

ADLINE CHEM LAB LIMITED

[Formerly Kamron Laboratories Limited]

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CIN : L24231GJ1988PLC010956



20th September, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 524604

Dear Sir;

Sub: Minutes of 35th Annual General Meeting

We are enclosing herewith copy of the Minutes of the 35th Annual General Meeting of the Company held on 20th September, 2023 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) for your records.

This is in compliance with Regulation 30 of SEBI Listing Regulations.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

for ADLINE CHEM LAB LIMITED

(Formerly known as Kamron Laboratories Limited)

KAMLESH J. LASKARI
MANAGING DIRECTOR
(DIN: 00461198)

Encl: As above.

ADLINE CHEM LAB LIMITED
(Formerly Known as Kamron Laboratories Limited)
[CIN: L24231GJ1988PLC010956]
Registered Office:
904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club,
S. G. Highway, Ahmedabad – 380054

MINUTES OF THE 35TH ANNUAL GENERAL MEETING

MINUTES OF THE 35TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY, THE 20TH SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”) AT 12:00 NOON IST AND CONCLUDED AT 12:11 P.M. IST

SHAREHOLDERS / MEMBERS PRESENT:

Total 35 shareholders / members were present through VC/OAVM platform. The required Quorum was present throughout the meeting.

CHAIRMAN:

Mr. Mahendra P. Shah occupied the Chair to lead the meeting through VC/OAVM. He, thereafter, advised and suggested Mr. Kamlesh J. Laskari to be the Chairman of the meeting and conduct the meeting.

As the necessary quorum was present it was declared that the Meeting is to be in order and Mr. Kamlesh J. Laskari, Managing Director commenced the meeting. He informed that this Meeting is being held through video conference by using CDSL platform for VC/ OAVM in accordance with the Circulars and directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

He then welcomed the Shareholders and Panellists including the following Directors and attendees present at the meeting and thanked them for sparing their valuable time to attend this meeting.

The following Directors of the Company were present in the meeting through VC/OAVM:

1. Dr. Mahendra P. Shah	Chairman & Independent Director
2. Mr. Kamlesh J. Laskari	Managing Director
3. Ms. Ranak K. Laskari	Director
4. Mr. Devarshi D. Patel	Independent Director

The following invitees were also present in the meeting through VC/OAVM:

Mr. Sohan K. Laskari	CFO
Mr. Kashyap R. Mehta	Secretarial Auditor and Scrutineer
Mr. Deepak Soni	Statutory Auditor
Ms. Maitri Kansara	Secretarial Executive

With the permission of Chair, the Secretarial Executive informed that the Company had taken all the requisite steps to enable Shareholders / Members to participate and vote at the AGM.

DIRECTORS PRESENT:

It was informed that all the Directors including Chairman of the Committees were present in the meeting through video conferencing.

AUDITORS AND SECRETARIAL AUDITORS:

It was informed that the Statutory Auditors and Secretarial Auditors of the Company also attended this Meeting through Video Conference.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING:

As required under Section 171(b) of the Companies Act, 2013 and Secretarial Standards, the Register of Directors & KMP, their shareholding and Statutory & Secretarial Auditors' Report were made available in electronic mode for inspection pursuant to email received from the shareholders / members of the Company.

PROXY:

As the AGM was held through video conference, the facility for appointment of proxies by the shareholders / members was not applicable and hence the proxy register for inspection was not made available.

NOTICE OF THE MEETING:

The Managing Director instructed Ms. Maitri Kansara, Secretarial Executive of the Company to read the Notice dated 18th July, 2023 of the 35th Annual General Meeting of the Company and with the consent of the shareholders/ Members present at the meeting took the Notice dated 18th July, 2023 as read.

STATUTORY & SECRETARIAL AUDITORS' REPORT:

As directed by the Chairman, the Secretarial Executive of the Company also read Statutory & Secretarial Auditors' Report to the Shareholders of the Company for the year ended on 31st March, 2023 and the same was read.

MANAGING DIRECTOR'S STATEMENT:

The Managing Director, through Secretarial Executive of the Company, informed the shareholders / members about the general progress of the Company and replied to queries, if any, received from members /shareholders via email.

E-VOTING:

The Secretarial Executive of the Company stated that the Company had provided the Shareholders / Members, the facility to cast their vote electronically, on all resolutions set forth in the Notice through CDSL e-voting Platform. It was informed the shareholders / members that the Company has provided remote e-voting facility to the shareholders / members in terms of Section 108 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 vide 35th AGM Notice dated 18th July, 2023 circulated to the shareholders / members. Shareholders / Members voted through remote e-voting between e-voting period from 17th September, 2023 to 19th September, 2023.

It was informed further that the shareholders / members who were attending the AGM through VC/ OAVM facility and had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes through the E-voting system during the Annual General Meeting which was integrated with the VC platform. It was informed that e-voting was kept open during this meeting till 15 minutes after the conclusion of the AGM.

It was informed the shareholders / members that the Board had appointed Mr. Kashyap R. Mehta, Proprietor of M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e- voting during the AGM. The Scrutineer prepared the Report on the remote e-voting & e-voting during the AGM and submitted their Scrutineer's Report.

ORDINARY BUSINESS:

ITEM NO. 1

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022-23 THE REPORTS OF AUDITORS AND DIRECTORS THEREON:

The Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 including Reports of the Directors and Auditors there on were placed before the meeting for consideration and adoption of the same and moved the following resolution as an ORDINARY RESOLUTION:

ORDINARY RESOLUTION:

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 including Reports of the Directors and Auditors there on which have already been circulated to the Shareholders and laid before this 35th Annual General Meeting be and are hereby approved and adopted.”

The Chairman declared to have passed the above Resolution as an Ordinary Resolution on the basis of voting result mentioned in the Final Report of the Scrutineer which is as under:

	Remote E-voting & E-voting during AGM	
	No. of votes/shares	%
Favour	13,50,090	100.00
Against	NIL	N.A.

The above resolution was passed as an Ordinary Resolution with requisite majority.

ITEM NO. 2

RE-APPOINTMENT OF MS. RANAK K. LASKARI AS DIRECTOR OF THE COMPANY:

It was informed to the shareholders that Ms. Ranak K. Laskari (DIN – 00461265) retires by rotation from the office of Director at this 35th Annual General Meeting and that She being eligible has offered herself for re-appointment as a Director of the Company. Then, the following resolution relating to her re-appointment was moved as an ORDINARY RESOLUTION.

ORDINARY RESOLUTION:

“RESOLVED THAT the retiring Director Ms. Ranak K. Laskari (DIN – 00461265) in terms of Section 152(6) of the Companies Act, 2013 be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

The Chairman declared to have passed the above Resolution as an Ordinary Resolution on the basis of voting result mentioned in the Final Report of the Scrutineer which is as under:

	Remote E-voting & E-voting during AGM	
	No. of votes/shares	%
Favour	13,50,090	100.00
Against	NIL	N.A.

The above resolution was passed as an Ordinary Resolution with requisite majority.

CONCLUSION OF THE MEETING AND THANKS GIVING:

The Chairman declared the Annual General Meeting (AGM) of the Company as concluded at 12:11 p.m. and once again thanked all the participants for attending this e-AGM.

Entry Date: 20th September, 2023

Sign Date: 20th September, 2023

CHAIRMAN