



KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. **Ph** : 079-26923570 / 26923587 **Email** : kemistarbse@gmail.com

September 30, 2024

To,
BSE Limited Bombay
Stock Exchange,
P. J. Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Subject: Intimation of Proceedings of 30th Annual General Meeting of the Company held on Monday, the 30th of September, 2024 through Video Conferencing/OVAM.

Ref: Scrip Code: 531163

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the gist of proceedings of the 30th Annual General Meeting of the Company held on Monday, the 30th of September, 2024 through Video Conferencing/OVAM.

Summary of proceedings of the 30th Annual General Meeting of the Company

The Annual General Meeting was commenced at 12:00 PM and concluded at 12:55 PM

The venue of the meeting shall be deemed to the Registered Office of the Company at 604 Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad - 380015.

Ms. Aesha Mashru, Company Secretary of the Company welcomed the members to the 30th Annual General Meeting of the Company which was 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.

Company Secretary confirmed that the requisite quorum was present and requested Mr. Ketan Patel to Chair the meeting.

Mr. Ketan P. Patel, Chairman and Managing Director of the Company occupied the chair for the meeting and called the meeting to order.

The session was handed over to the Chairman of the meeting. Mr. Ketankumar Patel, Chairman and Managing Director of the Company to make the shareholders aware about the performance of the Chemical Sector in India as well as government initiatives towards chemical sector and overall performance of the Company during the year.

The Company secretary informed that the notice has been sent through electronic mode to the shareholders whose email ids are registered with the Company and Depository.

The Company Secretary informed that the company had provided for remote e-voting which was open for 3 Days on Friday, September 27, 2024 at 09:00 AM and ends on Sunday, September 29, 2024 at 05:00 PM. She also briefly informed about the e-Voting during the AGM.

She further informed that Mr. Rohit Periwal, Practicing Company Secretary has been appointed as Scrutinizer for the 30th AGM, in order to scrutinize the votes cast through remote e-voting facility and e-voting during the meeting.

Moving ahead with AGM proceedings, The Company Secretary informed the members that the AGM Notice and the Annual Report was already circulated to all the Shareholders and as there are no qualification, adverse remark or observation in the Independent Auditors' Report and Secretarial Auditors' Report for the financial year 2023-24; the same were taken as read with the permission of the shareholders present in the meeting.

Ms. Aesha Mashru Company Secretary of the Company was asked to read the Notice. All the agenda items were read. The following items of Business were set out in the AGM Notice to be transacted through e-voting.

Ordinary/ Special Business:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1.	To receive and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting at the AGM	Passed with the requisite majority
2.	Re-appointment of Mr. Hrishikesh Rakholia as a Director of the Company who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution	Remote Evoting at the AGM	Passed with the requisite majority
3.	To declare dividend on Equity shares for the year ended March 31, 2024.	Ordinary Resolution	Remote Evoting at the AGM	Passed with the requisite majority
4.	Re-appointment of Ketankumar Patel as Managing Director.	Ordinary Resolution	Remote Evoting at the AGM	Passed with the requisite majority

The Company Secretary informed that due to time constraint the queries will be taken up via email and replied accordingly.

The members were informed to mail their questions to the company's mail id and the answer to the same was reverted to them.

The Company Secretary on behalf of the Chairman thanked all the shareholders, members of the Board of Directors, Auditors, Scrutinizers, entire support team of Purva Sharegistry (India) Private Limited and concluded the meeting.

The Result of the passing the above resolution as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure (Requirements) Regulations, 2015 will be disclosed to the stock exchange separately.

For, Kemistar Corporation Limited

Aesha Mashru
Company Secretary
Membership No. A45737