



**RELIANCE**  
CHEMOTEX INDUSTRIES LIMITED

August 16, 2021

To  
BSE Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400001

**Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162**

**Sub: Proceedings of 43<sup>rd</sup> Annual General Meeting (AGM) of the Company**

Dear Sir/Madam,

Please find enclosed the brief proceedings of 43<sup>rd</sup> AGM of the Company of Reliance Chemotex Industries Limited held on Monday, August 16, 2021.

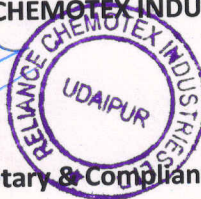
Kindly take the same on record.

Thanking you,

Yours Sincerely

FOR RELIANCE CHEMOTEX INDUSTRIES LIMITED

  
Chirag Gupta  
Company Secretary & Compliance Officer  
M. No.: 50843



Encl: as above



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

## Summary of proceedings of the 43<sup>rd</sup> Annual General Meeting

The 43<sup>rd</sup> Annual General Meeting (AGM) of the members of Reliance Chemotex Industries Limited ("the Company") was held on Monday, August 16, 2021 which commenced at 10:45 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities Exchange Board of India ("SEBI Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in view of COVID-19 pandemic.

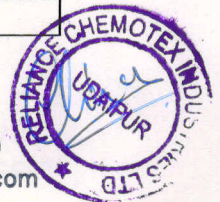
The Company Secretary extended a warm welcome to everyone present at the meeting.

The Chairman of the Company, Mr. Ramadoss Srinivasan could not attend the meeting due to some technical issues and subsequently Mr. Ram Niwas Sharma was elected as the Chairman to conduct the meeting. About 68 Members attended the AGM through VC. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013 has joined the meeting, the Chairman called the meeting to order. The Chairman then welcomed shareholders who have joined the 43<sup>rd</sup> Annual General Meeting of the Company on virtual platform. Then Mr. Ram Niwas Sharma introduced all the Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer, Chief Financial Officer and Company Secretary who have joined the meeting on virtual platform and thereafter delivered his speech. In speech, he gave an overview of financial performance of the Company for the year ended March 31, 2021.

Thereafter, the Chairman declared that the Notice convening the 43<sup>rd</sup> AGM, Boards' Report and the Financial Statements along with Auditors' Report for the financial year ended March 31, 2021 had been sent through electronic mode to the Members. Accordingly, the Notice, Board Report and the Auditor's Report were taken as read. There was no qualification, observation, adverse remark or disclaimer in the Auditors' Report on Financial Statements and the Secretarial Audit Report for the financial year 2020-2021. The Chairman informed the Members that the Company had provided the facility to cast their votes electronically on all 5 (five) resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes by e-voting.

The following resolutions set out in the Notice convening the 43<sup>rd</sup> AGM were put before members. Items of the business as per the Notice of the Annual General Meeting were transacted at the meeting:

ITEM NO.	AGENDA ITEMS
1.	To adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, together with reports of the Board of Directors and Auditors thereon
2.	To declare Final dividend of Rs. 2/- per equity share of Rs. 10 each.
3.	To appoint a Director in place of Mr. Rahul Shroff, (DIN: 02301693) who retires by rotation, and being eligible, offers himself for re-appointment.
4.	To appoint a Director in place of Mr. Ameya Shroff, (DIN: 05315616) who retires by rotation, and being eligible, offers himself for re-appointment.
5.	To ratify the remuneration of cost auditors for the financial year 2021-22





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The e-voting facility was made available during the course of AGM and continued till 15 minutes after the conclusion of AGM.

Thereafter he invited Mr. N. G. Khaitan, Non- Executive Director of the Company to give vote of thanks to the shareholders of the company. Mr. Khaitan extended gratitude to all the Directors, Auditors and Shareholders for attending the Meeting on virtual platform.

Mr. Manoj Maheshwari (FCS 3355, C.P. No. 1971) Partner of M/s. V. M. & Associates, Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at AGM process.

The Chairman announced that the results along with the Scrutinizer's Report on remote e-voting and e-voting at AGM shall be informed to the stock exchange and also be placed on the website of the Company and the RTA.

Thereafter, the meeting was concluded and allowed 15 minutes for e-voting post conclusion.

Pursuant to Regulation 44 of Listing Regulations, the voting results on all the resolutions as set out in the Notice of AGM will be communicated to the Stock Exchange subsequent to the receipt of Scrutinizer's Report on remote e-voting and e-voting at the AGM. Voting results will be declared within the prescribed time.

This is for your information and record.

Thanking you,  
Yours faithfully,

For Reliance Chemotex Industries Limited



**Chirag Gupta**  
Company Secretary & Compliance Officer  
M. No.: 50843