



## CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500, Email id:  
csl@chemiesynth.com

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Date: 28<sup>th</sup> September 2022

To,

**Market Operation-DCS-CRD**

**BSE Limited**

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400001

**Scrip Code: 539230**

**Sub: 36<sup>th</sup> Annual General Meeting - Proceedings**

Dear Sir (s),

This is with reference to the 36<sup>th</sup> Annual General Meeting of the members of the Company held yesterday i.e. on Wednesday, September 28, 2022 at 11:30 A.M. (noon) and concluded at 12 :00 PM (noon) at the registered office of the Company.

In this connection, please find enclosed details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Chemiesynth (Vapi) Limited**

**Shinil Unnikrishnan Nambrath**  
**Company Secretary & Compliance Officer**

**Place: Vapi**

**Date: 28/09/2022**



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**To,**

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**Proceedings of 36<sup>th</sup> Annual General Meeting of CHEMIESYNTH (VAPI) LTD held on Wednesday,  
28<sup>th</sup>September 2022 at 11:30 am.**

**Dear Sir,**

This is to inform you that the 36<sup>th</sup> Annual General Meeting of the members of the Company was held on Wednesday, September 28, 2022, at 11:30 A.M. (noon) and concluded at 12:00 P.M (noon). Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting)/Ballot forms to the members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company between Sunday, 25<sup>th</sup> September 2022 (11.00 a.m.) to Tuesday, 27<sup>th</sup> September 2022 (5:00 p.m.) with cut-off date for determining shareholders being Wednesday, 21<sup>st</sup> September 2022.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-votingfacility /Ballot Forms to cast their vote in the Ballot Box kept there.

In accordance with the provisions of the Article of Association of the Company, Mr. Sandip S Zaveri, Managing Director, chaired the meeting. The requisite quorum being present, the Chairman called the

meeting to order. The Chairman, then informed the members that register of contract/transactions with related party in form MBP-4, register of directors and KMPs, Charge Register and other statutory registers were kept open for inspection. He further informed that documents pertaining to related party transactions are also placed for inspection.

Notice of 36<sup>th</sup> Annual General Meeting was read by the Chairman. He further informed members that pursuant to the Companies Act, 2013 and listing agreement, facility of remote-voting has been provided by availing facility of National-Securities Depository Limited (NSDL).

The Chairman then explained the financial statement and performance of the company during the financial year 2021-22. The Chairman placed the performance of the company before members. He further explained the efforts of the Board of Directors for improving conditions of the Company.

The following items of Business as per the notice of the AGM were transacted:

1. Ordinary Resolution-Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

2. Ordinary Resolution-Appointment of M/s Manoj Shah & Co, Chartered Accountants.

“RESOLVED THAT, pursuant to Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Messrs Manoj Shah & Co, Chartered Accountants, 6th Rajhans, 1st Floor, Near Char Rasta, GIDC, Vapi - 396195 (Firm’s Registration no. 106036W) from whom written consent and certificate of eligibility has been received, be and is hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Forty First (41st) Annual General Meeting of the Company, at such remuneration (plus taxes, as applicable and reimbursement of out-of-pocket expenses, if any,) and on terms and conditions as may be fixed by the Board of Directors of the Company, based on the recommendations of the Audit Committee.”

3. Ordinary Resolution – Reappointment of Mr. Satish B Zaveri, as a director, who retires by rotation and being eligible, seeks reappointment.

“RESOLVED THAT pursuant to the provisions of section 152(6) and all other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Satish B Zaveri (DIN: 00158861), be and is hereby appointed as director of the company, liable to retire by rotation.”

The Chairman informed the shareholders that Mr. Nitin Sarfare, a Practising Company Secretary has been appointed as the scrutinizer for the e-voting and poll at this meeting and to report on the combined voting results. The Chairman informed the members that the result of the voting will be declared and communicated to the stock exchange and will be posted on the website of the company, as prescribed statutorily.

The Chairman than thanked all the members for their participation in the meeting.

We request you to take the above on records.

This is for your information and records.

Thanking you,

**Yours Faithfully,**

**For Chemiesynth (Vapi) Ltd**

**Shinil Unnikrishnan Nambrath**

**Company Secretary**