



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

REGD. OFFICE & WORKS - I : JHAGARPUR , POST - RAJGANGPUR-770017, ODISHA , INDIA , E.MAIL : sreechem.rajgangpur@rediffmail.com
CIN-L24222OR1988PLC002739

29th September, 2023

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 514248 (BSE)

Dear Sir/ Madam,

**SUB: PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF
SREECHEM RESINS LIMITED HELD ON 29TH SEPTEMBER, 2023.**

The 35th Annual General Meeting of the Members of the Company was held on Friday, 29th day of September, 2023 at 10.00 A.M at its registered office situated at Jhagarpur Post Box No.13, Post – Rajgangpur – 770 017, Odisha.

Mr. Binod Sharma, Managing Director, Mr. Vikram Kabra, Whole Time Director, Mr. Vibhor Sharma, Whole Time Director, along with Mr. Niwesh Sharma, Independent Director, Mrs. Sweta Maheshwari, Independent Director and Mr. Vinay Joshi, Independent Director were present at the Meeting.

Mr. Binod Sharma, Managing Director of the Company was elected as the Chairman of the meeting.

The Chairman welcomed the Members and took note that 39 members were present at the meeting.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors Shareholding, Register of Members and other statutory records as per the provisions the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the 35th Annual General Meeting and the Director's Report having been circulated already, be taken as read.

All the business proposed before the 35th Annual General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Tuesday 26th September, 2023 at 09.00 A.M. and ended on Thursday 28th September, 2023 at 05:00 P.M. Out of 39 members present at the meeting, it was ascertained that 9 members had casted their votes through remote e-voting facility and 30 members abstained from voting. Further none of the members exercised their voting through Ballot Process.

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM #- 11, KOLKATA - 700001, INDIA

PHONE : 91-33-4005 0586, E.MAIL : sreechem@sreechem.in

WORKS - II : DURRAMUDA, RAIGARH-496001, CHHATTISGARH, INDIA, E.MAIL : srl.rgh@gmail.com

VISIT US AT www.sreechem.in



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The Items set out in the Notice for which the approval from Shareholders is required is as follows;

Ordinary Business:

1. Adoption of Financial Statements.
2. Re-Appointment of Mr. Vibhor Sharma, Retirement by Rotation.

Special Business:

3. Re-Appointment of Mr. Binod Sharma (DIN: 00557039) as Managing Director
4. Re-Appointment of Mr. Vikram Kabra (DIN: 00746232) as Whole Time Director
5. Re-Appointment of Mrs. Sweta Maheshwari (DIN: 07389832) as an Independent Director
6. Re-Appointment of Mr. Niwesh Sharma (DIN: 08099366) as an Independent Director
7. Appointment of Mr. Vinay Joshi (DIN: 10298402) as an Independent Director
8. Approval of Related Party Transactions with Josh Commercial Private Limited
9. Approval of Related Party Transactions with Nuvi Innochem Private Limited
10. Approval of Related Party Transactions with Nuvi Innochem Private Limited
11. Approval of Related Party Transactions with BSN Investments Private Limited:
12. Approval of Related Party Transactions with SRL Wood Products Private Limited
13. Approval of Related Party Transactions with Steel Aids Private Limited
14. Approval of Related Party Transactions with Steel Aids Private Limited

The Chairman concluded the meeting stating that the results of the voting process shall be announced not later than 2 working days from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 35th Annual General Meeting and may not be regarded as the Minutes of the Meeting.

For requirement of any further information / clarifications in this regard, please contact Mr. Vikram Kabra, Whole Time Director at Phone No: 033- 4005 0586 Email ID: sreechem@sreechem.in.

FOR SREECHEM RESINS LIMITED

**VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR**

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