



SM Dyechem Ltd

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28.09.2017

REGISGTETRED AD

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI

Dear Sir/Madam,

Sub: Proceedings of AGM held on 28th September, 2017

Annual General Meeting of the Company was held on 28th September, 2017, Thursday, in Mumbai at Utkarsh Mandal Vile Parle, Utkarsh Chowk, Vile Parle (E), Mumbai 400057 at 11.30 a.m.

PROCEEDINGS

1. Quorum was present.
2. The Chairman, Mr C.R. Murali delivered the Chairman's speech.
3. The questions raised by the shareholders were answered by the Company and the suggestions made were taken note by the Company.
4. The following resolutions as mentioned in the Notice of the AGM dated 10th August, 2017 were considered for approval.
 - a. Consider and adopt Audited Financial Statements, Report of the Board of Directors and Auditors.
 - b. Appointment of Ms Priti N Gandhi, who retires by rotation.
 - c. Appointment of Auditors, M/s. Koshal & Associates, Chartered Accountants and to fix their remuneration.
5. The outcome of these resolutions will depend on the report of Mr Bhushan Gharpure, Practicing Company Secretary, who has been appointed as the scrutinizer for both evoting and voting by Ballot paper s by members present in the meeting.
6. The outcome/results of the resolutions shall be declared by the scrutinizer and the same shall be uploaded on website of the company, and BSE and the Notice Board as the case may be.

Kindly acknowledge the receipt of the above.

Yours faithfully
For SM DYECEM LIMITED

C.R. MURALI
CHAIRMAN OF THE MEETING