

SE/CS/2021-22/30

23<sup>rd</sup> July, 2021

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

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

**Ref: ISIN: INE995D01025**

**Sub:** Proceedings of the 46<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 46<sup>th</sup> Annual General Meeting (AGM) of the Company, held today i.e. Friday, 23<sup>rd</sup> July, 2021 through video conferencing/Other Audio Visual Means.

The AGM commenced at 3.30 p.m. and concluded at 4.37 p.m.

Kindly take the same on record.

Thanking You

Yours faithfully,

**For Chembond Chemicals Limited**



**Suchita Singh**  
Company Secretary & Compliance Officer



Encl: A/a

**Chembond Chemicals Limited**

EL-71 Mahape MIDC, Navi Mumbai 400710. INDIA

T: +91 22 62643000 - 03 • F: +91 22 27681294

www.chembondindia.com

CIN: L24100MH1975PLC018235



## Chembond Chemicals Limited

### **SUMMARY OF THE PROCEEDINGS OF THE 46<sup>TH</sup> ANNUAL GENERAL MEETING**

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

1. The 46<sup>th</sup> Annual General Meeting (AGM) of the Members of Chembond Chemicals Limited was held today i.e. Friday, 23<sup>rd</sup> July, 2021 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, 53 shareholders were present at the meeting. The required quorum for convening the AGM being present, the Chairman called the meeting to order.
4. The Chairman welcomed the Members to the 46<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 accessible in electronic mode to the shareholders on the given link and also to those shareholders who placed request.
5. With the consent of the Members present, the notice of the 46<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 46<sup>th</sup> AGM was provided to the Members of the Company from 9.00 am on 20<sup>th</sup> July, 2021 till 5.00 pm on 22<sup>nd</sup> July, 2021 and that the e-voting module was closed by Link Intime India Private Limited thereafter.
7. Seven members had registered as speaker for the AGM. The queries raised by the Members at the meeting and also those which were sent prior to the meeting, were suitably replied by the Chairman and Vice Chairman & Managing Director. The Chairman thereafter requested the Members who had not voted through remote e-voting to vote through 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.



## Chembond Chemicals Limited

8. The following items of business as set out in the notice convening 46<sup>th</sup> AGM were placed for members' consideration and approval.

### **Resolution(s)**

#### **Ordinary Business:**

1. To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31 March, 2021 together with the report of the Auditors thereon.
2. To declare final dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2021.
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) beyond the age of seventy-five years as a Non-Executive Director.
5. To approve remuneration to Cost Auditors for the FY ending 31<sup>st</sup> March, 2022.

The meeting concluded with a vote of thanks to the Chair at 4.37 p.m.

**For Chembond Chemicals Limited**

**Suchita Singh**

*Company Secretary & Compliance Officer*

