

September 30, 2024

To  
**The BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code- 544036**

**Sub: Clarifications on delayed Submission of the Proceedings of 27<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited dated September 30, 2024 seeking clarifications on delayed submissions of the proceedings of 27<sup>th</sup> Annual General Meeting (AGM) of the Company convened on 25<sup>th</sup> September, 2024 at 04:30 P.M. through video conferencing (VC) and Other Audio Visual Means (OAVM) facility. The Meeting commenced at 04:30 P.M. (IST) and concluded at 05:30 P.M. (IST).

We would like to submit that due to the short business hours available there was an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on 25<sup>th</sup> September, 2024. The Company had submitted the proceedings of AGM within 24 hours instead of 12 hours.

We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

Further, as directed we are resubmitting the proceedings of 27<sup>th</sup> Annual General Meeting along with this clarification regarding delay in submission.

We apologize for any inconvenience caused and appreciate your understanding in this matter.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,  
**For Deepak Chemtex Limited**

**Saurabh Deepak Arora**  
**Managing Director**  
**DIN: 00404150**  
**Email id: [saurabh@deepakchemtex.in](mailto:saurabh@deepakchemtex.in)**



The Manager  
Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Scrip Code: 544036**

**Subject: Proceedings of the 27<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Wednesday, September 25, 2024 through video conferencing (VC) / other audio-visual means (OAVM)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Annual General Meeting (AGM) of the Company was held on Wednesday, September 25, 2024 at 04.30 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made there under and the proceedings of the same are given herein below.

The following persons were present through video conferencing (VC) / other audio-visual means (OAVM);

|                                |   |
|--------------------------------|---|
| Mr. Saurabh Deepak Arora       | : Chairman & Managing Director  |
| Mrs. Trishla Baid              | : Whole-time Director & CFO   |
| Mr. Rajesh Kalikaprasad Tiwari | : Executive Director  |
| Mr. Narendra Kumar Baid        | : Non-Executive Director  |
| Mrs. Pinki Kedia               | : Independent Director, Chairman of Audit Committee and Stakeholders Relationship Committee |
| Mrs. Sonam Sharma              | : Company Secretary & Compliance Officer  |
| Mr. Pratik Kabra               | : representative of ADV & Associates, Statutory Auditor,                                    |
| Ms. Nikita Kedia               | : representative of NKM & Associates, Secretarial Auditor & Scrutinizer                     |

Further Mr. Gautam Lath, Non-Executive, Independent Director of the Company, was unable to attend this AGM due to prior commitments.

Before commencing with the proceedings of the Meeting, the Mrs. Sonam Sharma, Company Secretary & Compliance Officer informed that the Members and Directors had joined the Meeting through video conferencing from their respective locations.

She informed the Members that the Company had availed the facility from National Securities Depository Limited (NSDL) for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM and explained the procedure for participation through video conferencing and e-voting at the Meeting.



Mr. Saurabh Deepak Arora, Managing Director chaired the Meeting. He welcomed the Members, Directors and other invitees present at the Meeting.

Total 16 Members were present in the Meeting through video conferencing. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 27<sup>th</sup> Annual General Meeting was called to order and the Chairman conducted the proceedings of the Meeting.

The Chairman acknowledged the presence of Members and other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

The Notice convening the Meeting together with financial statements, Board's Report and Auditor's report were taken as read with the consent of the Members present, as there was no qualification in the Audit report.

Mrs. Sonam Sharma informed the Members that remote electronic voting facility had commenced on Sunday, September 22, 2024 at 9.00 a.m. and ended on Tuesday, September 24, 2024 at 5.00 p.m. During this period, Members of the Company, holding shares as on the cut-off date (record date) of Wednesday, September 18, 2024, were eligible to cast their vote electronically.

As there was no query raised by any of the shareholder, Mr. Saurabh Deepak Arora, informed the Members that E-voting facility on the platform of NSDL would remain open for the next 15 minutes to enable those Members who had not cast their vote to vote on the resolutions, as set out in the Notice of AGM and introduced CS Nikita Kedia, Proprietor of N K M & Associates, Practicing Company Secretary who was appointed as Scrutinizer for conducting e-voting process.

She further informed the Members that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the AGM, within 2 working days of the conclusion of the Meeting and would be placed at the website of Company and NSDL and same would also be intimated to BSE Limited.

Thereafter, the Meeting concluded with vote of thanks to the Chair at 05.30 p.m. after conclusion of e- voting."

Please acknowledge and take the same on your records.

Thanking you

Yours faithfully,  
**For Deepak Chemtex Limited**

**Saurabh Deepak Arora**  
**Managing Director**  
DIN: 00404150  
Email id: [saurabh@deepakchemtex.in](mailto:saurabh@deepakchemtex.in)

