

**HEUBACH COLORANTS INDIA LIMITED**  
[formerly Clariant Chemicals (India) Limited]

Registered Office:  
Rupa Renaissance, B Wing, 25<sup>th</sup> Floor  
D-33, MIDC Road, TTC Industrial Area  
Juinagar, Navi Mumbai – 400705. India  
CIN: L24110MH1956PLC010806  
[www.heubach.com](http://www.heubach.com)



September 26, 2023

To <b>BSE Limited</b> Corporate Relationship Department 1ST Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 <b>Scrip: 506390</b>	To <b>The National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip: HEUBACHIND</b>
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**Subject: Proceedings of 66<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 66<sup>th</sup> Annual General Meeting of the Company held today i.e., Tuesday September 26, 2023.

Yours faithfully,

For **Heubach Colorants India Limited**

**Ameesh Joshi**  
Company Secretary  
Encl: As above

**Proceedings of the 66<sup>th</sup> Annual General Meeting of Heubach Colorants India Limited held today i.e., Tuesday, September 26, 2023 from 4:00 p.m. (IST) onwards**

**A. Date, time and Venue of the Annual General Meeting**

The 66<sup>th</sup> Annual General Meeting (“Meeting”) of Heubach Colorants India Limited (“the Company”) was held today i.e., Tuesday September 26, 2023 through Video Conferencing (“VC”) facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The meeting commenced at 4:00 p.m. and concluded at 5:36 p.m.

**B. Summary proceedings**

1. Mr. Ravi Kapoor, Chairman of the Board, presided over the meeting and welcomed the members of the meeting.
2. All Board members were present, some members of the senior management and representatives of our Statutory Auditor, Secretarial Auditor and Scrutinizer were also present.
3. The requisite quorum was available throughout the Meeting.
4. The Notice of the Meeting was taken as read. The shareholders were briefed on the business affairs of the Company including performance highlights for the FY 2022-23 and other related matters. They were informed about the remote e-voting facility, which was provided to them from September 23, 2023 [09:00 a.m. (IST)] up to September 25, 2023 [05:00 p.m. (IST)]. They were also informed that facility of e-voting was open during the Meeting for those equity shareholders who had not cast their votes through remote e-voting.
5. The following resolutions were put forward for approval of the members;

**Ordinary Items**

- i. Adoption the Audited Financial Statements of the Company for the year ended March 31, 2023, together with the Reports of the Directors and Auditors thereon.
- ii. Reappointment of a Director in place of Mr. Ravi Kapoor who retires by rotation and being eligible, offers himself for re-appointment.

**Special Items**

- iii. Re- appointment and Ratification of remuneration of M/s. RA & Co., Cost Accountant, as Cost Auditors of the Company for the Financial year 2023-24 to conduct audit of cost accounts of the Company for a remuneration of ₹ 3 Lakhs plus other expenses.
6. During the Q&A session, the speakers expressed their views and raised questions relating to the Company’s business affairs. These were replied to suitably by the management of the Company.
7. After the Q&A session, the Chairman thanked the shareholders for attending the Meeting.
8. The facility for e-voting was thereafter kept open for another 30 minutes for the shareholders to exercise their voting rights. The Meeting concluded after expiry of the said 30 minutes.

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**Result of voting (remote e-voting and e-voting during the Meeting)**

The e-voting results (along with the consolidated Scrutinizer's Report) will be intimated separately.

This is for your information and records.

For **Heubach Colorants India Limited**

**Ameesh Joshi**  
Company Secretary