

SUDARSHAN

4th January, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code – 506655
Scrip Code NCDs - 974058

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARSCHEM

Dear Sir / Madam,

Sub : Summary of the Proceedings of the Extraordinary General Meeting of the Company held on 4th January, 2025

Pursuant to Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, as amended from time to time, please find enclosed a summary of the proceedings of Extraordinary General Meeting of the Company held today i.e. on 4th January, 2025 through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business stated in the Notice of Extraordinary General Meeting (“EOGM”) dated 13th December, 2024 and Corrigendum to the Notice of EOGM dated 30th December, 2024.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
GENERAL COUNSEL & COMPANY SECRETARY

Encl : As above

Sudarshan Chemical Industries Limited
Registered Office:
7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune – 411 069,
Maharashtra, India
Tel. No.: +91 20 682 81 200
Email: contact@sudarshan.com
www.sudarshan.com
Corporate Identity No.: L24119PN1951PLC008409

Summary of proceedings of the Extraordinary General Meeting of “Sudarshan Chemical Industries Limited” held on Saturday, 4th January, 2025

The Extraordinary General Meeting (“EOGM”) of the Members of “Sudarshan Chemical Industries Limited” (“the Company”) was held today i.e. on Saturday, 4th January, 2025 at 4:00 p.m. (IST) through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”). The meeting was conducted in accordance with the provisions of the Companies Act, 2013, and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) and as per the relevant Circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI, from time to time and venue of the EOGM was deemed to be at the registered office at 7th Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411069, Maharashtra, India.

Following Directors were present through VC/OAVM:

Sr. No.	Name of the Director	Designation	Location
1.	Mr. P. R. Rathi	Chairman and Non-Executive and Non-Independent Director	Nepal
2.	Mr. R. B. Rathi	Managing Director	Pune
3.	Mrs. Sudha Navandar	Independent Director	Jaipur
4.	Mrs. Anu Wakhlu	Independent Director	Pune
5.	Ms. Bhumika Batra	Independent Director	Mumbai
6.	Mr. N. T. Raisinghani	Independent Director	Mumbai
7.	Mr. A. Vij	Wholetime Director	Pune
8.	Mr. A. N. Rathi	Non-Executive and Non-Independent Director	Pune

Mr. P. R. Rathi, Chairman of the Company, chaired the Meeting and after ascertaining the quorum, called the Meeting to order at 4:00 p.m. (IST).

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The Chairman introduced the Directors present by VC/OAVM and also confirmed the presence of Chairperson of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, Stakeholders' Relationship Committee and CSR Committee, Mr. Nilkanth Natu, Chief Financial Officer, Mr. Mandar Velankar, General Counsel and Company Secretary, Representatives of M/s. S R B C & CO LLP, Statutory Auditors, Mr. Jayavant Bhawe, Proprietor of M/s. J. B. Bhawe & Co., Practicing Company Secretary, Secretarial Auditor and Mrs. Ashwini Kedar Joshi, Practicing Cost Accountant, Cost Auditor.

Total 41 (Forty One) members were present at the EOGM through VC/OAVM facility and webcast facility provided by National Securities Depository Limited ("NSDL"). As the EOGM was being held through video conferencing, the facility for appointment of proxy by Members was not applicable.

The Chairman informed that Notice convening the EOGM along with the Corrigendum to the Notice of EOGM were already circulated to the Members and hence were taken as read with the permission of the Members.

He further informed that the EOGM was convened to obtain approval of the Members on the following item of business:

Sr. No.	Resolution	Type
1	Approval for issuance of Equity Shares to person(s) belonging to Non-Promoter category on a preferential basis for cash consideration	Special

The Chairman also informed that Certificate from the Secretarial Auditors of the Company in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as referred to in the EOGM Notice and Corrigendum to the Notice of EOGM and explanatory statement annexed thereto was available for inspection on the website of the Company as well on the website of NSDL.

He then informed the Members that the Company had provided facility to cast their votes electronically on the resolution set forth in the Notice. Members who were present at the Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting through e-voting. It was further informed that there would be no voting by show of hands. He further informed that a facility was provided to the Members to post their views or questions using the Q&A and Chat facility on their video conference screens.

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As there was no further agenda item for consideration, the Chairman then thanked the Members for their participation at the EOGM and authorised the Company Secretary to coordinate for the e-voting at the meeting and declare the e-voting results after receipt of Scrutinizer's Report, which would then be made available on the website of the Company at www.sudarshan.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of NSDL on www.evoting@nsdl.com within the statutory timelines after conclusion of the EOGM.

The EOGM commenced at 4:00 p.m. (IST) and concluded at 4:38 p.m. (IST) including the time provided for e-voting at the EOGM.

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
GENERAL COUNSEL & COMPANY SECRETARY

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