

Date: 30th August, 2024

To, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol: KRONOX	To, BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544187
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Subject: Summary of proceedings of the 15TH Annual General Meeting held on Friday, 30th August, 2024 at 11:00 am (IST)

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part A of schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed a summary of proceedings of the 15th Annual General Meeting of the Company (“AGM”) duly convened on Friday, August 30, 2024 at 11:00 p.m. (IST) through video conferencing (VC)/Other Audio Visual Means (OAVM).

The voting results of 15th Annual General Meeting will be declared and disseminated to the exchanges separately and will also be placed on the websites of our Company.

We request to take the same on your records and disseminate the same to the members.

Thanking you

For **KRONOX Lab Sciences Limited**

Nikhil Goswami
Company Secretary & Compliance Officer
Membership No. A68272

KRONOX LAB SCIENCES LIMITED

Corporate Office Address : Block No. 284, Village : Dabhasa, Taluka : Padra, Dist. : Vadodara, Gujarat State - 391 440.
Registered Office Address : Block No. 353, Village : Ekalbara, Taluka : Padra, Dist. : Vadodara, Gujarat State - 391 440.
Phone No. : +91 2662 244077, 244088
Email : info@kronoxlabsciences.com,
CIN : L24117GJ2008PLC055460
Webside : www.kronoxlabsciences.com

SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KRONOX LAB SCIENCES LIMITED CONVENED ON FRIDAY, AUGUST 30, 2024 AT 11:00 P.M. (IST) THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM).

1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING.

The 15th Annual General Meeting (AGM) (meting) of the Members of the Company was held on Friday, 30th August, 2024 at 11.00 am through Video Conferencing (VC) / Other Audio-visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) as mentioned in the Notice dated 06th August, 2024 and concluded at 11:43 a.m.

2. DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH VC/OAVM

Directors Present:-

Sr no.	Name and Place of Presence	Designation
1.	Mr. Jogindersingh Jaswal (DIN: 02385809) present via. V C from Ekalbara, Vadodara	Chairman and Managing Director, Member of Stakeholders Relationship Committee and CSR Committee
2.	Mr. Ketan Ramani (DIN: 01510833) present via. V C from Ekalbara, Vadodara	Whole Time Director, Member of Stakeholders Relationship Committee and CSR Committee
3.	Mr. Pritesh Ramani (DIN: 02392939) present via. V C from Ekalbara, Vadodara	Whole Time Director, Member of Stakeholders Relationship Committee
4.	Ms. Krutika Negandhi (DIN: 09703512) present via. V C from Vadodara	Independent Director, Chairman of Audit Committee and Stakeholders Relationship Committee and Member of Nomination and Remuneration Committee.
5.	Mr. Parth Shah (DIN: 09708808) present via. V C from Vadodara	Independent Director, Chairman of Nomination and Remuneration Committee and Member of Audit Committee and CSR Committee.
6.	Mr. Satish Kumar (DIN: 09397588) present via. V C from Chandigarh	Independent Director, Member of Nomination and Remuneration Committee.

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KMP Present:

Sr no.	Name	Designation
1.	Mr. Samir Gadhiya	Chief Financial Officer
2.	Mr. Nikhil Goswami	Company Secretary

Auditor and other Panelist present:

Sr no.	Name and Place of Presence	
1.	Mr. Mahesh Udhvani through V C from Vadodara	Partner of M/s. Mahesh Udhvani & Associates, Statutory Auditor
2.	Mr. Jaimin Modi through V C from Vadodara	Proprietor of M/s. Jaimin & Associates, Internal Auditor
3.	Mr. Devesh Pathak through V C from Wood Ridge, USA	Proprietor of M/s. Devesh Pathak & Associates, Secretarial Auditor and Scrutinizer
4	Mr. Mehul Gandhi through V C from Ekalbara, Vadodara	Finance Head

3. PROCEEDINGS OF THE MEETING

Mr. Nikhil Goswami, Company Secretary warmly welcomed shareholders and expressed thanks to the participants in the AGM. In continuation, he introduced Board members, Invitees, Statutory Auditor, Internal Auditor and Secretarial Auditor & Scrutinizer.

Mr. Jogindersingh Jaswal, Chairman & Managing Director of the Company presided as Chairman of the 15th Annual general Meeting ('AGM') of the Shareholders of the Company and he then welcomed the esteemed members at the 15th AGM and started the formal proceedings. The Chairman thereafter requested the Company Secretary to brief the Members regarding the arrangements made for the meeting.

Mr. Nikhil Goswami, Company Secretary of the Company informed that 15th AGM of the Company was held through Video Conferencing or Other Audio Visual Means, in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI in accordance with the Companies Act, 2013 and circulars issued by the MCA and SEBI. The requisite quorum being present through VC/OAVM, the Company Secretary called the meeting in order. The Company Secretary further informed that the necessary arrangement was made to enable the members to

KRONOX LAB SCIENCES LIMITED

participate and vote in the AGM through Video Conferencing (VC)/Other Audio-visual Means (OAVM) facility provided by Kfin Technologies Limited ('Kfintech').

The Company Secretary further informed that the statutory registers under the Companies Act, 2013 were available for inspection to the Members at the Registered Office of the Company.

The Company Secretary briefed some of the important aspect with regard to joining and voting in this AGM.

Thereafter, the Chairman of the Meeting delivered his speech and briefed the members about the working and future prospects of the Company. The notice of AGM and Directors' Report were taken as read with the permission of members present. The Company Secretary informed the members that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the Notice convening the AGM of the Company. Members who were present at the AGM and had not cast their votes electronically through a remote e-voting facility were provided an opportunity to cast their votes at the AGM electronically till 15 minutes of completion of AGM.

The Chairman thereafter gave briefing for the business items as per the notice of the meeting.

Sr. No.	Business	Ordinary / Special Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2024 together with the Reports of the Board of Directors' and Auditors' thereon.	Ordinary Resolution
2	To declare a final dividend of Rs. 0.50/- per equity share for the financial year 2023-24.	Ordinary Resolution
3	To appoint a Director in place of Mr. Pritesh Ramani (DIN: 02392939), who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution
4	To Re-appoint Statutory Auditors and Fix their remuneration	Ordinary Resolution

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Thereafter, members who had registered themselves as speakers and were present were requested to ask questions and/or express their views, which were later responded to/addressed by the Management.

The scrutinizer informed the Members that e-voting on Kfintech platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

The result of the voting would be announced on or before 2nd September, 2024 on the Stock Exchange and it would also be placed on the website of the Company.

As all business as mentioned in the Notice of AGM have been transacted and there was no further business to be transacted, with the permission of the Chairman, the proceedings of the meeting was declared as concluded by the Chairman after expressing gratitude to all the members for joining and attending the meeting.

Thanking you,

Yours faithfully

For **KRONOX LAB SCIENCES LIMITED**

Nikhil Goswami

Company Secretary

Membership No. A68272

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