



**Appendix - 1**

**BRIEF PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING  
OF  
GARODIA CHEMICALS LIMITED**

The 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the company was held on Monday, September 30, 2024, at 12:30 P.M., through Video Conference (VC) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 12:30 P.M. then, Mr. Mahesh Garodia, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the AGM.

The Chairman introduced the Panelist to the members of the Company

Sr. No.	Name	Designation
1.	Mr. Mahesh Gordhandas Garodia	Chairman & Whole Time Director
2.	Mr. Pushkar Verma	Company Secretary and Compliance Officer

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	NA	NA	NA
Through Proxy/Authorised Representative	NA	NA	NA
Video Conference	8	38	46
Total	8	38	46

The Chairman mentioned that the Company had made all efforts and taken necessary steps to the extent possible in the circumstances to intimate Members on convening of the AGM and to enable them to participate and vote on the matters being considered at this AGM

The requisite quorum being present through Video Conference, the Chairman called the meeting to order. All Directors except Mr. Kunal Naik were present for the meeting. The Statutory and Secretarial Auditors were also present during the meeting.

The Chairman informed the Members that the AGM was being held through VC / OAVM facility in accordance with the Circulars issued by the MCA and the SEBI. He further informed that the Annual Report along with Notice and instructions for e-voting were sent to the Members through email as permitted under the said Circulars.

Further the Chairman provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members about the following:

- a. The remote e-voting period had commenced on Friday, September 27, 2024 at 09:00 AM and ends on Sunday, September 29, 2024 at 5:00 PM.
- b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 32<sup>nd</sup> AGM of the Company.
- c. The Board of Directors of the Company at their meeting held on Wednesday, August 14, 2024 had appointed, Mr. Sagar Kulkarni, Partner, M/s. S V Kulkarni & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote evoting platform and electronic voting at the AGM.
- d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members during the AGM which have requested for the same.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance and updates etc.

The Notice convening the AGM and the Annual Report of the Company for the Financial Year ended March 31, 2024, were taken as read as the same were already circulated to the members.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 32<sup>nd</sup> AGM of the Company. None of speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters.

The following items of business were transacted at the meeting:

<b>Sr. No.</b>	<b>Details of the Resolution</b>	<b>Resolution Required (Ordinary/ Special)</b>
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2024, together with the Report of the Board of Directors and the Auditors thereon	Ordinary resolution
2	To re-appoint Mr. Mahesh Garodia (DIN: 01250816), the Executive & Whole- time Director of the company who retires by rotation and being eligible offers himself for reappointment.	Ordinary resolution

To re-appoint Mr. Mahesh Garodia (DIN: 01250816), the Executive & Whole- time Director of the company who retires by rotation and being eligible offers himself for reappointment. He informed the members that voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges. The meeting concluded at 12:50 P.M. after being open for 15 minutes for e-voting to be completed post which it concluded at 01:05 P.M.

You are requested to kindly take the above information on record.

**For Garodia Chemicals Limited**

Mahesh Gordhandas  
Garodia

Digitaly signed by Mahesh Gordhandas Garodia  
Date: 01/08/2019 16:53:32  
Certificate: 134130632919719295464827208  
CIN: L99999MH1993PLC070321  
E-Mail: info@garodia.com  
Address: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar (East), Mumbai - 400 077.  
Phone: +91 22 6798 3683, 6675 8639  
Fax: +91 22 6671 6149

**Mr. Mahesh Gordhandas Garodia**  
**Whole-time Director**  
**DIN: 01250816**

**Appendix – 2**

Date of the AGM	September 30, 2024
Total Number of Shareholders on cut-off date	7664
Number of members present in the meeting either in person or through proxy:	
• Promoter and Promoter Group	8
• Public	38