

NOBLE EXPLOCHEM LTD.

Regd. Office : 54/B "SHREE" Tower, Shankarnagar (East) Nagpur-440010.

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CIN : L24292MH1985PLC026728

Ref: NCEL/BSE/AGM/19-20/

Date: 14 December 2019

To
Bombay Stock Exchange Limited
P J Tower, Dalal Street
Fort, MUMBAI – 400 001

Re: Proceedings of 37th Annual General Meeting held on 14th December 2019

Dear Sir,

Please find enclosed herewith the proceedings of 37th Annual General Meeting held on 14th December 2019.

Kindly take this information on your records.

Thanks and regards
For Noble Explochem Limited


Vinda Warhadpande
CEO for CIRP
DIN: 06973719



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Gist of the proceedings of 37th Annual General Meeting of Noble Explochem Limited

1. Date, Time and Venue of the Meeting

Name of the Company	Noble Explochem Limited
Type of the meeting	Annual General Meeting
Day, Date and time of the Meeting	Saturday the 14 th December 2019 at 3.00 p.m.
Venue	54/B, Shree Tower, West High Court Road, ShankarNagar (E), Nagpur – 440010 (M.S.)

2. Brief Details of the items deliberated at the 37th Annual General Meeting and result thereof.

- i. Chairman of the Company Mr Tikamchand Kothari, was elected as Chairman of the 37th Annual General Meeting and conducted the proceedings of the meeting.
- ii. Requisite quorum was not being present at the time of opening of the meeting, i.e. at 3.00 p.m. and after waiting for more than half an hour, the meeting was adjourned by the chairperson, with the consent of the present members for two hours.
- iii. The adjourned meeting was commenced at 5.30 p.m. and the members present at that time were held as sufficient quorum for declaring the meeting in order.
- iv. Chairman delivered his speech stating briefly the current position of the company and future aspects.
- v. Chairman also informed that the e-voting was taken during the 10.00 a.m. on 11th December 2019 to 13th December 2019 upto 5.00 p.m..
- vi. Following items of the business as set out in the Notice calling Annual General Meeting were put for the approval of Members:

Ordinary Business:

- A) Consideration and adoption of Audited Financial Statements for the financial year ended on 31st March 2019 along with reports of Board of Directors and Auditors thereon.
 - B) Ratification of appointment of M/s D. P. Sarda & Co., Chartered Accountants, (FRN. 117227W) Nagpur for the next Financial Year 2019-20. and fixing their remuneration.
3. Chairman informed members that P. S. Channe & Associates, Practicing Company Secretary was appointed as Scrutinizer for the purpose of scrutinizing remote E-voting and insta-poll voting.



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4. Chairman also informed the members that the results of the remote e-voting and insta-poll voting at meeting shall be disseminated at the Bombay Stock Exchange and also at Company's website.

5. Approval of Resolutions at the meeting:

Pursuant to the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015, the Company had provided the facility to its members for remote e-voting to cast their votes electronically, on all resolutions set out in the Notice.

Further Ballot paper was provided to the members who were present at the meeting to cast their votes physically and who had not cast their votes through remote e-voting facility.

6. All the resolutions set out in the notice calling Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of Annual General Meeting held on 14th December 2019.

7. Resolution Professional Ms Prajakta Menezes was also present .

Place: Nagpur

Date: 14th December 2019

For Noble Explochem Limited



A handwritten signature in blue ink that reads "Vinda".

Vinda Warhadpande
CEO for CIRP
DIN: 06973719