



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi – 396195, Gujarat.
CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 022-21010500,
Web: <https://www.chemiesynth.com> Email id: compliance@chemiesynth.com

28th September 2024

To,
The General Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001, Maharashtra.

Scrip Code : 539230.

Sub: Proceeding of 38th Annual General Meeting held on Saturday, 28th September 2024 at 11.30 a.m.

Dear Sir/Madam,

This is with reference to the 38th Annual General Meeting of the members of the Company held on Saturday, September 28, 2024, at 11:30 A.M. and concluded at 12:15 PM at the registered office of the Company.

In this connection, please find enclosed details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For, Chemiesynth (Vapi) Limited

Pranali Dholabhai
Company Secretary & Compliance Officer

Place: Vapi
Encl: As above.



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Summary of Proceeding of 38th Annual General Meeting held on Saturday, 28th September 2024 at 11.30 a.m.

This is to inform you that the 38th Annual General Meeting of the members of the Company was held on Saturday, 28th September 2024 at 11:30 a.m. and concluded at 12:15 p.m. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting)/Ballot forms to the members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company between Wednesday, 25th September 2024 (11.00 a.m.) to Friday, 27th September 2024 (5:00 p.m.) with cut-off date for determining shareholders being Saturday, 21st September 2024.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility /Ballot Forms to cast their vote in the Ballot Box kept there.

Notice of 38th Annual General Meeting was read by the Chairman. He further informed members that pursuant to the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, facility of remote e-voting had been provided by availing facility of National-Securities Depository Limited (NSDL).

The Chairman explained the financial statement and performance of the company during the financial year 2023-24. With the consent of the members present the Directors' Report and Auditors' Report were taken as read. The following items of Business as per the notice of the 38TH AGM were transacted:

1. Ordinary Business-Ordinary Resolution-To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2024, including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

“RESOLVED THAT, financial statements of the Company for the year ended March 31, 2024, including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon be and are hereby received, considered and adopted.”



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2. Ordinary Business-Ordinary Resolution-To appoint a director in place of Mr Rushabh S. Mehta (DIN: 00784327), liable to retire by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment and to pass the following resolution:

“RESOLVED THAT pursuant to the provisions of section 152(6) and all other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Rushabh S. Mehta (DIN: 00784327), be and is hereby appointed as director of the company, liable to retire by rotation.”

The Chairman informed the shareholders that Mr. Nitin Sarfare, a Practising Company Secretary has been appointed as the scrutinizer for the e-voting and poll at this meeting and to report on the combined voting results.

The Chairman informed the members that the result of the voting will be declared and communicated to the stock exchange and will be posted on the website of the company, as prescribed statutorily.

The Chairman then thanked all the members for their participation in the meeting.

We request you to take the above on records.

Thanking you,

**Yours Faithfully,
For Chemiesynth (Vapi) Ltd**

**Pranali Dholabhai
Company Secretary
Membership No. A 50933.**