

September 25, 2024

To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390	To The National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip: HEUBACHIND
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Subject: Proceedings of 67th Annual General Meeting of the Company:

Reference: Intimation dated August 31, 2024, informing about the 67th Annual General Meeting (AGM) of the members of the Company to be held through Video Conference (VC) / Other Audio Visual Means (OAVM):

Dear Sir,

This is to inform you that the 67th Annual General Meeting (“AGM”) of the Company was held today i.e., Wednesday, September 25, 2024, at 04:00 P.M. through video conferencing/other audio-visual means without the physical presence of the members at a common venue, in compliance with the circular(s) issued by the Ministry of Corporate Affairs (‘MCA’) and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India (‘SEBI’) in this regards. All the items of business contained in the AGM Notice were transacted and passed by the Members with the requisite majority.

Please find enclosed the Summary of Proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A Para A of Schedule III thereof as **Annexure A**.

The AGM concluded at 5:21 P.M. after being open for 30 minutes for e-voting to be completed.

Request you to take the note of the above on record and oblige.

Yours faithfully,

For **Heubach Colorants India Limited**

Jugal Sahu
Executive Director and
Chief Financial Officer
DIN: 02629782

Encl: As above

Annexure A

Proceedings of the 67th Annual General Meeting of Heubach Colorants India Limited held today i.e., Wednesday September 25, 2024, from 4:00 p.m. (IST) pursuant to Regulation 30(6) of the SEBI Listing Regulations.

A. Date, Time and Venue of the 67TH Annual General Meeting (AGM):

The 67th Annual General Meeting (“Meeting”) of Heubach Colorants India Limited (“the Company”) was held today i.e., Wednesday September 25, 2024, through Video Conferencing (“VC”) facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The deemed venue of the meeting was the registered office of the Company.

The meeting commenced at 4:00 P.M. and concluded at 5:21 P.M.

B. Summary Proceedings:

1. Mr. Ravi Kapoor, Chairman of the Board, presided over the meeting and welcomed the members of the meeting.
2. All Board members (including Independent Directors) were present, some members of the senior management and representatives of our Statutory Auditor, Secretarial Auditor and Scrutinizer were also present.
3. The requisite quorum being present through Video Conference, the Chairperson declared the meeting to be in order

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

Category	Promoter and Promoter group	Public	Total
In Person	-	-	-
Through Proxy/ Authorized Representative	0	0	0
Video Conference	2	42	44
Total	2	42	44

4. The members were informed that all the efforts feasible under the circumstances have been indeed made by the Company to enable the members to participate in the AGM through video conferencing and vote on the items proposed in the notice of the AGM as per the provisions of Companies Act, 2013 and SEBI Listing Regulations.
5. The Company Secretary further informed that this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and that the Company had tied up with Link Intime India Pvt. Ltd. to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. The Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.
6. 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.

7. The Notice convening the AGM, and the Annual Report of the Company for the Financial Year ended March 31, 2024, with the permission of the members, were taken as read as the same were already circulated to the members.
8. The Notice of the Meeting was taken as read. The shareholders were briefed on the business affairs of the Company and other related matters. They were informed about the remote e-voting facility, which was provided to them, from September 22, 2024 [09:00 a.m. (IST)] up to September 24, 2024 [05:00 p.m. (IST)], for casting their votes electronically for all the resolutions as set out in the AGM notice. They were also informed that facility of e-voting was open during the Meeting for those equity shareholders who had not cast their votes through remote e-voting.
9. The following resolutions were put forward for approval of the members.

Ordinary Items

- i. Adoption the Audited Financial Statements of the Company for the year ended March 31, 2024, together with the Reports of the Directors and Auditors thereon.
- ii. Reappointment of a Director in place of Mr. Jugal Sahu, who retires by rotation and being eligible, offers himself for re-appointment.

Special Items

- iii. Ratification of remuneration of M/s. Kishore Bhatia & Associates, Cost Accountants, as Cost Auditors of the Company for the Financial year 2023-24 and 2024-25, to conduct audit of cost accounts of the Company for a remuneration of ₹ 3 Lakhs per annum plus GST and reimbursement of out-of-pocket expenses.
10. During the Q&A session, the speakers expressed their views and raised questions relating to the Company's business affairs. These were replied to suitably by the Chairman and Board of Directors of the Company.
 11. After the Q&A session, the chairman concluded the meeting by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. He informed the members that voting on the Link Intime Invite Pvt. Ltd. would continue for another 30 minutes to enable the members to cast their votes.

Result of voting (remote e-voting and e-voting during the Meeting):

All the resolutions embodied in the Notice of 67th AGM were passed with the requisite majority.

Further, the e-voting results (along with the consolidated Scrutinizer's Report) will be intimated separately in due course.

This is for your information and records.

For **Heubach Colorants India Limited**

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Jugal Sahu
Executive Director and
Chief Financial Officer
DIN: 02629782