

By Online Submission

Sec/24-25/03
Date: 03-04-2024

To,
The General Manager,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
NSE CODE: BODALCHEM

Dear Sir / Madam,

Sub: Proceedings/outcome of Extra Ordinary General Meeting (EGM) held on 03rd April 2024.

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Proceedings /outcome of Extra Ordinary General Meeting (EGM) held on Wednesday, 03rd April 2024 through Video Conferencing / Other Audio Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and business(es) mentioned in the Notice dated 06th March 2024, convening the EGM, were transacted thereat.

This is for your Record please.

Thanking You,

Yours Faithfully,
For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt
Company Secretary &
Compliance Officer

Encl: a/a.



HEAD OFFICE:

Plot No. 123-124, Phase-I,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

Tel: +91 79 2583 5437

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Fax: +91 2583 5245, 25836052

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PLANT OFFICE:

UNIT - 2

Plot No. 123-124, Phase-I, G.I.D.C.
Vatva, Ahmedabad-382445.

Tel: 9909950855 / 856 / 857 / 858



**SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON
WEDNESDAY, 03RD APRIL 2024**

The Extra Ordinary General Meeting (EGM) of the company was held on Wednesday, 03rd April 2024 through two way Video Conferencing (VC)/Other Audio Visual Means(OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation 2015. The EGM commenced at 12.04 p.m. and concluded at 12.11 p.m.

Mr. Suresh J. Patel, Chairman and Managing Director took the chair for the meeting. After that Shri Ashutosh B. Bhatt, Company secretary of the company, on behalf of the Chairman, welcomed all the Directors and Members of the company at the Extra Ordinary General Meeting.

After ascertaining that the requisite number of members were present through VC/OAVM Shri Ashutosh B. Bhatt, Company secretary of the company, on behalf of the Chairman, called the meeting in order. Directors were present at the Meeting.

Shri Ashutosh B. Bhatt, Company Secretary, on behalf of the chairman requested all Directors on the Board and KMPs of the company to introduce themselves. After that, all Directors and KMPs have introduced themselves during the Virtual meeting.

Shri Ashutosh B Bhatt Company Secretary, on behalf of the Chairman, provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the EGM.

Further, Shri Ashutosh B Bhatt Company Secretary, on behalf of the Chairman, informed the members that Certificate from Practicing Company Secretary M/s. Tapan Shah, certifying the proposed preferential issue is in compliance with requirement of SEBI Issue of Capital and Disclosure Requirements) Regulations, 2018 is available for e-inspection on the website of the company.

After that, with the permission of the members, on behalf of the chairman, Company secretary declared that the Notice convening the EGM was taken as read as the same were already circulated to the members.

After conclusion of the speech, Shri Ashutosh B. Bhatt, Company Secretary, on behalf of Chairman informed the following:

- The remote e-Voting period which had commenced on Sunday, 31st March 2024 at 9.00 a.m. ended on Tuesday, 02nd April 2024 at 5.00 p.m.
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the EGM of the Company.



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Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes electronically during the EGM.

The following items of business as per the Notice of Extra Ordinary General meeting dated 06th day of March 2024, were carried out by the members at the meeting through remote e-voting and e-voting during EGM:

Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Mr. Tapan Shah, Practicing Company Secretary, as scrutinizer to conduct the process in fair and transparent manner.

Special Business:

1. ISSUE OF 1,00,00,000 SHARE WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE NON PROMOTER CATEGORY:

Then, the chairman invited the members to ask questions/queries or clarifications, if any, share their comments and also offer suggestions. The Chairman responded to the queries raised by the shareholders at the extra ordinary general meeting.

After that, Shri Ashutosh B. Bhatt, Company Secretary informed the shareholders that after obtaining the consolidated result of scrutinizer of remote e-voting and e-voting conducted at the EGM will be intimated to Stock Exchanges separately and also put on the website of the company.

The meeting was concluded with the vote of thanks by the chairman.

This is for your information and record please.

Thanking You,

Yours Faithfully,
For, **Bodal Chemicals Ltd.**

Ashutosh B. Bhatt
Company Secretary &
Compliance officer



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