



29th September 2021

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Stock Code: 543233

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051
Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Proceedings of the 32nd Annual General Meeting (AGM)

The 32nd Annual General Meeting (AGM) of the Company was held on September 28, 2021 and the businesses mentioned in the notice dated August 9, 2021 were transacted. In this regard, please find enclosed the proceedings of AGM as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

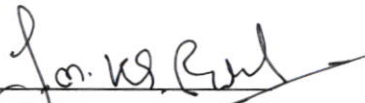
The proceedings will also be made available on the website of the Company at www.cscpl.com.

The transcript of the AGM will be made available on the website of the Company www.cscpl.com in due course.

You are requested to take the above information on record.

Thanking you,
Yours faithfully

For Chemcon Speciality Chemicals Limited


Shabilkumar Kapatel

Company Secretary & Compliance Officer
Membership No. A52211





Summary of Proceedings of the 32nd AGM of Chemcon Speciality Chemicals Limited

The 32nd Annual General Meeting ("AGM") of the members of Chemcon Speciality Chemicals Limited ("the Company") was held on Tuesday, September 28, 2021 at 11:00 A.M (IST) through video conferencing ("VC") and other audio-visual means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present (all present through VC):

Mr. Kamalkumar Aggarwal	Chairman and Managing Director
Mr. Navdeep Goyal	Deputy Managing Director
Mr. Rajesh Gandhi	Whole-time Director and Chief Financial Officer
Mr. Himanshu Purohit	Whole-time Director
Mr. Rajveer Aggarwal	Whole-time Director
Mr. Samir Patel	Independent Director
Mr. Bharat Shah	Independent Director
Mr. Shahilkumar Kapatel	Company Secretary and Compliance Officer

Other Invitees in attendance (all present through VC):

Ms. Neela Shah M/s. K C Mehta & Co.	Statutory Auditors
Mr. Kuldeep Bengani M/s. Kuldeep Bengani & Associates LLP	Secretarial Auditor and Scrutinizer

A total of 39 members attended the meeting through VC.

The meeting commenced at 11:00 AM (IST) and concluded at 11:35 AM (IST).

Mr. Kamalkumar Aggarwal, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. The Chairman informed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote on the items being considered for the meeting. The Chairman informed the members that, representatives of Statutory Auditors, Secretarial Auditors and Scrutinizers were also present at the Meeting.

The Chairman thereafter requested his colleagues to introduce themselves and confirm the place from where they are attending. The Directors and KMP, one by one introduced themselves and after the introduction, the Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes.

