

SHIVAM CHEMICALS LIMITED

Reg Off : [108, Hubtown Solaris, N.S. Phadke Marg, Andheri East, Mumbai 400069.](#)

CIN: U24100MH2010PLC208870 Web Site: www.shivamchem.com

Email: sanjiv@shivamchem.com Mob: 9820159555/9820795935

September 09, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544165

Sub: Gist of the Proceeding of the 14th Annual General Meeting (“AGM”) of Shivam Chemicals Limited on Monday, September 09, 2024.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 14th Annual General Meeting was held on Monday, September 09, 2024 at 11.00 A.M. at Registered Office of the Company situated at Office No. 108, 1st Floor, Hubtown Solaris, Off N.S.Phadake Marg, Saiwadi, Andheri (E), Mumbai City, Mumbai, Maharashtra, India, 400069. A copy of the proceedings of the 14th Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,

FOR SHIVAM CHEMICALS LIMITED

SANJIV GIRDHARLAL VASANT
MANAGING DIRECTOR
DIN: 03036854

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PROCEEDING OF 14TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHIVAM CHEMICALS LIMITED HELD ON MONDAY, 09TH DAY OF SEPTEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 108, 1ST FLOOR, HUBTOWN SOLARIS, OFF N.S. PHADAKE MARG, SAIWADI, ANDHERI (E), MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400069 AT 11:00 AM.

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Sanjiv Girdharlal Vasant, Chairman and Managing Director of Company took the Chair and welcomed all the attendees present at the AGM.

He has introduced the present directors and Key Managerial Personnel of Company in the meeting.

Himani Bhootra, being a Chairman of Audit Committee, were present in the meeting to give the answer of Shareholders queries.

Kunal Bharat Shingala, being a Chairman of Stakeholder Relationship Committee (SRC), were present in the meeting to give the answer of Shareholders queries.

Further the Statutory Auditors & Secretarial Auditor were also present at the meeting.

The Chairman has confirmed the quorum of the meeting and called the same in order.”

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2024, together with the Directors’ and Auditors’ Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31st March, 2024.

Thereafter the Chairman has delivered his speech, which include overview of Company’s performance & new developments in last financial year 2023-24, growth and Company's prospect.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed National Securities Depository Limited to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Friday, 06th September, 2024 at 09:00 a.m. (IST) to Sunday, 08th September, 2024 at 05:00 p.m. (IST). Further if any eligible present members on cutoff date i.e. Monday, 02nd September, 2024, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

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ORDINARY BUSINESS:

1. **ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS**
2. **APPOINTMENT OF MR. SOHAM SANJIV VASANT (DIN 03036861) AS WHOLE-TIME DIRECTOR, LIABLE TO RETIRE BY ROTATION**
3. **APPOINTMENT OF STATUTORY AUDITOR**

SPECIAL BUSINESS:

4. **REGULARIZATION OF ADDITIONAL DIRECTOR, MR. MANISH TARACHAND PANDE (DIN: 08712019) AS DIRECTOR OF THE COMPANY**
5. **APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS**

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The CFO of Company proposed a vote of thanks to the Chair.

The meeting concluded at 11:50 AM.

Kindly take the above information on your records.

Yours faithfully,

FOR SHIVAM CHEMICALS LIMITED

**SANJIV GIRDHARLAL VASANT
MANAGING DIRECTOR
DIN: 03036854**