

8<sup>th</sup> April, 2024

To,  
Listing Compliance Monitoring Team  
BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub.: Delayed Submission of Proceedings of General Meetings.**

Dear Sir/Madam,

This has reference to your email dated 6<sup>th</sup> April, 2024, seeking response on delayed submission of proceedings of General Meeting.

Submission of proceedings of General Meetings are covered under Regulation 30(3) read with Schedule III – Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the provisions of Regulation 30(6)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended w.e.f. 14<sup>th</sup> July, 2023), the listed entity shall disclose to stock exchange(s) of all events, as specified in Part A of Schedule III, or information emanating within the entity as soon as reasonably possible and not later than twelve hours from the occurrence of event or information.

Prior to the amendment, the timeline for disclosing the proceedings was twenty four hours.

By oversight, we did not notice the change in the timeline which was effected a fortnight ago. We regret the delay in disclosure.

We are once again enclosing the corporate announcement for the said event.

Further, we would like to assure you that the Company will, as required under LODR, continue to promptly inform the exchanges of all material events / information / actions.

Thanking you,

Yours faithfully,

For **Sumitomo Chemical India Limited**



**Deepika Trivedi**  
**Company Secretary & Compliance Officer**





**SUMITOMO CHEMICAL INDIA LTD.**

Corporate Identity Number (CIN) - L24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC,  
Near Virwani Industrial Estate, Goregaon (East),  
Mumbai - 400 063.  
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380  
URL <http://www.sumichem-india.co.in>

SCIL/SEC/2023  
29<sup>th</sup> July, 2023

To,  
BSE Limited  
Listing Department,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The National Stock Exchange of India  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra East,  
Mumbai - 400 051

**Sub: Proceedings of the 23rd Annual General Meeting**

Dear Sirs,

The 23<sup>rd</sup> Annual General Meeting of the Members of the Company was held on Friday, the 28<sup>th</sup> July, 2023 at 2.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Sumitomo Chemical India Limited

Deepika Trivedi  
Company Secretary & Compliance Officer



Encl: a/a

**Summary of proceedings of the 23rd Annual General Meeting  
of Sumitomo Chemical India Limited**

The 23rd Annual General Meeting (“AGM” / “the Meeting”) of the members of Sumitomo Chemical India Limited (“the Company”) was held on Friday, 28<sup>th</sup> July, 2023 at 02.30 p.m. through video conferencing and other audio video means (“VC”). The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

All the Directors (except one), Statutory Auditors and the Scrutinizer attended the Meeting.

Quorum: A total of 51 members attended the Meeting.

The Meeting commenced at 02.30 p.m. and concluded at 04.08 p.m. (including time allowed for e-voting at AGM).

Dr. Mukul G. Asher, Chairman of the Board of Directors, chaired the Meeting. The Chairman informed that he had enquired about the efforts made by the Company and was satisfied that the Company had made all efforts feasible under the circumstances to enable the members to participate in the Meeting and vote on the items being considered in the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all members, auditors and other invitees who joined over VC and delivered his speech. He introduced to the members the Directors and senior company officials present in the Meeting. The Chairman informed that the Company had provided to the members the facility to cast their vote electronically on all resolutions set forth in the Notice.

The following items of businesses, as per the Notice of the AGM dated 18<sup>th</sup> May, 2023, were tabled. The members were provided the facility to ask questions or express their views through VC. Clarifications were provided to the queries raised by the members.

Sr. No.	Resolution	Type of resolution
<b>Ordinary Business</b>		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Declaration of Dividend of ₹1.20 per share	Ordinary
3	Appointment of <b>Mr. Masanori Uzawa</b> , who retired by rotation and, being eligible, offered	Ordinary





# SUMITOMO CHEMICAL INDIA LTD.

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	himself for re-appointment	
<b>Special Business</b>		
4	Appointment of <b>Dr. Suresh Ramachandran</b> as Whole-time Director for five years w.e.f 1 <sup>st</sup> June, 2023	Special
5	Reappointment of <b>Mr. Chetan Shah</b> as Managing Director for three year w.e.f. 1 <sup>st</sup> September, 2023	Special
6	Reappointment of <b>Mr. Sushil Marfatia</b> as Executive Director for three years w.e.f. 1 <sup>st</sup> September, 2023	Special
7	Approval for transactions entered into/proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2023-24 up to aggregate amount of ₹9,500 million	Ordinary
8	Ratification of the remuneration of the Cost Auditors of the Company for the year 2023-24	Ordinary

All the above resolutions were passed with requisite majority at the AGM.

Details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of the AGM along with the Scrutinizer's Report are being disseminated to the exchanges separately. The same will also be disclosed on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Sumitomo Chemical India Limited

Deepika Trivedi  
Company Secretary & Compliance Officer

