

**Head Office**

Survey No. 312, Navagam,  
Vartej 364 060  
Bhavnagar, (Gujarat) India  
Ph :+91-278-2540218

**September 24, 2024**

To,  
BSE Limited  
National Stock Exchange of India Limited

**Sub: Proceedings of 37<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

We wish to inform you that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company convened today, i.e. Tuesday, September 24, 2024, through Video Conferencing/ Other Audio-Visual Means facility, and the businesses mentioned in the notice of AGM dated August 08, 2024 were transacted.

A summary of the proceedings of the 37<sup>th</sup> AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

The 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 AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

We request you to kindly take the above on record.

Yours faithfully,  
For **Carysil Limited**

**Reena Shah**  
**Company Secretary & Compliance Officer**

Encl: a/a

**Regd. Office:**

A-702, 7th Floor,  
Kanakia Wall Street, Chakala  
Andheri Kurla Road,  
Andheri (East), Mumbai - 400059  
Ph.: +91 022 41902000  
CIN: L24914MH1997PLC043398

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**Annexure A.**

**SUMMARY OF THE PROCEEDINGS OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF CARYSIL LIMITED HELD ON TUESDAY, SEPTEMBER 24, 2024 AT 03:00 PM THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).**

The 37th Annual General Meeting (AGM) of the Company held on Tuesday, September 24, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 3:00 p.m. (IST) and concluded at 4.15 p.m. (IST). A total of 64 members attended the meeting. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Chirag Parekh, Chairman & Managing Director, chaired the Meeting.

The Members of the Board including the Chairman of the Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Risk Management Committee and Nomination and Remuneration Committee were present at the Meeting. Further, Mr. Anand Sharma, Executive Director & Group CFO and Mrs. Reena Shah, Company Secretary & Compliance Officer, representatives of Statutory Auditors and Secretarial Auditor were also present at the Meeting.

The requisite quorum being present, the Chairman called the meeting to order and welcomes the Shareholders to the Company's AGM.

The Member were informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Chairman addressed the Shareholders of the Company with brief speech.

The following items of business as set out in the Notice convening the 37<sup>th</sup> AGM were commended for shareholder's consideration and approval.

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Item No.	Resolution description	Type of resolution
<b>Ordinary Business</b>		
1	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary
2	To declare a dividend of Rs. 2/- per equity share for the Financial Year ended March 31, 2024.	Ordinary
3	To appoint a Director in place of Mr. Anand Sharma (DIN: 00255426), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
4	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024.	Ordinary
5	To re-appoint Mr. Chirag Parekh (DIN: 00298807) as Chairman & Managing Director of the Company and payment of remuneration	Special
6	To appoint Ms. Rhea Parekh to hold and continue to hold office or place of profit in the Company	Ordinary

The Company Secretary then invited the members who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions and the same were duly responded by Mr. Chirag Parekh, Chairman & Managing Director and Mr. Anand Sharma, Executive Director, Group CFO.

The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Chairman authorised the Company Secretary to declare the voting results.

All the resolutions as set forth in the 37<sup>th</sup> AGM notice are deemed to be passed on September 24, 2024, subject to receipt of requisite majority.

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The Company will separately intimate the Results of E-voting to the Stock Exchanges.

Yours faithfully,  
For **Carysil Limited**

**Reena Shah**  
**Company Secretary & Compliance Officer**

Encl: a/a

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