

August 21, 2024

To,
BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001
BSE Scrip Code: **506222**

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E'), Mumbai 400 051
NSE Symbol: **STYRENIX**

Dear Sir / Madam,

Subject: Disclosure of events or information – 51st Annual General Meeting held on Wednesday, August 21, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the proceedings of the 51st Annual General Meeting held on Wednesday, August 21, 2024.

This is being submitted for your records and for further dissemination.

Thank you,

For **Styrenix Performance Materials Limited**

Chintan Doshi
Manager Legal & Company Secretary

Encl. As above

Styrenix Performance Materials Limited

(formerly known as INEOS Styrolution India Ltd.)

Registered Office

9th Floor, 'SHIVA', Sarabhai Compound, Dr. Vikram
Sarabhai Marg, Vadiwadi, Vadodara - 390 023. Gujarat, India.

+91 265-2303201/02

secshare@styrenix.com

www.styrenix.com

CIN : L25200GJ1973PLC002436

PROCEEDINGS OF THE 51ST ANNUAL GENERAL MEETING OF STYRENIX PERFORMANCE MATERIALS LIMITED HELD ON WEDNESDAY, AUGUST 21, 2024.

The 51st Annual General Meeting of the Company was held on Wednesday, August 21, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded at 11:52 a.m. (IST).

Mr. Rakesh Agrawal chaired the meeting held through VC. After welcoming the members, he requested the Independent Directors, attending the meeting through VC, to introduce themselves. All the directors of the Company were present in the meeting through video conferencing. The meeting was also attended by the Chief Financial Officer and the Company Secretary, along with the representative(s) of the Statutory Auditors, M/s. Talati and Talati, LLP, Chartered Accountants and Secretarial Auditor, M/s. Devesh Pathak & Associates, Practicing Company Secretaries.

Mr. Chintan Doshi, Company Secretary and Compliance Officer of the Company, confirmed that requisite quorum being present called the meeting in order.

The Chairman informed that the Meeting was being held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

With the consent of the members, the notice convening the annual general meeting and Auditors' report, having been circulated to the members of the Company, were taken as read.

The Chairman shared his views on the business performance of the Company during the year ended on March 31, 2024.

The members were informed that the Company had provided the members the facility to cast their votes electronically, on all the resolutions set forth in the Notice convening the 51st Annual General Meeting of the Company. Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting earlier.

The Board of Directors had appointed Mr. Devesh Pathak, Practicing Company Secretary, Vadodara as the Scrutinizer to supervise the e-voting process and Mr. Pathak was present through VC.

The following items of business as set out in the Notice convening the 51st Annual General Meeting, were moved by the Chairman,

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 along with the reports of the Board of Directors and of Auditors thereon.
2. To declare a final dividend of Rs. 28 per equity share for the financial year ended March 31, 2024.
3. To appoint a director in place of Mr. Vishal Rakesh Agrawal (DIN: 00056800), who retires by rotation, and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.
4. Appointment of M/s. Talati & Talati, LLP, Chartered Accountants (Firm Registration No. 110758W / W100377) as Statutory Auditors of the Company and to fix their remuneration.

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Special Business:

5. To ratify the payment of remuneration to the Cost Auditors of the Company for the Financial Year 2024-25.

Clarifications were provided to the queries raised by the members.

Members were further informed that e-voting will remain open for 15 minutes after conclusion of AGM and those members who had not cast their votes through remote e-voting prior to the AGM and were attending the meeting were requested to cast their vote. It was further apprised that the results of the e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company within the prescribed time limit.

The Chairman thanked the members for their participation and announced formal closure of the 51st Annual General Meeting of the Company.

For Styrenix Performance Materials Limited

Chintan Doshi
Manager Legal & Company Secretary

Notes:

- i. The results of e-voting will be separately intimated to the Stock Exchanges.
- ii. This document does not constitute minutes of the proceedings of the 51st Annual General Meeting of the Company held through video conferencing.

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