



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: September 21, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 503162

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub.: Proceedings of the 45th Annual General Meeting ('AGM')

In continuation to our intimation dated August 22, 2023, the 45th AGM of the Company was held on September 21, 2023 and the business mentioned in the Notice dated May 26, 2023 was transacted. In this regard, please find enclosed the proceedings of the 45th AGM as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No.: A60237

Encl: As above



RELIANCE CHEMOTEX INDUSTRIES LIMITED

SUMMARY OF PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF RELIANCE CHEMOTEX INDUSTRIES LTD.

The 45th Annual General Meeting ('AGM') of the Members of Reliance Chemotex Industries Ltd. ('the Company') was held on Thursday, September 21, 2023 at 11.00 A.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE
Mr. Ramadoss Srinivasan, joined over VC from Chennai <i>Non-Executive, Independent Director, Chairperson</i>
Mr. Sanjiv Shroff, joined over VC from Mumbai <i>Managing Director</i>
Mr. Rahul Shroff, joined over VC from Mumbai <i>Executive Director</i>
Mr. Ameya Shroff, joined over VC from Mumbai <i>Executive Director</i>
Mr. Nand Gopal Khaitan, joined over VC from Kolkata <i>Non-Executive, Non-Independent Director</i>
Mrs. Dipika Shroff, joined over VC from Mumbai <i>Non-Executive, Non-Independent Director</i>
Mr. Narayan Shroff, joined over VC from Kolkata <i>Non-Executive, Independent Director and Chairperson of the Nomination and Remuneration Committee and Stakeholders' Relationship Committee</i>
Mr. Ram Niwas Sharma, joined over VC from Gurgaon <i>Non-Executive, Independent Director and Chairperson of Audit Committee</i>
Mr. Chandrasekaran Rajagopalan, joined over VC from Mumbai <i>Chief Financial Officer</i>



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Mr. Utkarsh Gaur, joined over VC from Udaipur

Company Secretary & Compliance Officer

OTHER REPRESENTATIVES

Statutory Auditor, joined over VC from New Delhi

M/s Jain Pramod Jain & Co, Chartered Accountants

Secretarial Auditor for the F.Y. 2022-23, joined over VC from Jaipur

M/s V. M. & Associates, Company Secretaries

Secretarial Auditor for the F.Y. 2023-24, joined over VC from Mumbai

M/s Bhandari & Associates, Company Secretaries

Scrutinizer joined over VC from Udaipur

Mr. Mohit Vanawat, proprietor of M/s Mohit Vanawat & Associates

The meeting commenced at 11:00 AM (IST) and concluded at 11:39 AM (IST) (including time allowed for e-voting at AGM).

The Company Secretary extended a warm welcome to everyone present at the meeting and briefed the Members with general Instructions for attending the meeting through VC and the process of e-voting at the meeting.

Mr. Ramadoss Srinivasan, Chairperson of the Company presided over the meeting. The Chairperson welcomed all shareholders, auditors, directors and other invitees who joined over VC. The requisite quorum being present, the Chairperson called the meeting to order. All the directors of the Company attended the meeting. The Chairperson introduced all the Directors and delivered his speech.

The following items of business, as per the Notice of 45th AGM dated May 26, 2023, were transacted at the meeting:



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Item No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of Final Dividend of Rs. 2.5 /- per Equity Share of face value Rs. 10 each for the Financial Year 2022-23.	Ordinary
3.	Appointment of Mr. Nand Gopal Khaitan (DIN: 00020588) as a Director liable to retire by rotation.	Ordinary
4.	Appointment of Mr. Rahul Shroff (DIN: 02301693) as a Director liable to retire by rotation.	Ordinary
Special Business		
5.	Ratification of Remuneration payable to M/s. N. N. & Associates, Cost Accountants (Firm Registration No.: 002322) Cost Auditors of the Company.	Ordinary
6.	Re-appointment of Mr. Sanjiv Shroff (DIN: 00296008) as Managing Director of the company for a period of three years.	Special
7.	Alteration of Articles of Association of the Company.	Special

The Chairperson informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The Board of Directors had appointed Mr. Mohit Vanawat, proprietor of M/s Mohit Vanawat & Associates, as the Scrutinizer to supervise the e-voting process. The Chairperson authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will also be placed on the Company's website, in due course.

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No.: A60237