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**CHEMEX LIMITED**

Formerly known as Yash CHEMEX PVT. LTD. (MSME No. 613146090155)



SMERA RATINGS LIMITED

## IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132 ft. Ring Road, Satellite Ahmedabad-380015.  
Ph. : +91-79-26730257, 40028639 email : [yashchem@hotmail.com](mailto:yashchem@hotmail.com) Web : [www.yashchemex.com](http://www.yashchemex.com)  
CIN : L74110GJ2006PLC048385

**September 30, 2024**

To  
**The Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Tower**  
**Dalal Street, Mumbai - 400 001**

Ref: **YASH CHEMEX LIMITED**      **BSE SCRIP CODE: 539939**      **SCRIP CODE: YASHCHEM**

SUB: **DISCLOSURE UNDER REGULATION 30 - PROCEEDINGS OF 18<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER 2024 HELD AT 411, SIGMA ICON-1, 132FT RING ROAD, OPP. MEDILINK HOSPITAL, SATELLITE, AHMEDABAD- 380015.**

Dear Sir/Madam,

Pursuant to the requirements under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended from time to time, we are hereby submitting summary of proceedings of the 18<sup>th</sup> Annual General Meeting ("AGM") of the Company held on **Monday, 30<sup>th</sup> September 2024 at 04:30 PM IST** at Registered office of the Company at 411, Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad-380015 to transact the businesses as stated in the Notice of AGM dated 03rd September, 2024.

The Voting Results of the 18<sup>th</sup> Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

The AGM of the Company was concluded at 05:30 PM IST.

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

Thanking you.

**For Yash Chemex Limited**

**Pritesh Y Shah**  
**Managing Director**  
**DIN - 00239665**

**Enclosed:**

1. *Proceedings of the 18<sup>th</sup> AGM.*



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### **SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF YASH CHEMEX LIMITED HELD ON MONDAY, 30TH SEPTEMBER 2024**

The 18<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on **Monday, 30<sup>th</sup> September 2024** held at Registered office of the Company situated at 411, Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad- 380015 commenced at 4:30 PM IST and concluded at 05:30 PM IST.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the AGM was present at the meeting.

The Company Secretary welcomed the Shareholders, Directors, KMP’s, Auditors, Scrutinizer and other stakeholders who had attended the meeting.

It was also informed that the Company had not received any Proxy Forms and Body Corporate Authorized Resolutions for this Meeting.

It was informed that the members were provided an opportunity to inspect all documents as referred in the notice of AGM by writing to the Company at its email ID till the date of AGM.

Thereafter, Shri Pritesh Yashwant Lal Shah, occupied the Chair and conducted the proceedings of the meeting also he provided an overview of the financial performance of the Company for the Financial Year 2023-24.

It was informed that the Company had provided facility for voting by electronic means to all its members to enable and cast their votes electronically and the business may be transacted through such e-voting and for this purpose, the Company had made arrangements with BigShare Services Private Limited to provide facility for voting through remote e-voting and informed about the Remote E-Voting period.

The members were also informed that the facility for voting by way of ballot papers was made available at the AGM venue for the members who had not cast their vote through remote e-voting. It was clarified that only those members holding shares of the Company as on Cut-off date i.e. 23<sup>rd</sup> September 2024 were eligible to participate in the remote e-voting as well as ballot voting at the meeting.

The Company had appointed CS Kunal Sharma, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

It was informed the Members that the notice of the AGM, has been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or Depositories. Notice of the AGM is also available on the Company’s website, website of the Stock Exchange i.e. BSE Limited and on the website of BigShare Services Private Limited.

It was informed to the Members that the Report of Board of Directors, the Accounts for the financial year ended 31<sup>st</sup> March 2024 and the Notice convening the 18<sup>th</sup> AGM were taken as read



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as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The following items of businesses as set out in the Notice convening 18<sup>th</sup> AGM were placed for members' consideration and approval:

### ORDINARY BUSINESS

1. Adoption of the Annual Audited Standalone and Consolidated Financial Statements and reports thereon; **(Ordinary Resolution)**.
2. Appointment of Mrs. Dimple Priteshkumar Shah as a Director Retiring by Rotation.; **(Ordinary Resolution)**.
3. Appointment of Statutory Auditors of the Company from the conclusion of 18<sup>th</sup> Annual General Meeting till the conclusion of the 23<sup>rd</sup> Annual General Meeting and to fix their Remuneration. **(Ordinary Resolution)**.

Then on request of the Chairman volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

Then Chairman requested the members to cast their votes on the resolutions contained in the AGM notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

The Chairman announced that the results of e-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the website of the BigShare Services Private Limited, the agency providing e-voting facility and also would be available at the registered office of the Company. The same also be sent to the stock exchange within 2 working days from the conclusion of the AGM.

All the resolutions set out in the notice calling AGM were transacted and are deemed to be passed on the date of AGM i.e. 30<sup>th</sup> September 2024 subject to receipt of votes through remote e-voting as well as ballot voting.

Thereafter, it was informed that all the items of business as per the Notice of this meeting has been taken-up.

**Thereafter there being no other business, the Meeting was closed with a vote of thanks to the Chairman.**

**For Yash Chemex Limited**

**Pritesh Y Shah**  
**Managing Director**  
**DIN - 00239665**