

Date: 16.01.2025

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001

Scrip Code- 524604

Dear Sir/Ma'am,

Sub: Proceedings of the Extra Ordinary General Meeting ["EGM"] of the members of Adline Chem Lab Limited ("Company")

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submits the proceedings of the Extra Ordinary General Meeting ["EGM"] of the Company held on Thursday, 16th January, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 04:00 P.M. and concluded on 04:10 P.M., have discussed and considered the businesses mentioned in the notice of Extra-Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Yours faithfully,

For, Adline Chem Lab Limited

Ritu Singh
Company Secretary & Compliance Officer
Membership No.: A24934

CIN : L24231GJ1988PLC010956

ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited)

Registered Office : 403, Sarthik II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380 054, Gujarat, INDIA.
Phone: 079 2687 0954 | **E-mail** : secretarial.adlinechemlab@gmail.com | **Website**: www.kamronlabs.com

Date: 16th January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Summary of the proceedings of the Extra-Ordinary General Meeting (“EGM”) Of the Company held today i.e., Thursday, 16th January, 2025

Ref: Security ID: ADLINE / Code: 524604

The Extra-Ordinary General Meeting of the members of the Company is held today i.e., Thursday, 16th January, 2025 at 04:00 P.M. through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”).

Mr. Sarang Bharatbhai Pathak, Managing Director of the Company has chaired the Meeting, he confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and he made an oral presentation about calling of the Extra-Ordinary General Meeting.

He requested the Company Secretary of the Company to proceed for the EGM. Then after Company Secretary has declared e-voting facility on the below resolutions, brief the members on Agendas, as mentioned in the Notice of Extra-Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To approve appointment of Mr. Dhawal Akhilesh Deopura (DIN: 09509762) as Non-Executive Independent Director of the Company	Special Resolution
2.	Approval for Re-Classification of Persons belonging to the Category of Promoter/Promoter Group to the Public Category	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

Company Secretary has informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Company Secretary has invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Company Secretary thanked the members to be present and declared the meeting as

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ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited)

closed. The meeting concluded at 04:10 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Yours faithfully,

For, Adline Chem Lab Limited

Ritu Singh
Company Secretary & Compliance Officer
Membership No.: A24934