

August 5, 2022

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.

To,
Listing/ Compliance Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.

BSE CODE: 543210

NSE CODE: AARTISURF

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Proceedings/Outcome of 4th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting details of the proceedings of 4th Annual General Meeting (AGM) of the Company held on **Friday, August 5, 2022 at 11:30 A.M.** through Video Conferencing.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR AARTI SURFACTANTS LIMITED



PRIYANKA CHAURASIA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M. NO. A44258
Encl. as above

Proceedings of 4th Annual General Meeting (AGM) of Aarti Surfactants Limited

The 4th Annual General Meeting of the Company was held on **Friday, August 5, 2022 at 11:30 AM** through Video Conferencing and Other Audio Visual Means in Compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. 56 members attended the meeting through Video Conferencing.

Welcoming the Shareholders, Board members and invitees, Company Secretary stated about the presence of;

- The Board Members,
- Shri Mulesh M. Savla, Chairman of the Board and Audit Committee,
- Shri Nikhil Desai, Managing Director of the Company and Chairman of Risk Management Committee.
- Shri Tejas Parikh, Representative of the Statutory Auditors, M/s Gokhale & Sathe,
- CS Sunil Dedhia, Scrutinizer and the Secretarial Auditor,
- A Requisite quorum, to commence the proceedings of the meeting.

She also stated that the requisite Statutory Registers and Records were made available for inspection by the members electronically.

Then she requested the Chairman to call the meeting to order.

Shri Mulesh M. Savla, Chairman of the Company welcomed all the Members, Directors, Auditors and representatives present for the meeting and called the meeting to order.

The Chairman stated that the Notice of the AGM dated May 26, 2022 and the copy of Annual Report for the financial year ended March 31, 2022 has already been circulated to the members of the Company electronically. With the permission of all, it was taken as read.

After the Formal introduction of the Board Members, the Chairman addressed the members of the Company with a brief speech wherein he updated Business Performance for the year ended March 31, 2022, Company's objectives, Developments and Opportunities, ESG Model – A step towards Sustainable Practices and Ethical Businesses etc.





AARTI SURFACTANTS LIMITED

(Formerly Known as : Arti Surfactants Ltd.)

The Company Secretary stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of **Friday, July 29, 2022**. The e-voting period commenced at **9:00 AM on Tuesday, August 2, 2022** and concluded at **5:00 PM on Thursday, August 4, 2022**. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting.

The following items as stated in the Notice of 4th AGM were then taken up for consideration:

Item No.	Resolutions
Ordinary Business	
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022 together with the Reports of the Auditors and the Board of Directors thereon.
2	To appoint Mr. Chandrakant Vallabhaji Gogri, who retires by rotation as a Director.
Special Business	
3	To approve the re-appointment of Mr. Nikhil Parimal Desai (DIN: 01660649) as Managing Director
4	To approve the re-appointment of Mr. Santosh Kakade (DIN: 08505234) as an Executive Director
5	To approve the remuneration of the Cost Auditor for Financial Year 2022 – 23.

The Company Secretary thereafter invited the shareholders to put forth their views/questions, if any relating to the annual financial statements, for the year ended March 31, 2022 and matters related thereto.

Some of the shareholders, attending the meeting through Video Conferencing means, expressed their views, questions relating to the business and operations of the Company. After hearing from the speaker shareholders as above, Mr. Nikhil Desai, Managing Director, responded to their questions. He also answered the questions asked through Question and Answer box provided below the live streaming screen.

The Company Secretary thereafter requested to those shareholders who had not already voted by means of remote e-voting to vote. She mentioned that e-voting would remain open for next 30 minutes after the conclusion of AGM.



www.aarti-surfactants.com | CIN : L24100GJ2018PLC102891

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Mumbai - 400 080. T : 022-67976666 | E : info@aarti-surfactants.com

Regd. Office : 801, 801/23, GIDC Estate, Phase III, Vapi, Valsad, Gujarat, India, 396195

The Company Secretary then informed that the Company had appointed CS Sunil M. Dedhia, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting and e-voting process in fair and transparent manner. The results of the remote e-voting and e-voting at the 4th AGM, will be declared within 2 working days of the conclusion of the AGM and upon receipt of the Scrutinizer's Report. The same shall be posted on the Company's website www.aarti-surfactants.com and communicated to the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Limited.

Since all the business mentioned in the AGM notice were transacted the Chairman declared the meeting as concluded at 12:15 hours.

Kindly take the same on records.

FOR AARTI SURFACTANTS LIMITED



PRIYANKA CHAURASIA

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI M. NO. A44258