

By Online Submission

Sec/22-23/91
Date: 26-09-2022

To,
The General Manager,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
NSE CODE: BODALCHEM

Dear Sir / Madam,

Sub: Proceedings/outcome of 36th Annual General Meeting (AGM) held on 26th September 2022.

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Proceedings /outcome of 36th Annual General Meeting (AGM) held on Monday, 26th September 2022 through Video Conferencing / Other Audio Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and business(es) mentioned in the Notice dated 09th August, 2022, convening the AGM, were transacted thereat.

This is for your Record please.

Thanking You,

Yours Faithfully,
For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt
Company Secretary &
Compliance Officer

Encl: a/a.



HEAD OFFICE:

Plot No. 123-124, Phase-I,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: bodal@bodal.com

PLANT OFFICE:

UNIT - 2

Plot No. 123-124, Phase-I, G.I.D.C.
Vatva, Ahmedabad-382445.

Tel: 9909950855 / 856 / 857 / 858



**SUMMARY OF PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING HELD ON
MONDAY, 26TH SEPTEMBER 2022**

The 36th Annual General Meeting (AGM) of the company was held on Monday, 26th September 2022 through two way Video Conferencing(VC)/Other Audio Visual Means(OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation 2015. The AGM was commenced at 11.06 a.m. and conclude at 11.40 a.m.

Mr. Suresh J. Patel, Chairman and Managing Director took the chair for the meeting. After that Shri Ashutosh B. Bhatt, Company secretary of the company, on behalf of the Chairman, welcomed all the Directors and Members of the company at the 36th Annual General Meeting.

After ascertaining that the requisite number of members were present through VC/OAVM Shri Ashutosh B. Bhatt, Company secretary of the company, on behalf of the Chairman, called the meeting in order. All the Directors were present at the Meeting. The Statutory Auditors were also present at the meeting.

Shri Ashutosh B. Bhatt, Company Secretary, on behalf of the chairman requested all Directors on the Board and KMPs of the company to introduce themselves. After that, all Directors and KMPs have introduce themselves during the Virtual meeting.

Shri Ashutosh B Bhatt Company Secretary, on behalf of the Chairman, provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

After that Chairman, Mr. Suresh J. Patel, delivered his chairman speech at the Annual General Meeting.

Further, with the permission of the members, on behalf of the chairman, Company secretary declared that the Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March 2022, were taken as read as the same were already circulated to the members. As the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting.

After conclusion of the speech, Shri Ashutosh B. Bhatt, Company Secretary, on behalf of Chairman informed the following:

- The remote e-voting period which had commenced on Thursday, 22nd September 2022 at 9.00 a.m. ended on Sunday, 25th September 2022 at 5.00 p.m.
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 36th AGM of the Company.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

The following items of business as per the Notice of Annual General meeting dated 09th day of August 2022, were carried out by the members at the meeting through remote e-voting and e-voting during AGM:

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Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Mr. Tapan Shah, Practicing Company Secretary as scrutinizer to conduct the process in fair and transparent manner.

Ordinary Business:

1. a. adoption of the audited financial statement of the Company for the Financial Year ended on 31st March 2022 and the reports of the Board of Directors' and Auditors' thereon; and
b. adoption of the audited consolidated financial statement of the Company for the financial year ended 31st March 2022 and reports of Auditors' thereon.
2. Declaration of final dividend Rs.0.80 per equity share (40% on FV of Rs. 2/-) on equity shares for the financial year 2021-22.
3. Appointment of Mr. Rajarshi Gosh (Holding Din: 08715159), who retires by rotation and being eligible for reappointment.
4. Appointment of M/s. Naresh J. Patel & Co., Chartered Accountants (Firm Registration No.: 123227W) as a Statutory Auditors of the Company for the first term of 5 years

Special Business:

5. Ratification of the remuneration of the Cost Auditors for the financial year 2022-2023.

Then, the chairman invited the members to ask questions/queries or clarifications, if any, share their comments and also offer suggestions. The Chairman responded to the queries raised by the shareholders at the annual general meeting.

After that, Shri Ashutosh B. Bhatt, Company Secretary informed the shareholders that after obtaining the consolidated result of scrutinizer of remote e-voting and e-voting conducted at the AGM will be intimated to Stock Exchanges separately and also put on the website of the company.

The meeting was concluded with the vote of thanks by the chairman.

This is for your information and record please.

Thanking You,

Yours Faithfully,

For, **Bodal Chemicals Ltd.**

Ashutosh B. Bhatt
Company Secretary &
Compliance officer



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