup>th</sup> AGM were placed for members' consideration and approval.

### Resolution(s)

#### Ordinary Business:

- i) To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and Auditors thereon.
- ii) To confirm the payment of interim dividend of ₹2/- per Equity Shares for financial year ended 31<sup>st</sup> March, 2020.
- iii) 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:

- iv) To approve continuation of Directorship of Dr. Prakash D. Trivedi (DIN: 00231288) beyond the age of seventy-five years as an Independent Director.
  - v) To approve remuneration of Cost Auditors.
9. The Chairman thereafter informed that the result of the voting will be declared after counting of votes cast through e-voting during the AGM and votes cast by 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 Exchanges and also uploaded on the website of the Company and Central Depository Services (India) Limited in due course of time.
10. The meeting concluded with a vote of thanks to the Chair at 4.27pm.

For Chembond Chemicals Limited

**Suchita Singh**

*Company Secretary & Compliance Officer*

