



CITURGIA BIOCHEMICALS LIMITED

Regd. Office: 6/C, Ostwal Park Building No. 4, Chsl, Near Jesal Park, Jain Temple, Bhayandar East, Thane-401105, Maharashtra. **CIN:** L24100MH1974PLC017773

Website: www.citurgiabiobiochemicals.com **E-mail id:** citurgia_bio@yahoo.com

Date: 30.09.2024

To
BSE Limited
P J Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 506373,
Scrip ID: CITURGIA

OUTCOME OF ANNUAL GENERAL MEETING

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached outcome of 49th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 10:00 A.M. at 6/C, Ostwal Park Building No. 4, CHSL, Near Jesal Park, Jain Temple, Bhayandar East, Thane, MH-401105.

PROCEEDINGS OF THE 49TH ANNUAL GENERAL MEETING

The 49th Annual General Meeting of the Members of the Company was held on Monday, 30th September, 2024 at 10.00 A.M at 6/C, Ostwal Park Building No. 4, CHSL, Near Jesal Park, Jain Temple, Bhayandar East, Thane, MH-401105.

Mr. Kahi Nath, took the chair as Chairman of the Company, presided over the meeting & welcomed the Directors, Scrutinizer and members to the AGM.

The Chairman declared the meeting as convened on ascertaining that the requisite quorum was fulfilled and present. The Chairman of the Company introduced the directors sitting on the dais. The Chairman read his speech & took the notice as read.

The Chairman gave an overview of the financial performance of the Company for the financial year 31.03.2024 and its Future outlook.

The Chairman informed the Members the Company had not offered Remote E-voting facility for transacting the business set out in the Notice of Annual General Meeting.

The Chairman then informed that the Members can cast vote through Ballot papers, which has been distributed to the Shareholders at the time of Registration.

He further informed that the Board of Directors have not engaged the services of any depository to provide e-voting facility and have appointed Scrutinizer for Scrutinizing the Voting process (poll) in a fair and transparent manner.

The Chairman, Mr. Kashi Nath, explained the objectives and implications of the items mentioned in the notice viz.


ORDINARY BUSINESS:

1. Adoption of statement of Profit & Loss, Cash Flow Statement, Balance Sheet and Report of Director's and Auditor's for the financial year 31st March, 2024.
2. To appoint a Director in place of Mr. Dharendra (DIN: 08664816), who retires by rotation and, being eligible, offer himself for re-appointment.
3. To appoint a Director in place of Mr. Subhash Sahu (DIN: 08825039), who retires by rotation and, being eligible, offer himself for re-appointment.

All the resolutions set out in the Notice calling AGM were passed with the requisite majority and are deemed to be passed on the date of AGM i.e 30.09.2024.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 10.45 a.m.

FOR CITURGIA BIOCHEMICALS LIMITED


KASHI NATH
WHOLE TIME DIRECTOR
DIN No. 02072952

