



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

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Date: September 29, 2020

To Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Scrip Code: 540497

Scrip ID: SCHAND

Dear Sir,

Re: Proceedings of the 49th Annual General Meeting (AGM) held on September 29, 2020

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 49th Annual General Meeting ("AGM") of the members of S Chand And Company Limited ("the Company") was held on Tuesday, 29th September, 2020 at 11:30 A.M. through video conferencing. The meeting was held in compliance with the Circular No.'s 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of The Companies Act, 2013 read with rules made thereunder.

Mr. Jagdeep Singh, the Company Secretary of the Company welcomed the members to the 49th AGM. He informed that in view of the social distancing norms implemented due to Covid-19 pandemic, the meeting is being conducted through video conferencing in accordance with the framework issued by MCA and SEBI. He further informed that the Company had provided remote e-voting facility to the shareholders. The remote e-voting facility was open from Friday September 25, 2020 (9:00 a.m.) to Monday, September 28, 2020 (5:00 p.m.).

The Company Secretary welcomed the following dignitaries who attended the meeting through video conferencing and the dignitaries introduced themselves:

1. Mr. Desh Raj Dogra, Chairman of the Board
2. Mr. Himanshu Gupta, Managing Director
3. Mr. Dinesh Kumar Jhunjhnuwala, Executive Director
4. Ms. Archana Capoor, Independent Director & Chairperson of Audit Committee & Nomination and Remuneration Committee
5. Ms. Savita Gupta, Director & Chairperson of Stakeholder Relationship Committee
6. Mr. Sanjay Vijay Bhandarkar, Non-Executive Independent Director
7. Mr. Rajagopalan Chandrashekar, Non-Executive Independent Director
8. Mr. Saurabh Mittal, Chief Financial Officer



9. Mr. Atul Soni, Head-Investor Relations

The Company Secretary also informed the presence of Mr. Rahul Bansal, representative of M/s S.R. Batliboi & Associates LLP, Statutory Auditors of the Company and Mr. R.S. Bhatia, Practicing Company Secretary, the Scrutinizer and Secretarial Auditor of the Company.

Mr. Desh Raj Dogra, Chairman of the Board presided over the meeting and welcomed the members to the 49th AGM. After ascertaining that the requisite quorum was present, the Chairman declared the meeting in order. The Chairman explained the absence of Mr. Gaurav Kumar Jhunjhnuwala, Non-Executive, Non-Independent Director of the Company due to his pre-occupations. The Chairman then informed the members that the Statutory Registers and ESOP Certificate were available for inspection by the members at the link given at the right side of the screen at www.schandgroup.com.

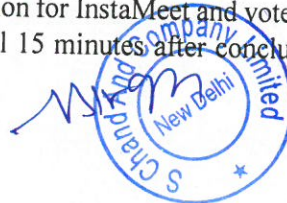
Thereafter, the Chairman delivered his speech and apprised about the business and performance of the Company. The Notice of 49th AGM was taken as read with the permission of the members.

As requested by the Chairman, the Company Secretary read out the qualifications in the Auditor's Report on the Financial Statements of the Company for the year ended March 31, 2020 and also explained the comments given by the Board of Directors in their report in relation to said qualification. He also stated that there is no qualification in the Secretarial Audit Report.

The following items of business, as per the Notice of 49th AGM were transacted at the meeting:

S. No.	Particulars	Resolutions
1.	Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of Directors and Auditors thereon	Ordinary Resolution
2.	Adoption the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of Auditors thereon	Ordinary Resolution
3.	Appointment of a Director in place of Ms. Savita Gupta (DIN: 00053988), who retires by rotation, and being eligible, offers herself for re-appointment	Ordinary Resolution
4.	Waiver of excess remuneration paid to Mr. Himanshu Gupta, Managing Director of the Company during the financial year 2019-20	Special Resolution
5.	Waiver of excess remuneration paid to Mr. Dinesh Kumar Jhunjhnuwala, Whole-time Director of the Company during the financial year 2019-20	Special Resolution

The Company Secretary explained that the members who have not exercised their vote through remote e-voting may cast their vote by clicking the voting button "Cast your vote" which is appearing on the right hand side of their VC meeting screen. They may enter Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) during registration for InstaMeet and vote. He further informed that the voting lines were open and would remain open till 15 minutes after conclusion of this meeting.



The Company Secretary then invited the shareholders who have registered themselves as speakers to ask questions. He then explained the process to be followed to speak during the meeting. He called out the names of the speakers in the serial order in which they had registered themselves. He also stated that the shareholders who have not registered themselves as the speakers and who would like to ask questions to the panelists, may ask questions via active chat-board during the meeting. The Chief Financial Officer clarified the queries raised by the shareholders.

The Chairman informed that the Company had appointed Mr. R.S. Bhatia, Practicing Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner. He would submit a consolidated report on votes cast by remote e-voting and during the meeting at each of the resolution as per item 1 to 5 of the Notice, to the Chairman or person authorized by the Chairman. The Chairman then authorized Mr. Jagdeep Singh, Company Secretary of the Company to declare the voting results. The results would be declared within 48 hours of the conclusion of the 49th AGM and the same would be available at the website of the Company, Link Intime India Private Limited and stock exchanges where the securities of the Company are listed.


The Chairman then declared the proceedings of the meeting as closed.

Please take the same on record.

Thanking you.

Yours faithfully,

For S Chand And Company Limited

A blue circular stamp with the text "S Chand And Company Limited" around the perimeter and "New Delhi" in the center. A handwritten signature in blue ink is written over the stamp.

Jagdeep Singh
Company Secretary & Compliance Officer
Membership No.: A15028
A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044