



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

September 28, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162

Sub: Proceedings of 42nd Annual General Meeting (AGM) of the Company


Dear Sir/Madam,

Please find enclosed the brief proceedings of 42nd AGM of the Company of Reliance Chemotex Industries Limited held on Monday, September 28, 2020.

Kindly take the same on record.

Thanking you,

Yours Sincerely
FOR RELIANCE CHEMOTEX INDUSTRIES LIMITED


Chirag Gupta
Company Secretary
Encl: as above



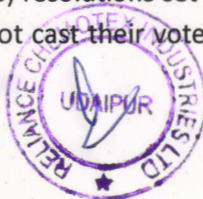
Summary of proceedings of the 42nd Annual General Meeting

The 42nd Annual General Meeting (AGM) of the members of Reliance Chemotex Industries Limited ("the Company") was held on Monday, September 28, 2020 which commenced at 10:15 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as permitted by the Ministry of Corporate Affairs vide Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI vide Circular dated May 12, 2020 in view of COVID-19 pandemic.

The Company Secretary extended a warm welcome to everyone present at the meeting. The meeting was than chaired by Mr. Ramadoss Srinivasan, Chairman of the Company. All the Directors including Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting except Mr. Narayan Shroff and Mrs. Dipika Shroff who could not joined the meeting due to their pre occupation. The Statutory Auditors, Secretarial Auditors, Scrutinizer, Chief Financial Officer and Company Secretary also joined the meeting.

The Chairman welcomed shareholders who have joined the 42nd Annual General Meeting of the Company on virtual platform. 64 Member have joined the meeting. In view of MCA circular the facility to appoint proxy to attend and cast vote for the members was not provided for the AGM. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013 has joined the meeting, the Chairman called the meeting to order. The Chairman introduced all the Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer, Chief Financial Officer and Company Secretary who have joined the meeting on virtual platform and thereafter delivered his speech. In speech, he gave an overview of financial performance of the Company for the year ended March 31, 2020.

The Chairman informed the members that Notice of the 42nd Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2019-20 were taken as read as the same had already been circulated to the Members. Chairman apprised the members about the performance of the company and its future prospects. The Chairman informed the Members that the Company had provided the facility to cast their votes electronically on all 5 (five) resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes by e-voting.





RELIANCE CHEMOTEX INDUSTRIES LIMITED

The following resolutions set out in the Notice convening the 42nd AGM were put before members. Items of the business as per the Notice of the Annual General Meeting were transacted at the meeting:

ITEM NO.	AGENDA ITEMS
1.	To adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with reports of the Board of Directors and Auditors thereon
2.	To declare Final dividend of Rs. 1/- per equity share of Rs. 10 each.
3.	To appoint a Director in place of Mr. N.G. Khaitan, (DIN: 00020588) who retires by rotation, and being eligible, offers himself for re-appointment.
4.	To Re-appoint Mr. Sanjiv Shroff (DIN: 00296008) As Managing Director of the Company
5.	To ratify the remuneration of cost auditors for the financial year 2020-21


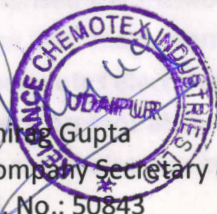
Thereafter he invited Mr. N. G. Khaitan, Non - Executive Director of the Company to give vote of thanks to the shareholders of the company. Mr. Khaitan extended gratitude to all the Directors, Auditors and Shareholders for attending the Meeting on virtual platform.

Thereafter, Company Secretary informed that the combined results of "remote e-voting" and "e-voting" at the AGM on each of the resolution shall be declared within 48 hours from conclusion of the meeting on receipt of Scrutinizer's Report and the results along with Scrutinizer's Report shall be placed at the website of the Stock Exchange, NSDL and also at the website of the Company simultaneously.

Thereafter, with the permission of chair, meeting was concluded and allowed 15 minutes for e-voting post conclusion.

This is for your information and record.

Thanking you,
For Reliance Chemotex Industries Limited



Chirag Gupta
Company Secretary & Compliance Officer
M.No.: 50843

Registered Office & Works : Village Kanpur, P. O. Box No. 73, Udaipur-313 003 (Raj.)
Phone : (0294) 2490488, 2491489-90 Fax : 0294-2490067 e-mail: udaipur@reliancechemotex.com
Website : www.reliancechemotex.com CIN : L40102RJ1977PLC001994