

Ref: AKSHAR/SE/2024-25/2409/31

September 30, 2024

To
BSE Limited
Mumbai
BSE Security Code: **524598**

To
National Stock Exchange of India Ltd.
Mumbai
NSE Trading Symbol: **AKSHARCHEM**

**SUB: PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 30, 2024**

**REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the following businesses were transacted at the 35th Annual General Meeting of the Company held on 30th September, 2024 at Registered office of the Company at 'Akshar House', Chhatral-Kadi Road, Indrad-382715, Mahesana:

1. Adoption of the Audited Financial Statements for the financial year ended 31st March, 2024, the Reports of Directors and Auditors thereon. (Ordinary Resolution);
2. Declaration of Final Dividend for Financial Year 2023-2024. (Ordinary Resolution);
3. Re-appointment of Mrs. Paru M. Jaykrishna (DIN: 00671721) as a Director of the Company who retires by rotation. (Ordinary Resolution);
4. Re-appointment of Mr. Gokul M. Jaykrishna (DIN: 00671652) as a Director of the Company who retires by rotation. (Ordinary Resolution);
5. Appointment of Mr. Nirav K. Shah (DIN: 00397336) as an Independent Director of the Company. (Special Resolution);
6. Appointment of Mr. Sameer S. Sinha (DIN: 0217107) as an Independent Director of the Company. (Special Resolution);

AKSHARCHEM (INDIA) LIMITED

Arista 8, Behind Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 380059.
Tele: 91 79 2991 6252 • Email: admin@aksharchemindia.com



7. Appointment of Mr. Keyur D. Gandhi (DIN: 02448144) as an Independent Director of the Company. (Special Resolution);
8. Appointment of Mr. Sachin M. Jaykrishna (DIN: 10712990) as a Director of the Company. (Ordinary Resolution);
9. Appointment of Mr. Sachin M. Jaykrishna (DIN: 10712990) as Whole Time Director (Executive Director) of the Company. (Special Resolution);
10. Ratification of Remuneration payable to the Cost Auditors. (Ordinary Resolution);
11. Private Placement of Non-convertible Debentures and/or other Debt Securities. (Special Resolution).

The above businesses were transacted through remote e-Voting and by Poll at the Annual General Meeting as required under the Companies Act, 2013 and Listing Regulations. Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

The Annual General Meeting commenced at 10:30 a.m. and concluded at 12:00 p.m. Noon (IST).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Aksharchem (India) Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer