



ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051
Tel.: 6693 0813 / 0830 • Email : lpkho@laffanspetrochemical.com

July 12, 2024

To,
BSE Limited
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai – 400 001

Reference: Scrip Code: 524522, ISIN : INE919B01011

Dear Sirs,

Sub: Proceedings of the 31st Annual General Meeting (AGM) of the Company under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 31st Annual General Meeting (“AGM”) of the Laffans Petrochemicals Limited (“the Company”) was held Friday, 12th July, 2024 at 03:00 P.M. at Golden Industrial Estate, Plot No 28/B, Asian Paints Jitali Road, Village:- Jitali, Taluka Ankleshwar, Dist:- Bharuch, Gujarat.

The summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) is mentioned below:

Proceedings in brief:

Managing Director of the Company chaired the Meeting;

Company Secretary and Compliance officer briefed the Members with general instructions for attending the meeting and process of voting at the meeting;

The requisite quorum being present, the Chairman called the Meeting to order;

The Company Secretary addressed the members and then introduced the Board Members, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor and Scrutinizer for the 31st Annual General Meeting;



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The Chairman addressed the members and answered the question and queries rose by the shareholders during the meeting.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, all the shareholders were given opportunity to exercise their right to vote on the resolutions set out in the notice of AGM through remote electronic voting during the period commencing from Tuesday, 09 July, 2024 at 09:00 A.M. and ends on Thursday, 11 July, 2024 at 05:00 P.M. and by way of poll at the AGM.

All the resolutions as set out in the Notice of AGM have been duly approved by the shareholders which are as follows:

Details of Agenda:

Item No.	Particulars	Type of Resolution	Results
01	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Approved by Requisite Majority
02	To appoint a Director in place of Mrs. Anisha Seth, Whole time Director (DIN: 06867960), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution	Approved by Requisite Majority
03	Appointment of Mr. Roshan Narayandas Chowdhry (DIN: 01625827) as an Independent Director on the Board of the Company.	Ordinary Resolution	Approved by Requisite Majority

Time of commencement of AGM	Time of conclusion of AGM
03:00 PM	04:00 PM



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The members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM.

The Chairman thanked all the Members and Directors for their participation in the Meeting. The Company Secretary then concluded the meeting with the vote of thanks to chair.

Kindly take the same on record.

Yours Faithfully

For Laffans Petrochemicals Limited

Nazneen Khan

Company secretary and compliance officer

M. No: A73135