



ANUPAM RASAYAN INDIA LTD.

Date: September 16, 2022

ARILSLDSTX20220916051

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/ Madam,

Subject: Proceedings of the 19th Annual General Meeting ("AGM") of Anupam Rasayan India Limited (the "Company") held on September 15, 2022.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said regulations, please find enclosed herewith proceedings of the 19th Annual General Meeting of the Company held on Thursday, September 15, 2022, at 04:30 p.m. IST.

The proceedings and transcripts of the 19th AGM are also being hosted on the Company's website at www.anupamrasayan.com.

We request you to kindly note the same and take it on your records.

Thanking you,

Yours Faithfully,
For, Anupam Rasayan India Limited

Suchi Agarwal
Company Secretary & Compliance Officer
M.N.: A32822

Encl: As above



ANUPAM RASAYAN INDIA LTD.

Proceedings of the 19th Annual General Meeting of Anupam Rasayan India Limited held on September 15, 2022

Directors and KMP Present:

Dr. Kiran Patel	Chairperson and Non-executive Director
Mrs. Mona Desai	Vice-chairperson and Whole-time Director
Mr. Anand Desai	Managing Director
Mr. Milan Thakkar	Non-executive Director
Mr. Vijay Batra	Independent Director
Mr. Vinesh Sadekar	Independent Director
Mr. Hetul Mehta	Independent Director
Dr. Namrata Jariwala	Independent Director
Ms. Suchi Agarwal	Company Secretary and Compliance Officer
Mr. Amit Khurana	Chief Financial Officer
Mr. Vishal Thakkar	Deputy Chief Financial Officer

In attendance:

Mr. Akshay R. Shah, Partner	Rajendra & Co., Chartered Accountants, Mumbai (Statutory Auditors)
Mr. Mohanlal Baid, Partner	M.D. Baid & Associates Practicing Company Secretaries, Surat (Secretarial Auditor and Scrutinizer)

Shareholders present:

Promoters and Promoter Group	5
Public	55

In compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the 19th Annual General Meeting ("AGM") of Anupam Rasayan India Limited (the "Company") was held on September 15, 2022, at 4:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to seek approval of the members of the Company on resolutions set out in the Notice convening the meeting.

The meeting was scheduled and commenced at 04:30 p.m. IST.

Dr. Kiran Patel, the Chairperson, welcomed all the members and expressed his condolences on the unfortunate fire accident on the night of September 10, 2022, in which the Company lost 4 employees/workers and a few employees/workers got injured who are receiving treatment at the local hospitals. One minute of silence was observed by all the panellists to pray for the ones who have lost their lives.

The Chairperson further informed that the AGM is being conducted through Video Conferencing mode/Other Audio-Visual Means in accordance with the circulars issued by the Ministry of Corporate



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Affairs and the Securities and Exchange Board of India. The Annual Report, along with the Notice of AGM, was dispatched to all the eligible shareholders electronically, in compliance with the circulars issued. He also informed that members attending the meeting through video conference are counted for the purpose of quorum under section 103 of the Companies Act, 2013.

After the confirmation from Ms. Suchi Agarwal, Company Secretary and Compliance Officer (“CS”) about the requisite quorum being present, the Chairperson called the meeting to order. He requested all the directors, who had joined through video conference from their respective locations, to introduce themselves. Thereafter, all the directors introduced themselves and informed their place of attending the meeting.

The Chairperson then informed that Mr. Amit Khurana, CFO and Mr. Vishal Thakkar, Deputy CFO have also joined as panellists. He also introduced Statutory Auditors and Secretarial Auditor of the Company who were also present in the meeting through video conference from their respective locations. Further, the Chairperson invited the CS to provide general instructions to the members regarding participation in this meeting.

Thereafter, the CS greeted the members and took them through certain key points regarding participation in the meeting. Inter-alia other instruction she informed the members that the remote e-voting facility on the resolutions to be passed in the AGM was provided to all the members from 12th September 2022 (9:00 a.m. IST) to 14th September 2022 (5:00 p.m. IST) through the portal of NSDL. The e-voting facility was also provided at the AGM, which remained open for 15 minutes after the conclusion of the AGM. Further, the Members were informed that those who had not cast their votes during the remote e-voting may cast their votes after the conclusion of the AGM and the Members who had already cast their votes may not cast the same again.

The CS also informed that the register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which the Directors are interested, a certificate from the Secretarial Auditor of the Company under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and a copy of Articles of Association of the Company with the proposed amendments, were available electronically for inspection by the members during the meeting.

Thereafter, the Chairperson addressed the shareholders and gave a brief speech and also conveyed his gratitude towards the Board of Directors, Key Managerial Personnel, senior management and the whole Anupam Rasayan team for showing dedication and commitment. He also thanked all the shareholders, clients, bankers, government and regulatory authorities for their guidance and continued support. He then requested Mr. Anand Desai, Managing Director, to address the members on the performance of the Company during the financial year ended on March 31, 2022.

Thereafter, Mr. Anand Desai, Managing Director (“MD”), greeted the shareholders and gave a brief speech on the Company's performance. He informed about the financial highlights of the Company and apprised the shareholders on the advanced manufacturing capabilities and growth prospects of

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CIN - L24231GJ2003PLC042988



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the Company. He also informed about the setting up of an internal committee to assess the causes of and damages from the unfortunate fire accident.

The Chairperson then requested the CS to provide a summary of the auditor's report.

The CS stated that the Statutory Auditors and the Secretarial Auditor have expressed an unqualified opinion in their respective audit reports for the financial year ended March 31, 2022. As there were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company, the audit reports were taken as read.

The Chairperson then took the Notice convening the AGM as read and mentioned about the facility to cast the vote electronically on all resolutions set forth in the Notice. Further, he took up the resolutions as set forth in the Notice and read out the resolutions:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2022, and the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, the Auditors' Report thereon and the Board of Directors' Report of the Company for the financial year 2021-22.
2. To declare a final dividend of ₹1/- @ 10% per Equity Share of face value of ₹10/- each fully paid-up of the Company, for the financial year ended March 31, 2022.
3. To appoint a director in place of Dr. Kiran C. Patel (DIN: 08051053), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

4. To ratify the remuneration payable to the Cost Auditors for cost audit for the period from April 01, 2022, to March 31, 2023.
5. To amend Article 10 of the Articles of Association of the Company.
6. To consider re-appointment of Mr. Vinesh Prabhakar Sadekar (DIN: 00046815) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024.
7. To consider re-appointment of Mr. Hetul Krishnakant Mehta (DIN: 01650314) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024.
8. To consider re-appointment of Mr. Vijay Kumar Batra (DIN: 00038275) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024.
9. To consider re-appointment of Dr. Namrata Dharmendra Jariwala (DIN: 08974528) as an Independent Director for a second and final term of 2 years effective from December 04, 2022, till December 03, 2024.

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It was informed that all the Resolutions were already put to vote through remote e-voting so there would be no proposing and seconding of the Resolutions and that there would be no voting by show of hands. The voting platform remained open for 15 minutes after the conclusion of the meeting.

Thereafter, the Chairperson invited the shareholders to ask their questions and requested the moderator to facilitate the question-answer (Q&A) session. The moderator commenced the Q&A session after instructions to the shareholders. Shareholders asked their questions, which were replied to by the panellists.

The Chairperson then thanked all the shareholders and the Board of Directors. He wished them good health and declared the proceedings of the meeting as closed.

The meeting concluded at 05:20 p.m. IST.

For, Anupam Rasayan India Limited

Suchi Agarwal
Company Secretary & Compliance Officer
M.N.: A32822

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