



# Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : "FORTUNA TOWER" 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM No.- 11, KOLKATA - 700 001, INDIA

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

CIN - L24222OR1988PLC002739

28<sup>th</sup> September, 2022

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 34<sup>TH</sup> ANNUAL GENERAL MEETING OF  
SREECHEM RESINS LIMITED HELD ON 28<sup>TH</sup> SEPTEMBER, 2022.**

The 34<sup>th</sup> Annual General Meeting of the Members of the Company was held on Wednesday, 28<sup>th</sup> day of September, 2022 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. Vishal 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 35 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 34<sup>th</sup> Annual General Meeting and the Director's Report having been circulated already, be taken as read.

All the business proposed before the 34<sup>th</sup> 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.



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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 Sunday 25<sup>th</sup> September, 2022 at 09.00 A.M. and ended on Tuesday 27<sup>th</sup> September, 2022 at 05:00 P.M. Out of 35 members present at the meeting, it was ascertained that 09 members had casted their votes through remote e-voting facility, 08 members present at the meeting exercised their voting through Ballot Process and remaining 18 members abstained from voting.

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

#### Ordinary Business:

1. Adoption of Financial Statement.
2. Re-Appointment of Mr. Vikram Kabra Retirement by Rotation.
3. Appointment of Auditors.

#### Special Business:

4. Approval of Related Party Transactions with Josh Commercial Private Limited.
5. Approval of Related Party Transactions with Nuvi Innochem Private Limited.
6. Approval of Related Party Transactions with Nuvi Innochem Private Limited.
7. Approval of Related Party Transactions with BSN Investments Private Limited.
8. Approval of Related Party Transactions with SRL Wood Products Private Limited.
9. Approval of Related Party Transactions with Steel Aids Private Limited.
10. Approval of Related Party Transactions with Steel Aids Private Limited.
11. Change in terms of appointment of Mr. Binod Sharma, Managing Director.
12. Change in terms of appointment of Mr. Vikram Kabra, Whole Time Director.
13. Change in terms of appointment of Mr. Vibhor Sharma, Whole Time Director.

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 34<sup>th</sup> 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**