



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA
PHONE : 91-33-4005 0586, E.MAIL : sreechem@sreechem.in
CIN-L24222OR1988PLC002739

8th April, 2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 514248 (BSE)

Dear Sir/ Madam,

Sub: Submission of Revised Proceedings of Annual General Meeting (AGM) held on 29th September, 2023 pursuant to BSE email dated 6th April, 2024.

Further to our intimation with respect to proceedings of the Annual General Meeting of the Company filed with BSE Limited on 29th September, 2023 vide Acknowledgement Number 6221050, we received the below mentioned remark from your good office on 6th April, 2024 via email. We herewith submit our reply to the said remark:

1. Conclusion time not provided in the Proceedings of General Meetings - Submit a revised corporate announcement mentioning the conclusion time of the general meeting through BSE listing center within 2 working days of receipt of this email.

With regards to the aforementioned remark, we herewith inform your good office that we had inadvertently omitted the conclusion time of the Annual General Meeting of the Company held on Friday, 29th day of September, 2023 from our previous intimation filed with respect to proceedings of the Annual General Meeting. Thus, we herewith provide your good office with the revised proceedings of the Annual General Meeting clearly stating the Starting time and the Conclusion Time of the said meeting.

We request you to kindly take the same on record and oblige.

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR



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P. J. Towers, Dalal Street, Fort
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Dear Sir/ Madam,

**SUB: PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF
SREECHEM RESINS LIMITED HELD ON 29TH SEPTEMBER, 2023.**

The 35th Annual General Meeting of the Members of the Company was held on Friday, 29th day of September, 2023 at 10.00 A.M at its registered office situated at Jhagarpur Post Box No.13, Post – Rajgangpur – 770 017, Odisha.

Mr. Binod Sharma, Managing Director, Mr. Vikram Kabra, Whole Time Director, Mr. Vibhor Sharma, Whole Time Director, along with Mr. Niwesh Sharma, Independent Director, Mrs. Sweta Maheshwari, Independent Director and Mr. Vinay Joshi, Independent Director were present at the Meeting.

Mr. Binod Sharma, Managing Director of the Company was elected as the Chairman of the meeting.

The Chairman welcomed the Members and took note that 39 members were present at the meeting.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors Shareholding, Register of Members and other statutory records as per the provisions the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the 35th Annual General Meeting and the Director's Report having been circulated already, be taken as read.

All the business proposed before the 35th Annual General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Tuesday 26th September, 2023 at 09.00 A.M. and ended on Thursday 28th September, 2023 at 05:00 P.M. Out of 39 members present at the meeting, it was ascertained that 9 members had casted their votes through remote e-voting facility and 30 members abstained from voting. Further none of the members exercised their voting through Ballot Process.



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The Items set out in the Notice for which the approval from Shareholders is required is as follows;

Ordinary Business:

1. Adoption of Financial Statements.
2. Re-Appointment of Mr. Vibhor Sharma, Retirement by Rotation.

Special Business:

3. Re-Appointment of Mr. Binod Sharma (DIN: 00557039) as Managing Director
4. Re-Appointment of Mr. Vikram Kabra (DIN: 00746232) as Whole Time Director
5. Re-Appointment of Mrs. Sweta Maheshwari (DIN: 07389832) as an Independent Director
6. Re-Appointment of Mr. Niwesh Sharma (DIN: 08099366) as an Independent Director
7. Appointment of Mr. Vinay Joshi (DIN: 10298402) as an Independent Director
8. Approval of Related Party Transactions with Josh Commercial Private Limited
9. Approval of Related Party Transactions with Nuvi Innochem Private Limited
10. Approval of Related Party Transactions with Nuvi Innochem Private Limited
11. Approval of Related Party Transactions with BSN Investments Private Limited:
12. Approval of Related Party Transactions with SRL Wood Products Private Limited
13. Approval of Related Party Transactions with Steel Aids Private Limited
14. Approval of Related Party Transactions with Steel Aids Private Limited

The Chairman concluded the meeting stating that the results of the voting process shall be announced not later than 2 working days from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 35th Annual General Meeting and may not be regarded as the Minutes of the Meeting.

Start Time of the Annual General Meeting: 10.00 AM

Conclusion Time of the Annual General Meeting: 10.30 AM

For requirement of any further information / clarifications in this regard, please contact Mr. Vikram Kabra, Whole Time Director at Phone No: 033-2231 3149/4432 Email ID: sreechem@sreechem.in.

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR