

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
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13th September 2024

To
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Subject: Disclosure of events or information – 28th Annual General Meeting held today i.e.,
Friday, 13th September 2024

Ref: BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose gist of proceedings of 28th Annual General Meeting held today i.e., 13th September 2024 at 02:00 P.M. (IST) through video conference /other audio-visual means at the deemed venue at Registered Office of the Company at 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara 390007.

Kindly take the above information on record.

Thanking you.

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary and Compliance Officer

Encl.: Proceedings of 28th Annual General Meeting held today i.e., 13th September 2024.

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
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SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF CHEMCRUX ENTERPRISES LIMITED HELD ON FRIDAY, 13TH SEPTEMBER 2024 AT 02:00 P.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

DIRECTORS PRESENT:

The following directors were present:

SR. NO.	NAME	DESIGNATION
1.	Mr. Girishkumar Shah	Executive Chairman & Whole Time Director
2.	Mr. Sanjay Y. Marathe	Managing Director & Chairman of CSR Committee
3.	Mrs. Sidhhi Shah	Non-Executive Director & Chairperson of Stakeholders Relationship Committee
4.	Mr. Shailesh Patel	Independent Director
5.	Mr. Mukund Bakshi	Independent Director & Chairman of Audit Committee

IN ATTENDANCE:

SR. NO.	NAME	DESIGNATION
1.	Mr. Ramesh Kambariya	Chief Financial Officer
2.	Mrs. Dipika Rajpal	Company Secretary & Compliance Officer
3.	Mr. Harin Parikh	Partner, Naresh & Co., Statutory Auditor
4.	Mr. Kashyap Shah	Secretarial Auditor and Scrutinizer Kashyap Shah & Co., Company Secretaries

The number of shareholders as on cutoff date/ record date i.e., 06th September, 2024 was 28,418. Total 41 members attended the meeting. All the Directors attended the Meeting except Mr. Bhanubhai Patel.

CHAIRMAN:

Mr. Girishkumar Shah, the Chairman of the Board of Directors, as per the provision of Article 102 of the Articles of Association of the Company, took the chair and presided over the meeting

QUORUM:

After ascertaining requisite quorum for the meeting, the Company Secretary with the permission of the Chairman called the meeting to order. She extended a very warm welcome to the Members, Directors, Auditors and Invitees present at the 28th Annual General Meeting (AGM) of the Company being held through Video Conference (VC)/ Other Audio-Visual Means

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(OAVM). She informed that the meeting was held through VC/OAVM in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars) & Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023.

She informed that all feasible efforts were taken to enable the members to participate through video conference and vote at the AGM. Notice dated 30th July 2024 convening the Meeting was taken as read. The Auditors Report, the Audited Financial Statements along with the Board's Report were also taken as read.

Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013. She further informed the Members that the Company has provided to its members the facility to cast their vote electronically on all the resolutions set forth in the Notice of the AGM. Members who have not casted their vote through remote e-voting can cast their vote during the meeting through the e-voting facility provided by NSDL and cast their votes till 15 minutes from the conclusion of the meeting. She further informed that M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodara was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and at the AGM also. Following business were taken as considered at the AGM:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. To declare Final Dividend @ 10% (i.e., Re. 1/- per share) on equity shares of the Company for the financial year ended 31st March, 2024. **(Ordinary Resolution)**
3. To appoint a director in place of Mr. Sanjay Marathe (DIN: 01316388), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS:

4. To make investments and give advances and enter into Material Related Party Transaction(s) with Kalichem Private Limited (Joint Venture Company- an entity in whom directors are interested) **(Special Resolution)**

Chairman thereafter delivered a speech to the members of the Company.

The Company Secretary then invited the Members of Company, who had sought for Speaker Registration to Speak and ask questions. The Chairman noted all the queries and replied to the Members at the end of the Meeting.

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The Company Secretary thereafter announced that the result of the voting through E-Voting would be informed to the BSE Limited where the shares of the Company are listed and simultaneously would be placed on the Company's website & NSDL Website within prescribed time limit.

VOTE OF THANKS:

Upon conclusion of the discussion with shareholders, Mrs. Dipika Rajpal, Company Secretary thanked the members for attending the meeting. As all the items of the agenda of this meeting were dealt with and there was no other business left to be transacted, the Meeting was declared as concluded at 02:33 P.M. Thereafter, the e-voting was kept opened for other 15 minutes after conclusion.

For Chemcrux Enterprises Limited

Dipika Rajpal
Company Secretary and Compliance Officer

Date: 13th September 2024
Place: Vadodara

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