



Proceedings of the 35th AGM of Chemcon Speciality Chemicals Limited

The 35th Annual General Meeting (“AGM”) of the members of Chemcon Speciality Chemicals Limited (“the Company”) was held on Thursday, September 26, 2024, at 11:30 am (IST) through Video Conferencing (“VC”) / 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.

ATTENDANCE OF DIRECTORS AND KEY MANAGERIAL PERSONNELS (THROUGH VC):

Sr. No.	Directors Present	Designation of the Directors
1.	Kamalkumar Rajendra Aggarwal	Chairman and Managing Director
2.	Naresh Vijaykumar Goyal	Joint Managing Director
3.	Navdeep Naresh Goyal	Whole Time Director
4.	Rajveer Kamal Aggarwal	Non-Executive Director (Non-Independent)
5.	Rajesh Chimanlal Gandhi	Whole Time Director and CFO
6.	Himanshu Prafulchandra Purohit	Whole Time Director
7.	Bharat Chunilal Shah	Independent director
8.	Neelu Atulkumar Shah	Independent director
9.	Lalit Ramniklal Mehta	Independent director
10.	Ketan Bhailal Shah	Independent director
11.	Shahilkumar Maheshbhai Kapatel	Company Secretary and Compliance Officer

Corporate Office : 9th Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/2983754, Email : info@cscpl.com

Regd. Office : Block No. 355, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA Tel.: +91 2667 264104



IN ATTENDANCE (THROUGH VC):

Sr. No.	Name of Persons Present	Post/ Designation
1.	Ms. Chhaya Dave M/s. K C Mehta & Co LLP	Statutory Auditors
2.	Mr. Chirag Rathod M/s. Rathod & Co.	Secretarial Auditor and Scrutinizer

A total of 48 members attended the meeting through VC.

The meeting commenced at 11:30 am (IST).

Mr. Kamalkumar Rajendra Aggarwal, Chairman and Managing Director of the Company, chaired the Meeting. The Chairman welcomed the Shareholders, Board Members and other participants to the Meeting. The Chairman informed that the meeting is being conducted through Video Conferencing and would be deemed to be conducted from the registered office of the Company.

The Chairman affirmed that the Company had made all feasible efforts to enable members to participate through video conference and vote on the items being considered for the meeting.

Thereafter, Mr. Shahilkumar Kapatel, Company Secretary and Compliance Officer of the Company, provided the instructions regarding participation and voting at the meeting. He informed the shareholders that the Register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which the Directors are interested, and other documents mentioned in the notice of AGM are available electronically for inspection by the members during the meeting. The Company Secretary stated that the requisite quorum for transacting the meeting is present and requested the Chairman to call the meeting to order.

Corporate Office : 9th Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/
2983754, Email : info@cscpl.com

Regd. Office : Block No. 355, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA
Tel.: +91 2667 264104



The Chairman then affirmed the presence of requisite quorum and called the meeting to order. Thereafter, the members of the Board introduced themselves. The Chairman informed that the representatives of the Statutory Auditors and the Secretarial Auditors were also present in the meeting through video conferencing.

As the Notice convening 35th AGM and Annual Report for the FY 2023-24 were already circulated to the shareholders, thus, with the permission of shareholders, the same was taken as read. The Chairman informed that the Auditor's Report as well as the Secretarial Auditor's Report does not contain any adverse remarks, qualifications or disclaimer.

The Chairman then addressed the members covering the summary/highlights of performance overview of the Company. Thereafter, the below resolutions of the Annual General Meeting were addressed:

Sr No.	Description of Resolution	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Rajveer Kamal Aggarwal (DIN: 07883896), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s. Shah Mehta & Bakshi, Chartered Accountants (FRN. 103824W) as the Statutory Auditors of the Company.	Ordinary Resolution
Special Business:		
4.	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2025.	Ordinary Resolution



Sr No.	Description of Resolution	Type of Resolution
5.	Appointment of Mr. Naresh Vijaykumar Goyal (DIN: 00139277) as a Director of the Company.	Ordinary Resolution
6.	Appointment of Mr. Ketan Bhailal Shah (DIN: 00058966) as a director and as an Independent Director.	Special Resolution
7.	To approve increase in remuneration of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), Whole-time Director & Chief Financial Officer of the Company.	Special Resolution
8.	To approve increase in remuneration of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807), Whole-time Director of the Company.	Special Resolution
9.	To approve increase in remuneration of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199), Chairman & Managing Director of the Company.	Special Resolution
10.	Appointment of Mr. Naresh Vijaykumar Goyal (DIN: 00139277) as a Joint Managing Director of the Company.	Special Resolution
11.	Appointment of Mr. Navdeep Naresh Goyal (DIN: 02604876) as a Whole-time Director of the Company.	Special Resolution
12.	Re-appointment of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) as a Managing Director of the Company.	Special Resolution
13.	Re-appointment of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) as a Whole-time Director of the Company.	Special Resolution
14.	Re-appointment of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) as a Whole-time Director of the Company.	Special Resolution

Corporate Office : 9th Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/
2983754, Email : info@cscpl.com

Regd. Office : Block No. 355, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA
Tel.: +91 2667 264104



The Chairman informed that since all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding on the Resolutions and there was no voting by show of hands. Members were then provided the opportunity to ask questions or express their views through VC. The queries raised by the members were duly responded by the Chairman.

The Chairman thanked all the members for their queries and views and then announced that the members who have not casted their vote by means of remote e-voting, may cast their vote within 15 minutes after the conclusion of the meeting.

The Board of Directors had appointed Mr. Chirag Rathod, Proprietor, Rathod & Co., Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process and report on the voting results. The Chairman authorized the Company Secretary to declare the voting results, intimate the same to the stock exchanges and place the same on the website of the Company. The Chairman informed that the resolutions set forth in the Notice shall be deemed to be passed on the date of AGM subject to receiving the requisite number of votes.

The proceedings of the AGM was declared as completed by the Chairman at 11:50 am (IST).

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Thanking You,
For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary and Compliance Officer
Membership No.: A52211

Corporate Office : 9th Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/
2983754, Email : info@cscpl.com

Regd. Office : Block No. 355, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA
Tel.: +91 2667 264104