



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA

PHONE : 91-33-4005 0586, E.MAIL : sreechem@sreechem.in

CIN-L24222OR1988PLC002739

30th September, 2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 514248 (BSE)
Dear Sir/ Madam,

**SUB: PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF
SREECHEM RESINS LIMITED HELD ON 30TH SEPTEMBER, 2024.**

Meeting commenced at: 10.00 AM.
Meeting concluded at : 10.35 AM

The 36th Annual General Meeting of the Members of the Company was held on Monday, 30th day of September, 2024 at 10.00 A.M at its registered office situated at Jhagarpur Post Box No.13, Post - Rajgangpur - 770 017, Odisha.

Mr. Binod Sharma, Managing Director, Mr. Vikram Kabra, Whole Time Director, Mr. Vibhor Sharma, Whole Time Director & Mr. Niwesh Sharma - Independent Director were present at the Meeting.

Mr. Binod Sharma, Managing Director of the Company was elected as the Chairman of the meeting.

The Chairman welcomed the Members and took note that 36 members were present at the meeting.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors Shareholding, Register of Members and other statutory records as per the provisions the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the 36th Annual General Meeting and the Director's Report having been circulated already, be taken as read.

All the business proposed before the 36th Annual General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Friday 27th September, 2024 at 09.00 A.M. and ended on Sunday 29th September, 2024 at 05:00 P.M. Out of 36 members present at the meeting, it was ascertained that 19 members had casted their votes through remote e-voting facility and 17 members abstained from voting. Further none of the members exercised their voting through Ballot Process.



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The Items set out in the Notice for which the approval from Shareholders is required is as follows;

Ordinary Business:

1. Adoption of Financial Statements.
2. Re-Appointment of Mr. Binod Sharma (DIN: 00557039), Retirement by Rotation.

Special Business:

3. Approval of Related Party Transactions with Josh Commercial Private Limited
4. Approval of Related Party Transactions with Nuvi Innochem Private Limited
5. Approval of Related Party Transactions with BSN Investments Private Limited:
6. Approval of Related Party Transactions with Steel Aids Private Limited

The Chairman concluded the meeting stating that the results of the voting process shall be announced not later than 2 working days from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 36th Annual General Meeting and may not be regarded as the Minutes of the Meeting.

For requirement of any further information / clarifications in this regard, please contact Mr. Vikram Kabra, Whole Time Director at Phone No: 033-2231 3149/4432 Email ID: sreechem@sreechem.in.

FOR SREECHEM RESINS LIMITED

**KOMAL BHAWALA
COMPANY SECRETARY CUM COMPLIANCE OFFICER**