



**CHEMEX LIMITED**



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

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## IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

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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](https://www.mca21.gov.in/cin/L74110GJ2006PLC048385)

April 09, 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**      **SYMBOL: YASHCHEM**

Sub: **Revised Proceedings of 17<sup>th</sup> Annual General Meeting of the Company as per Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to your communication (e-mail) dated April 06, 2024 regarding delayed submission of the proceedings of 17<sup>th</sup> General Meeting of the Company held on 26<sup>th</sup> September 2023 in compliance with Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to represent that the Company had submitted the said proceedings within 18 hours and 34 minutes in spite of 12 hours from the conclusion of said AGM and the said delay is unintentional and inadvertent.

We deeply regret the inadvertent short delay in the communication, and we assure you that we will be more careful in future. We would like to state that the Company has been regularly adhering to the compliances under the Listing Regulations and other applicable laws.

We request to kindly take a lenient view and condone the aforesaid short delay.

Further, we are enclosing proceedings of 17<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 26<sup>th</sup> September 2023 at registered office of the Company situated at 411, Sigma Icon - 1, 132 FT Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad - 380015, Gujarat which was commenced at 04:00 PM IST and concluded at 05:28 PM IST.

Kindly take the above on record and oblige.

**For Yash Chemex Limited**

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

**Enclosed: A/a**

॥ श्री शंभुश्वर पार्श्वनाथाय नमः ॥



Decide with Confidence

**YASH**

**CHEMEX LIMITED**



(MSME No. GJ01A0020654)

## IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.  
Ph. : 91-79-26 73 0257, 4002 8639 email : yashchem@hotmail.com Web : www.yashchemex.com  
CIN : L24119GJ2006PLC048385

Ref. No. : To,

Date: 27<sup>th</sup> September, 2023

The Manager,  
Corporate Relationship Department,  
BSE Ltd.  
25<sup>th</sup> Floor P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001.

Ref: Scrip Code: 539939

Sub.: Outcome of the 17<sup>th</sup> Annual General Meeting ("AGM") held on 26<sup>th</sup> September, 2023

Dear Sir,

Pursuant to the Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements ) Regulation, 2015, we herewith submit proceedings / outcome of 17<sup>th</sup> Annual General Meeting (AGM) held on Tuesday , 26<sup>th</sup> September,2023 at the registered office of the company situated at 411, Sigma Icon-1, Opp. Medilink Hospital, Satellite, Ahmedabad-380015 in accordance with the circular issued by Ministry of Corporate Affairs and the Securities Exchange Board of India and business mentioned in the Notice dated 01<sup>st</sup> September, 2023 convening the AGM was transacted thereat.

Kindly take the same on your record.

Thanking You  
For, Yash Chemex Limited



Shah Riddhi

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Riddhi Shah  
Company Secretary & Compliance Officer  
Membership No: A70953

## **Summary of Proceedings of 17th Annual General Meeting Held on Tuesday, 26<sup>th</sup> September, 2023**

The 17<sup>th</sup> Annual General Meeting (AGM) of the company was held on Tuesday, 26<sup>th</sup> September, 2023 at registered office of the company situated at 411, Sigma Icon-1, Opp. Medilink Hospital, Satellite, Ahmedabad-380015 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 Disclosures Requirements) regulation, 2015. The AGM was commenced at 04:00 PM and conclude at 05:28 p.m.

Mr. Pritesh Y. Shah, Chairman took the chair for the meeting. After that Miss. Riddhi D. Shah, Company Secretary of the company, on behalf of the Chairman, welcomed all the Directors and Members of the company at the 17<sup>th</sup> Annual General Meeting.

After ascertaining that the requisite number of members were present at AGM Venue Miss. Riddhi D. Shah, Company Secretary of the company, on behalf of the Chairman, called the meeting in order. All the Directors were present except Miss. Angee R. shah as she was granted Leave of absence. The Statutory Auditors and Secretarial Auditors were also present in the meeting.

Miss. Riddhi D. Shah, Company Secretary of the company, on behalf of the chairman introduced all the Key Managerial Personnel.

Miss. Riddhi D. Shah, Company Secretary, on behalf of the Chairman, provided general instructions to the members regarding participation in the meeting and voting during the meeting. She, inter alia, informed the members that the procedure of voting through polling paper during the Annual General Meeting.

After that Managing Director, Mr. Pritesh Y. Shah, delivered his MD speech at the Annual General Meeting.

Further, with the permission of the members, on behalf of the chairman, Company Secretary declared that the Notice convening the AGM and the Annual Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2023, were taken as read as the same were already circulated to the members. As the Secretarial Audit Report Contains One Qualification and the Statutory Audit Report, did not contain any qualifications/adverse remarks so it was not read at the meeting.

After conclusion of the speech, Miss. Riddhi D. Shah, Company Secretary, on behalf of the Chairman informed the following:

- The remote e-voting period which had commenced on 22nd September 2023 at 09.00 a.m. ended on 25<sup>th</sup> September, 2023 at 05.00 p.m.
- The Company had provided a facility to the members to cast their votes through polling papers on all resolutions set forth in the Notice convening the 17<sup>th</sup> Annual general meeting.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, during the AGM through polling paper.

The following items of business as per the Notice of Annual General Meeting dated 01<sup>st</sup> September 2023, were carried out by the members at the meeting through remote e-voting and voting during AGM.

Resolution No.	Resolutions
<b>Ordinary Business</b>	
1.	To receive, consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements of the Company for the Financial Year (F.Y.) ended March 31, 2023 and the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto.
2.	To appoint a director in place Of Mr. Pritesh Y. Shah (DIN:00239665), who retires by rotation and being eligible, offers himself for re-appointment.
<b>Special Business</b>	
3.	To Appoint Mrs. Dimple Pritesh Kumar Shah (DIN: 06914755) as a Whole time Director
4.	To Approve loans, investments, guarantees or security under Section 185 of Companies Act, 2013
5.	To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013.
6.	Approval of Related Party Transaction regarding Purchase and Sale with Yasons Chemex Care Limited
7.	Approval of Related Party Transaction with Yash Chem
8.	Approval of Related Party Transaction with Yash Corporation
9.	Approval of Related Party Transaction with Rishit Polysurf LLP
10.	Approval of Related Party Transaction with R. J. CHEM

Pursuant to Section 109 of the Companies Act, 2013 the company has appointed Miss. Yashree Dixit, Practicing Company Secretary as Scrutinizer to conduct the voting process in fair and transparent manner.

Then the Managing Director invited the members to ask questions/queries or clarifications, if any, share their comments and also offer suggestions. The Managing Director responded to the queries raised by the shareholders at the Annual General Meeting.

After that, Company Secretary informed the shareholders that after obtaining the consolidated result of Scrutinizer of remote e-voting and voting conducted at the AGM 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 Company Secretary.

This is for your information and record please.

Thanking you.

Yours Faithfully,

**For, Yash Chemex Limited**

**Shah Riddhi**

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Riddhi  
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**Riddhi Shah**

**Company Secretary & Compliance Officer**

**Membership No: A70953**