



Date: 28.09.2024

To
Listing Department
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code:- 531409

Subject: Proceeding of the 31st Annual General Meeting of the Company held on Saturday, 28th September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Annual General Meeting of M/s Alchemist Corporation Limited, held on Saturday, 28th September, 2024 which was commenced at 14:30 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 15.00 PM, including 15 minutes provided for e-voting after conclusions of AGM. we are enclosing herewith the Summary of Proceedings of 31st Annual General Meeting of the Company held on 28th September, 2024.

You are requested to kindly take note of the same and acknowledge.

Thanking you.

Yours faithfully,

For **Alchemist Corporation Limited**
Alchemist Corporation Ltd.

Sundar Singh **Company Secretary**
Company Secretary & Compliance Officer

Encl: As above

Summary of proceedings of 31st Annual General Meeting of the Company held on Saturday, the 28th September, 2024 at 14:30 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office at R-4, Unit 103, First Floor Khirki Extention Main Road, Malviya Nagar New Delhi New Delhi 110017 India.

DIRECTORS PRESENT through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):-

- | | |
|-----------------------|-------------------|
| 1. Mrs. Sheetal Jain | Director |
| 2. Ms. Pooja Rastogi | Managing Director |
| 3. Mrs. Meena Rastogi | Director |
| 4. Mr.Tushar Rastogi | CFO |

The Brief details of the items deliberated at the meeting and results thereof:

- Mrs. Sheetal Jain, Director of the Company, Chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairperson called the meeting in order.
- The Chairperson then delivered her speech to the members.
- The Chairperson further informed that the Board of Directors have engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide remote e-voting facility and appointed Mr. Ajay Kumar Choudhary, M/s A.K.Choudhary & Associates Company Secretary in Practice (Membership No. – FCS12691 and CP No. 21297) as the Scrutinizer to scrutinize for the voting through Ballot Paper and e-voting process.
- The Company Secretary informed to the Members that the e-voting commenced at 09:00 a.m. on 25th September, 2024 and ended at 05:00 pm on 27th September, 2024.
- The Company Secretary informed the members that the facility for voting through e-vote through NSDL portal (Postal ballot) was available during the meeting and closed after 15 minutes from the conclusion of meeting for the members who have not cast their vote through remote e-voting.
- Therefore, following resolutions as set out in notice calling the 31st AGM were put for the members approval:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors, Statutory Auditors' and Secretarial Auditors' thereon.
2. To appoint Director in place of Meena Rastogi (DIN: 01572002) who retires by rotation and being eligible offers herself for reappointment.



3. To appoint Statutory Auditor of the Company, and, if thought fit, to pass, with or without modification(s), the following resolution as an "ORDINARY RESOLUTION":

"RESOLVED THAT pursuant to the provisions of section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, as amended from time to time, M/s Krishan Rakesh & Co, Chartered Accountants, having Firm Registration Number 009088N, be and is hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company for the Financial Year 2024-2025 at such remuneration as may be mutually determined between the said Auditors and the Board of Directors of the company."

RESOLVED FURTHER THAT any director / company secretary of the Company, be and is hereby authorized to inform the auditor about their appointment in the Company and file necessary e-form(s) with the Registrar of Companies, Delhi & Haryana and comply with all other requirements with regard to it."

Special Business

4. To approve continuation of directorship of Mrs. Meena Rastogi (DIN: 01572002), as Non-executive Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

To consider and if thought fit to pass with or without modification(s) the following resolution as an Special Resolution: -

"RESOLVED THAT pursuant to Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, consent of the Members be and is hereby accorded to continue and hold office of Non-executive Director of the Company by Mrs. Meena Rastogi (DIN: 01572002) (who attained 75 years of age on 29.03.2024).

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary, be and are hereby authorized severally to do all such acts, deeds and things and to sign all such documents and writings as may be necessary to give effect to this resolution and for matters connected therewith or incidental thereto."



- The Chairperson gave an overview of the financial performance of the company for the financial year ended 31st March, 2024 and its future outlook.
- The Chairperson informed that the result of the e-voting and postal ballot will be disseminated to the exchange and NSDL and will also be posted on Company's' website.
- With the consent of shareholders, the Chairperson and the Board Members left the meeting and the e-voting continued for next 15 minutes.
- The meeting concluded at 15.00 PM, including 15 minutes provided for e-voting after conclusions of AGM.

Thanking you,

Yours Faithfully,

For **Alchemist Corporation Limited**

For Alchemist Corporation Ltd.



Sundar Singh **Company Secretary**
Company Secretary & Compliance Officer