



NEOGEN
CHEMICALS LTD.

September 28, 2022

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
--	---

Sub: Proceedings/ Outcome of 33rd Annual General Meeting ("AGM") held on Wednesday, September 28, 2022

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, please find enclosed herewith the summary of the proceedings of 33rd AGM of the Members of the Company held on Wednesday, September 28, 2022 at 5.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and concluded at 5.40 p. m.

The aforesaid proceeding is also hosted on the Company's website at <https://neogenchem.com/financial-performance/#ail tab|1>

The voting results of the 33rd AGM along with the scrutinizers report will be shared shortly.

Kindly take the same on your record.

Thanking You,
Yours Sincerely,
FOR NEOGEN CHEMICALS LIMITED

Unnati Kanani
Company Secretary & Compliance Officer
Membership No. A35131



Encl. - As above

Registered Office : 1002, Dev Corpora, Cadbury Junction
Eastern Express Highway, Thane (W) 400 601, India
CIN No. L24200MH1989PLC050919

E : sales@neogenchem.com
W : www.neogenchem.com

T : +91 22 2549 7300
F : +91 22 2549 7399



NEOGEN
CHEMICALS LTD.

SUMMARY OF THE PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 28, 2022 at 5.00 P.M.

The AGM of the Company was held on Wednesday, September 28, 2022 at 5.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The AGM commenced at 5:00 p.m. and concluded at 5.40 p.m.

Ms. Unnati Kanani, Company Secretary welcomed the shareholders, Directors and Auditors who had joined the 33rd AGM through the electronic platform "INSTAMEET" as provided by Link Intime India Private Limited ("RTA"). She informed that since the AGM was held through VC/OAVM, physical attendance of the members was dispensed with and also the requirement of appointing proxy was not applicable.

The Company Secretary informed that the AGM was conducted through VC / OAVM in compliance with the circulars issued by the MCA and SEBI. She further informed that the Company had provided through RTA the facility of remote e-voting which commenced on Sunday, September 25, 2022 at 09:00 a.m. IST and ended on Tuesday, September 27, 2022 at 05:00 p.m. IST and also a facility of e-voting during the AGM for members of the Company to cast their votes electronically on the resolutions mentioned in the notice of AGM to the members who did not vote earlier through remote e-voting during the e-voting period and are otherwise not barred from doing so.

She further informed the members that the Notice of AGM dated August 06, 2022 along with the Annual Report for FY 2021-22 was emailed to the members whose email id was registered with the Company/Company's RTA/ Depository Participant (DP) and dispatched by permitted mode(s) to the members whose email ids were not registered with Company or DP or its RTA and that it can also be accessed at the website of the Company at <https://neogenchem.com/annual-reports-2/> and the website of BSE Limited and National Stock Exchange of India Limited.

She informed the members about certain important aspects pertaining to e-voting, participation in AGM through VC, Scrutinizer and Inspection of Registers. She also confirmed that the requisite quorum was present.

She then took a roll call of all the Board Members, Chief Financial Officer and Auditors present on the panel and confirmed the presence.

She then requested Mr. Haridas Kanani, Chairman and Managing Director of the Company to commence the formal proceedings of the AGM.

Mr. Haridas Kanani, Chaired the Meeting and welcomed all the shareholders.

As per section 103 of the Companies Act, 2013, the requisite quorum for convening the AGM of the Company was present at the meeting and hence the Chairman called the meeting in order.



Registered Office : 1002, Dev Corpora, Cadbury Junction
Eastern Express Highway, Thane (W) 400 601, India
CIN No. L24200MH1989PLC050919

E : sales@neogenchem.com
W : www.neogenchem.com

T : +91 22 2549 7300
F : +91 22 2549 7399



Mr. Haridas Kanani, Chairman and Managing Director delivered his speech and then requested Dr. Harin Kanani, Managing Director of the Company to takeover.

Dr. Harin Kanani, Managing Director delivered his speech to the members present at the AGM and briefed them about the performance and achievements of the Company during the financial year ending on March 31, 2022 and the growth plans and proposed initiatives.

Thereafter, he informed the members that:

- The Notice convening the AGM and Annual Report containing the Standalone & Consolidated Audited Financial Statements for the financial year March 31, 2022, the Directors Report and Auditors Report thereon along with the relevant Annexures were duly circulated to the Shareholders and no queries being received from the members the same was taken as read.
- As the report of the Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports, the same were taken as read.

He then asked Ms. Unnati Kanani to read out the resolutions pertaining to agenda item nos. 1, 2 and 3 of the Notice of the AGM. The detailed resolutions of agenda item nos. 4 and 5 were already provided in the Notice of the 33rd AGM and hence, it was proposed to take them as read.

Thereafter, Ms. Unnati Kanani, read out resolution nos. 1, 2 and 3.

Then the forum was open for discussion with the registered speakers. The questions raised by the speakers who had already registered themselves as a speaker addressed the meeting through VC / OAVM and sought responses on Employees Strength, Competition faced by the Company, Dividend Policy of the Company and visit to plants of the Company. Dr. Harin Kanani, Managing Director of the Company responded to the questions of the speaker shareholders and had provided satisfactory clarifications to them.

Ms. Unnati Kanani requested the Members who had not casted their votes by remote e-voting, to cast their vote by e-voting during the AGM & within next 30 minutes after the conclusion of the AGM.

The facility of e-voting during the AGM was available only to the members who had not casted their vote through remote e-voting during the e-voting period and were otherwise not barred from doing so. Members who had casted their vote by remote e-voting prior to AGM were allowed to participate in the AGM through VC/ OAVM but were not entitled to cast their vote again. If a member had exercised his / her vote during the AGM through e-voting but not attended the AGM through VC facility, then the votes casted by such member was considered invalid. If a member had casted votes by both the modes, then voting done through remote e-voting period prevailed over the vote casted through e-voting during the AGM.

The Board of Directors had appointed CS Devendra V. Deshpande, Proprietor, DVD & Associates, Company secretaries, Pune as the scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and transparent manner.





The following items of business, as set out in Notice convening the AGM were placed before the members' for consideration and approval:

Sr. No.	Description of the Resolution	Type of resolution
	ORDINARY BUSINESS	
1	To receive, consider and adopt the a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of Directors & Auditors' thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with Report of Auditors' thereon.	Ordinary
2	To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2022.	Ordinary
3	To appoint a Director in place of Mr. Shyamsunder Upadhyay (DIN: 07274873), Whole Time Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
	SPECIAL BUSINESS	
4	Re-Appointment of Dr. Harin Kanani, as a Managing Director of the Company and to fix his Remuneration.	Ordinary
5	Ratification of Remuneration Payable to Cost Auditor	Ordinary

Ms. Unnati Kanani, further informed the members present at the AGM through VC/ OAVM, that the consolidated results of the remote e-voting and e-voting during the AGM will be declared within 48 hours of the conclusion of the AGM. The same will also be available on the website of the Company at https://neogenchem.com/financial-performance/#all_tab|1 and website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the website of RTA at <https://instavote.linkintime.co.in>.

The e-voting facility during the AGM commenced on Wednesday, September 28, 2022 at 5.00 p.m. and ended on completion of 30 minutes from the time of the conclusion of the AGM.

The AGM was concluded at 5.40 p.m. with a vote of thanks of the Chair to everyone present at meeting.

Kindly take the same on your record.

Thanking You,
For Neogen Chemicals Limited

Unnati Kanani
Company Secretary & Compliance Officer
Membership No.: A35131

