



# Chandra Bhagat Pharma Limited

To,  
The Manager,  
Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai-400001

Date: 24.12.2020

Scrip Code: (BSE-542934)

Sub:- Proceeding of 17<sup>th</sup> Annual General Meeting (AGM) held on Wednesday, 23<sup>rd</sup> December, 2020 pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015("Listing Regulation").

Dear Sir/Madam,

It is hereby Inform that the 17<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday on 23<sup>rd</sup> December, 2020 at 04:00 P.M. at registered office of the company at 323-F, Bhagat Bhuvan, Dr. Ambedkar Road, Matunga East, Mumbai- 400019, Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the summary of proceeding of AGM is enclosed herewith.

Kindly take the above on record and inform all those concerned accordingly.

For Chandra Bhagat Pharma Limited

  
Hemant C Bhagat  
Chairman & Managing Director  
DIN No : 00233530

**Summary of the proceedings of 17th Annual General Meeting held on December 23, 2020 (AGM)**

The 17th Annual General Meeting (AGM) of the Company was held on December 23, 2020 at 04:00 p.m. at 323-F, Bhagat Bhuvan, Dr. Ambedkar Road, Matunga East, Mumbai- 400019 in accordance with the circular(s) issued by the Ministry of Corporate Affairs.

Total 11 (Eleven) members attended the AGM.

Mr. Hemant C Bhagat chaired the AGM. The requisite quorum being present, the Chairman called the meeting to be in order.

With members' permission, the Notice of AGM and the Auditors' Report were taken as read. The Chairman gave the overview of the financial performance of the Company for the year ended 31<sup>st</sup> March, 2020 and informed members about Company's future outlook. He then invited the members to express their views and make enquiries on the financial performance of the Company. The Chairman responded to all the queries of the members.

The Chairman then took up the business of the AGM for voting as per the Notice of AGM. The following resolutions were passed in favour by the members by requisite majority by show of hands:

Item No.	Business in Brief	Type of Resolution
1	Adoption of the audited financial statements for the financial year ended March 31 <sup>st</sup> , 2020 and the reports of the Board of Directors and Auditors.	Ordinary Resolution
2	Re-appointment of Mr. Pranav Hemant Bhagat (DIN: 00156362) as a Director liable to retire by rotation.	Ordinary Resolution
3	Approval of appointment and remuneration of the Statutory Auditor of the Company for the year 2020-21.	Ordinary Resolution

The Chairman declared that all the resolutions mentioned in the notice of AGM have been passed in favour by the members by the requisite majority. He thanked the members for attending, participating and voting in the meeting.

**For Chandra Bhagat Pharma Limited**

  
**Hemant C Bhagat**  
**Chairman & Managing Director**  
**DIN No : 00233530**