



Chemplast Sanmar Limited

Regd Office:
9 Cathedral Road
Chennai 600 086 India
Tel + 91 44 2812 8500
E-mail: csl@sanmargroup.com
www.chemplastsanmar.com
CIN L24230TN1985PLC011637

11th August 2023

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code - 543336	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Mumbai- 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sirs,

Sub: Proceedings of 39th Annual General Meeting held on 11th August, 2023

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Listing Regulations, we hereby inform you that the 39th Annual General Meeting ("AGM") of the Members of Chemplast Sanmar Limited, was held on Friday, 11th August 2023 at 3.00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

37 Members attended the AGM through VC / OAVM.

The following items of business were transacted at the aforesaid meeting:

Ordinary Business:

1. Consideration and adoption of audited standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.
2. Re-appointment of Mr Chandran Ratnaswami (DIN:00109215), as a Director, who retired by rotation and being eligible offered himself for re-appointment.





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Special Business:

3. Appointment of Mr Vikram Taranath Hosangady (DIN:09757469) as Non-Executive Non- Independent Director of the Company liable to retire by rotation, in the casual vacancy caused by the resignation of Dr Amarnath Ananthanarayanan.
4. Payment of Remuneration of Rs. 5,00,000 (Rupees Five Lacs Only), apart from reimbursement of out-of-pocket expenses and applicable taxes, to N Sivashankaran & Co., Cost Accountants, (Firm Registration No. 100662), who were appointed by the Board of Directors at its meeting held on May 16, 2023 for carrying out Cost Audit of the Company for the Financial Year 2023- 24,

We enclose a summary of the proceedings of the 39th Annual General Meeting (AGM) of the Company – **Annexure 1**

This is for your information and records.

Thanking you,

Yours faithfully,

For CHEMPLAST SANMAR LIMITED

M Raman
Company Secretary & Compliance Officer
Memb. No. ACS 6248



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CHEMPLAST SANMAR LIMITED

Annexure 1 to the letter dt.11th August, 2023

**Summary of the proceedings of the 39th Annual General Meeting
held on 11th August, 2023**

The 39th Annual General Meeting (AGM) of Chemplast Sanmar Limited ("the Company") was held through video conferencing/ other audio-visual means (OAVM) on Friday, the 11th August, 2023 at 3.00 pm.

Since the requisite quorum was present, Mr. Vijay Sankar, Chairman, declared the meeting open. 37 Members were present at the meeting.

The Chairman informed that the notice convening the meeting has been circulated by e-mail and hosted on the website of the Company and also available on the stock exchanges viz., BSE and NSE, and it may be taken as read. The Chairman informed that Auditor's Report being an unqualified / unmodified one is not required to be read out at the AGM as per the provisions of Section 145 of the Companies Act, 2013.

The Chairman then delivered his speech to the members. In his speech, he gave an overview of Company's business, medium to long term outlook and expansion plans of the Company. After conclusion of his speech, he informed that the Company has provided e-voting facility to its members to cast vote electronically who have not exercised remote e-voting.

The following businesses as per the 39th AGM notice, were transacted:

Ordinary Business:

1. Consideration and adoption of audited standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.
2. Re-appointment of Mr Chandran Ratnaswami (DIN:00109215), as a Director, who retired by rotation and being eligible offered himself for re-appointment.



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The queries raised by the member/s at the meeting were replied by Mr Vijay Sankar, Chairman.

The Chairman announced that the e-voting window will be open for 15 minutes after the close of the meeting for the members who had not exercised their votes through remote e-voting.

The Chairman also informed that the results of the remote e-voting / live e-voting would be announced to Stock Exchanges and will be hosted on the website of the Company within 48hours.

The Meeting concluded with vote of thanks by the Chairman at 3.39 pm.

This is for your information and records.

Thanking you,

Yours faithfully,

For CHEMPLAST SANMAR LIMITED



M Raman
Company Secretary & Compliance Officer
Memb. No. ACS 6248

