



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20230930068

Date: September 30, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/ Madam,

Subject: Proceedings of the 20th Annual General Meeting ("AGM") of members of Anupam Rasayan India Limited (the "Company") held on September 30, 2023

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 20th AGM of the members of the Company held on Saturday, September 30, 2023, at 04:30 p.m. IST through Video Conferencing/Other Audio Visual Means.

The proceedings of the 20th AGM are also available on the website of the Company at www.anupamrasayan.com.

The AGM commenced at 04:30 p.m. IST and concluded at 05:18 p.m. IST.

We request you to kindly take note of the same.

Thanking You,
Yours faithfully,

For, Anupam Rasayan India Limited

Ashish Gupta
Company Secretary and Compliance Officer
Membership No. A46274

Encl.: As above



ANUPAM RASAYAN INDIA LTD.

Proceedings of 20th Annual General Meeting of Anupam Rasayan India Limited held on September 30, 2023 at 4:30 p.m. IST through Video Conferencing/Other Audio Visual Means

Directors and Key Managerial Personnel (“KMP”) Present:

Dr. Kiran Patel	Chairperson and Non-Executive Director
Mrs. Mona Desai	Whole-time Director
Mr. Anand Desai	Managing Director
Mr. Hetul Mehta	Independent Director
Mr. Vijay Kumar Batra	Independent Director
Mr. Vinesh Sadekar	Independent Director
Mr. Gopal Agrawal	Chief Executive Officer
Mr. Amit Khurana	Chief Financial Officer
Mr. Vishal Thakkar	Deputy Chief Financial Officer
Mr. Ashish Gupta	Company Secretary and Compliance Officer

In attendance:

Mr. Akshay R. Shah	Rajendra & Co., Chartered Accountants, Mumbai (Statutory Auditor)
Mr. Mohan Baid	M.D. Baid & Associates Practicing Company Secretaries, Surat (Secretarial Auditor and Scrutinizer)

Members/Shareholders Present:

Promoters and Promoters Group	05
Public	60
Total	65

In compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the 20th Annual General Meeting ("AGM") of Anupam Rasayan India Limited (the "Company") was held on September 30, 2023, at 4:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to seek approval of the members/shareholders of the Company on resolutions set out in the Notice convening the AGM.

The meeting was scheduled and commenced at 04:30 p.m. IST.

Registered Office:

Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



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Dr. Kiran Patel, the Chairperson, extended a warm welcome to all the members. The Chairperson informed that the AGM is being conducted through Video Conferencing mode/Other Audio-Visual Means in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Annual Report, along with the Notice of AGM, was dispatched to all the eligible shareholders electronically on September 08, 2023, in compliance with the circulars issued. He also informed that the members attending the meeting through VC are counted for the purpose of quorum under section 103 of the Companies Act, 2013.

Mr. Ashish Gupta, Company Secretary and Compliance Officer ("CS") confirmed that the sufficient quorum was present to commence the proceedings. He further informed that the directors and Key Managerial Personnel ("KMP") who are also shareholders of the Company or authorised representative of the corporate shareholders and attending the meeting through VC and also as panelists are also being counted for quorum. Thereafter, the Chairperson called the meeting to order. He requested all the directors and KMP, who had joined through VC from their respective locations as panelists, to introduce themselves. Thereafter, all the directors and KMP introduced themselves and informed their place of attending the meeting.

The Chairperson also introduced Mr. Akshay R. Shah, Partner of M/s. Rajendra & Co., Statutory Auditor and Mr. Mohan Baid, Partner of M/s. M.D Baid & Associates, Secretarial Auditor of the Company and Scrutinizer, who were also present in the meeting through VC from their respective locations. Further, the Chairperson invited the CS to provide general instructions to the members regarding participation in this meeting.

Thereafter, the CS greeted the members and took them through certain key points regarding participation at the meeting. He informed the members that the remote e-voting facility on the resolutions to be passed in the AGM was provided to all the members from September 27, 2023 (09:00 a.m. IST) to September 29, 2023 (05:00 p.m. IST) through NSDL. The e-voting facility was also provided at the AGM, which remained open for 15 minutes after the conclusion of the AGM. Further, the members were informed that those who had not cast their votes during the remote e-voting may cast their votes after the conclusion of the AGM and the members who had already cast their votes may not cast the same again.

The CS also informed that the Register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which the Directors are interested, Register of Members, a certificate from the Secretarial Auditor of the Company under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ESOP Scheme and a copy of Memorandum and Articles of Association of the Company were available electronically for inspection by the members during the meeting.

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Thereafter, the Chairperson addressed the members and gave a brief speech and also thanked the Board members, shareholders, Company's clients and employees for their continued support and helping the Company in achieving remarkable success. He then requested Mr. Anand Desai, Managing Director, to address the members.

Thereafter, Mr. Anand Desai greeted the members and gave a brief speech and expressed his gratitude to all the stakeholders. Mr. Gopal Agrawal, CEO, has also delivered his speech and also extended his gratitude to all the board members, employees, shareholders and customers for their support and dedication.

The Chairperson then requested the CS to provide a summary of the auditor's reports.

The CS stated that the Statutory Auditors Rajendra & Co. and the Secretarial Auditor M.D. Baid & Associates, have expressed an unqualified opinion in their respective audit reports for the financial year ended March 31, 2023. As there were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company, the audit reports were taken as read.

The Chairperson then took the notice convening the AGM as read and mentioned about the facility to cast the vote electronically on all resolutions set forth in the notice of AGM. Further, for the benefit of the shareholders, the items of business seeking approval of the members mentioned in the notice of AGM were read out:

Ordinary Business:

Item no. 1: To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2023, and the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, the Auditors' Report thereon and the Board of Directors' Report of the Company for the financial year 2022-23.

Item no. 2: To appoint a Director in place of Mr. Anand Sureshbhai Desai, Managing Director (DIN: 00038442), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Special Business:

Item no. 3: To ratify the remuneration payable to the Cost Auditors for cost audit for the period from April 1, 2023, to March 31, 2024.

Item no. 4: To revise the remuneration of Mr. Anand Sureshbhai Desai, Managing Director (DIN:00038442) of the Company.

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Item no. 5: To revise the remuneration of Mrs. Mona Anandbhai Desai, Whole-time Director (DIN:00038429) of the Company.

Item no. 6: To continue the directorship of Dr. Kiran Chhotubhai Patel (DIN: 08051053) as a Non-Executive Non-Independent Director of the Company on attaining the age of 75 years.

It was informed that all the Resolutions were already put to vote through remote e-voting so there would be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

Thereafter, the Chairperson invited the shareholders to ask their questions and requested the moderator to facilitate the question-answer (Q&A) session. The moderator commenced the Q&A session after instructions to the shareholders. Shareholders asked their questions, which were replied to by the panelists.

The Chairperson then thanked all the panelists and the members and expressed his gratitude towards the members and directors for joining the meeting. He wished them good health and declared the proceedings of the meeting as concluded.

The meeting concluded at 05:18 p.m. IST.

The e-voting platform remained open for 15 minutes after the conclusion of the meeting.

For, Anupam Rasayan India Limited

Ashish Gupta
Company Secretary and Compliance Officer
Membership No. A46274