

॥ श्री शंभुश्वर पार्श्वनाथाय नमः ॥



Decide with Confidence

YASH

CHEMEX LIMITED



(MSME No. GJ01A0020654)

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.
Ph. : 91-79-26 73 0257, 4002 8639 email : yashchem@hotmail.com Web : www.yashchemex.com
CIN : L24119GJ2006PLC048385

Ref. No. : To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Date: 27th September, 2023

Ref: Scrip Code: 539939

Sub.: Outcome of the 17th Annual General Meeting ("AGM") held on 26th September, 2023

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we herewith submit proceedings / outcome of 17th Annual General Meeting (AGM) held on Tuesday , 26th September,2023 at the registered office of the company situated at 411, Sigma Icon-1, Opp. Medilink Hospital, Satellite, Ahmedabad-380015 in accordance with the circular issued by Ministry of Corporate Affairs and the Securities Exchange Board of India and business mentioned in the Notice dated 01st September, 2023 convening the AGM was transacted thereat.

Kindly take the same on your record.

Thanking You
For, Yash Chemex Limited



Riddhi Shah
Company Secretary & Compliance Officer
Membership No: A70953

Summary of Proceedings of 17th Annual General Meeting Held on Tuesday, 26th September, 2023

The 17th Annual General Meeting (AGM) of the company was held on Tuesday, 26th September, 2023 at registered office of the company situated at 411, Sigma Icon-1, Opp. Medilink Hospital, Satellite, Ahmedabad-380015 in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations And Disclosures Requirements) regulation, 2015. The AGM was commenced at 04:00 PM and conclude at 05:28 p.m.

Mr. Pritesh Y. Shah, Chairman took the chair for the meeting. After that Miss. Riddhi D. Shah, Company Secretary of the company, on behalf of the Chairman, welcomed all the Directors and Members of the company at the 17th Annual General Meeting.

After ascertaining that the requisite number of members were present at AGM Venue Miss. Riddhi D. Shah, Company Secretary of the company, on behalf of the Chairman, called the meeting in order. All the Directors were present except Miss. Angee R. Shah as she was granted Leave of absence. The Statutory Auditors and Secretarial Auditors were also present in the meeting.

Miss. Riddhi D. Shah, Company Secretary of the company, on behalf of the chairman introduced all the Key Managerial Personnel.

Miss. Riddhi D. Shah, Company Secretary, on behalf of the Chairman, provided general instructions to the members regarding participation in the meeting and voting during the meeting. She, inter alia, informed the members that the procedure of voting through polling paper during the Annual General Meeting.

After that Managing Director, Mr. Pritesh Y. Shah, delivered his MD speech at the Annual General Meeting.

Further, with the permission of the members, on behalf of the chairman, Company Secretary declared that the Notice convening the AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2023, were taken as read as the same were already circulated to the members. As the Secretarial Audit Report Contains One Qualification and the Statutory Audit Report, did not contain any qualifications/adverse remarks so it was not read at the meeting.

After conclusion of the speech, Miss. Riddhi D. Shah, Company Secretary, on behalf of the Chairman informed the following:

- The remote e-voting period which had commenced on 22nd September 2023 at 09.00 a.m. ended on 25th September, 2023 at 05.00 p.m.
- The Company had provided a facility to the members to cast their votes through polling papers on all resolutions set forth in the Notice convening the 17th Annual general meeting.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, during the AGM through polling paper.

The following items of business as per the Notice of Annual General Meeting dated 01st September 2023, were carried out by the members at the meeting through remote e-voting and voting during AGM.

Resolution No.	Resolutions
Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements of the Company for the Financial Year (F.Y.) ended March 31, 2023 and the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto.
2.	To appoint a director in place Of Mr. Pritesh Y. Shah (DIN:00239665), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
3.	To Appoint Mrs. Dimple Pritesh Kumar Shah (DIN: 06914755) as a Whole time Director
4.	To Approve loans, investments, guarantees or security under Section 185 of Companies Act, 2013
5.	To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013.
6.	Approval of Related Party Transaction regarding Purchase and Sale with Yasons Chemex Care Limited
7.	Approval of Related Party Transaction with Yash Chem
8.	Approval of Related Party Transaction with Yash Corporation
9.	Approval of Related Party Transaction with Rishit Polysurf LLP
10.	Approval of Related Party Transaction with R. J. CHEM

Pursuant to Section 109 of the Companies Act, 2013 the company has appointed Miss. Yashree Dixit, Practicing Company Secretary as Scrutinizer to conduct the voting process in fair and transparent manner.

Then the Managing Director invited the members to ask questions/queries or clarifications, if any, share their comments and also offer suggestions. The Managing Director responded to the queries raised by the shareholders at the Annual General Meeting.

After that, Company Secretary informed the shareholders that after obtaining the consolidated result of Scrutinizer of remote e-voting and voting conducted at the AGM will be intimated to Stock Exchanges separately and also put on the website of the company.

The meeting was concluded with the vote of thanks by the Company Secretary.

This is for your information and record please.

Thanking you.

Yours Faithfully,

For, Yash Chemex Limited



Riddhi Shah
Company Secretary & Compliance Officer
Membership No: A70953