

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



**CHEMCRUX**
ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN: L011110GJ1996PLC029329

12th September 2023

To
Corporate Relations Department
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Subject: Disclosure of events or information – 27th Annual General Meeting held today i.e., Tuesday, 12th September 2023

Ref: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose gist of proceedings of 27th Annual General Meeting held today i.e., 12th September 2023 at 02:00 p.m. (IST) through video conference /other audio-visual means at the deemed venue at Registered Office of the Company at 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara 390007.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary and Compliance Officer

Encl.: Proceedings of 27th Annual General Meeting held today i.e., 12th September 2023.

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF CHEMCRUX ENTERPRISES LIMITED HELD ON TUESDAY, 12TH SEPTEMBER 2023 AT 02:00 P.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

DIRECTORS PRESENT:

The following directors were present:

SR. NO.	NAME	DESIGNATION
1.	Mr. Girishkumar Shah	Executive Chairman & Whole Time Director
2.	Mr. Sanjay Y. Marathe	Managing Director & Chairman of CSR Committee
3.	Mr. Shailesh Patel	Independent Director
4.	Mr. Bhanubhai Patel	Independent Director & Chairman of Nomination and Remuneration Committee
5.	Mrs. Sidhdhi Shah	Non-Executive Director & Chairperson of Stakeholders Relationship Committee
6.	Mr. Mukund Bakshi	Independent Director & Chairman of Audit Committee

IN ATTENDANCE:

SR. NO.	NAME	DESIGNATION
1.	Mr. Krutarth Parikh	Chief Financial Officer
2.	Mrs. Dipika Rajpal	Company Secretary & Compliance Officer
3.	Mr. Rohit Shah	Partner, R.J. Shah & Associates, Statutory Auditor
4.	Mr. Kashyap Shah	Secretarial Auditor and Scrutinizer Kashyap Shah & Co., Company Secretaries

ON INVITE:

SR. NO.	NAME	DESIGNATION
1.	Mr. Harin Parikh	Partner, Naresh & Co., Proposed Statutory Auditor

MEMEBERS/ DIRECTORS PRESENT:

The number of shareholders as on cutoff date/ record date i.e., 05th September, 2023 was 33,074. Total 36 members attended the meeting. All the Directors attended the Meeting.

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



CHAIRMAN:

Mr. Girishkumar Shah, the Chairman of the Board of Directors, as per the provision of Article 102 of the Articles of Association of the Company, took the chair and presided over the meeting

QUORUM:

After ascertaining requisite quorum for the meeting, the Company Secretary with the permission of the Chairman called the meeting to order. She extended a very warm welcome to the Members, Directors, Auditors and Invitees present at the 27th Annual General Meeting (AGM) of the Company being held through Video Conference (VC)/ Other Audio-Visual Means (OAVM). She informed that the meeting was held through Video Conferencing VC /OAVM in accordance with the Circular Nos14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively ("MCA Circulars") & Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

She informed that all feasible efforts were taken to enable the members to participate through video conference and vote at the AGM. Notice dated 04th August 2023 convening the Meeting was taken as read. The Auditors Report and Board's Report were also taken as read.

Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013. She further informed the Members that the Company has provided to its members the facility to cast their vote electronically on all the resolutions set forth in the Notice of the AGM. Members who have not casted their vote through remote e-voting can cast their vote during the meeting through the e-voting facility provided on NSDL e-voting website and cast their votes till 15 minutes from the conclusion of the meeting. She further informed that M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodara was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and at the AGM also. Following business were taken as considered at the AGM:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023. **(Ordinary Resolution)**
2. To declare a Final Dividend @ 20% (i.e., Rs. 2/- per share) on equity shares of the Company for the financial year ended 31st March, 2023. **(Ordinary Resolution)**
3. To appoint a director in place of Mr. Girishkumar C Shah (DIN: 00469291), who retires by rotation and being eligible, offers himself for reappointment. **(Ordinary Resolution)**
4. To appoint M/s. Naresh & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration. **(Ordinary Resolution)**

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



SPECIAL BUSINESS:

5. Regularisation of Additional Director, Mrs. Sidhdi Girishkumar Shah (DIN: 00469138) by appointing her as Non-Executive Non-Independent Director. **(Ordinary Resolution)**
6. To re-appoint Mr. Girishkumar Shah (DIN: 00469291), as Whole Time Director of the Company designated as Executive Chairman and approval of payment of remuneration. **(Special Resolution)**
7. To re-appoint Mr. Sanjay Marathe (DIN: 01316388) as Managing Director of the Company and approval of payment of remuneration. **(Special Resolution)**
8. To approve Material Related Party Transaction(s) with Kalichem Private Limited. **(Ordinary Resolution)**

Chairman thereafter delivered a speech to the members of the Company.

The Company Secretary then invited the Members of Company, who had sought for Speaker Registration to Speak and ask questions. The Chairman noted all the queries and replied to the Members at the end of the Meeting.

The Company Secretary thereafter announced that the result of the voting through E-Voting would be informed to the BSE Limited where the shares of the Company are listed and simultaneously would be placed on the Company's website within prescribed time limit.

VOTE OF THANKS:

Upon conclusion of the discussion with shareholders, Mrs. Dipika Rajpal, Company Secretary thanked the members for attending the meeting. As all the items of the agenda of this meeting were dealt with and there was no other business left to be transacted, the Meeting was declared as concluded at 2:30 P.M.

For Chemcrux Enterprises Limited

Dipika Rajpal
Company Secretary and Compliance Officer

Date: 12th September 2023
Place: Vadodara