



# SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) - L24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC,  
Near Virwani Industrial Estate, Goregaon (East),  
Mumbai - 400 063. Maharashtra, INDIA.  
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380  
URL <http://www.sumichem-india.co.in>

30<sup>th</sup> July, 2024

To,  
BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The National Stock Exchange of India,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

## **Sub.: Proceedings of the 24<sup>th</sup> Annual General Meeting**

Dear Sirs,

The 24<sup>th</sup> Annual General Meeting of the Members of the Company was held on Tuesday, the 30<sup>th</sup> July, 2024 at 2.30 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **SUMITOMO CHEMICAL INDIA LIMITED**

**Deepika Trivedi**  
**Company Secretary & Compliance Officer**

Encl.: a/a





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## Summary of proceedings of the 24<sup>th</sup> Annual General Meeting of Sumitomo Chemical India Limited

The 24<sup>th</sup> Annual General Meeting (“AGM” / “the Meeting”) of the members of Sumitomo Chemical India Limited (“the Company”) was held on Tuesday, 30<sup>th</sup> July, 2024 at 02.30 p.m. through video conferencing and other audio video means (“VC”). The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

All the Directors (except one), Statutory Auditors and the Scrutinizer attended the Meeting.

Quorum: A total of 59 members attended the Meeting.

The Meeting commenced at 02:30 p.m. and concluded at 04:17 p.m. (including time allowed for e-voting at AGM).

Dr. Mukul G. Asher, Chairman of the Board of Directors, chaired the Meeting. The Chairman informed that he had enquired about the efforts made by the Company and was satisfied that the Company had made all efforts feasible under the circumstances to enable the members to participate in the Meeting and vote on the items being considered in the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all members, auditors and other invitees who joined over VC and delivered his speech. He introduced to the members the Directors and senior company officials present in the Meeting. The Chairman informed that the Company had provided to the members the facility to cast their vote electronically on all resolutions set forth in the Notice.

The following items of businesses, as per the Notice of the AGM dated 27<sup>th</sup> May, 2024 were tabled. The members were provided the facility to ask questions or express their views through VC. Clarifications were provided to the queries raised by the members.

Sr. No.	Resolution	Type of resolution
<b>Ordinary Business</b>		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Declaration of Final Dividend of ₹ 0.90 per share	Ordinary
3	Appointment of <b>Mr. Tadashi Katayama</b> (DIN: 07628973), who retired by rotation and, being eligible, offered himself for re-appointment	Ordinary
4	Appointment of Auditors of the Company	Ordinary

*Reviewed*





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<b>Special Business</b>		
5	Reappointment of <b>Dr. Mukul G. Asher</b> (DIN: 00047673) as an Independent Director for second term for a period from 27 <sup>th</sup> August, 2024 up to 31 <sup>st</sup> August, 2026.	Special
6	Reappointment of <b>Mrs. Preeti Mehta</b> (DIN: 00727923) as an Independent Director for second term for a period of 5 (five) consecutive years w.e.f. 31 <sup>st</sup> August, 2024.	Special
7	Appointment of <b>Mr. N. Sivaraman</b> (DIN: 00001747) as an Independent Director for a period of 2 (two) consecutive years w.e.f. 1 <sup>st</sup> September, 2024.	Special
8	Promotion of <b>Dr. Suresh Ramachandran</b> (DIN: 03110244) to the position of Deputy Managing Director w.e.f. 1 <sup>st</sup> September, 2024.	Special
9	Approval for transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2024-25.	Ordinary
10	Ratification of the remuneration of the Cost Auditors for the year 2024-25.	Ordinary

Details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of the AGM along with the Scrutinizer's Report will be disseminated to the exchanges within two working days of conclusion of the AGM. The same will also be disclosed on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **SUMITOMO CHEMICAL INDIA LIMITED**

**Deepika Trivedi**  
Company Secretary & Compliance Officer

