

Date: 28<sup>th</sup> September, 2024

To  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoyTowers,  
Dalal Street,  
Mumbai- 400001.  
**Scrip Code: 540692**

Dear Sir's,

**Sub:-Submission of Proceedings of the 13<sup>th</sup> Annual General Meeting of the company held on 28<sup>th</sup> September, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) - Reg.**

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), Please find enclosed a summary of the proceedings of the 13<sup>th</sup> AGM of the Company held on Saturday, the 28<sup>th</sup> Day of September, 2024, at 02:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Kindly take the same on record.

Thanking You,  
**For CDG Petchem Limited**

**MANOJ KUMAR DUGAR**  
**MANAGING DIRECTOR**  
**DIN: 00352733**

Encl: As above

**Summary of proceedings of the 13<sup>th</sup> Annual General Meeting of “CDG Petchem Limited” held on 28<sup>th</sup> September, 2024.**

The 13<sup>th</sup> AGM of the Company was held on Saturday, the 28<sup>th</sup> Day of September, 2024 at 02:00 PM through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the provisions of the Companies Act, 2013, and Rules made thereunder, and in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

Mr. Manoj Kumar Dugar, Chairman of the Board welcomed all the Members present at the meeting and introduced all the Board of Directors.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders’ Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman delivered his opening address consisting of performance of the Company in the Financial Year 2023-24.

Thereafter, Chairman requested the representatives of Statutory Auditors Mr. Binod Kumar Sahoo to read out the Auditors Report to the Members and Mr. Binod Kumar Sahoo read out the Audit report for the financial year 2023-24.

Then Chairman requested the company secretary to read the Business items as mentioned in the Notice of Annual General meeting consisting of Both Ordinary Business and Special Business.

Company Secretary read the agenda items of Notice of 13<sup>th</sup> Annual General meeting as circulated well in advance to the Shareholders.

**Following items were transacted at the AGM:**

Sl.no	Particulars	Type of Resolution
<b>A. ORDINARY BUSINESS</b>		
1.	Adoption of Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet; Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors	Ordinary Resolution
2.	Appointment of Mr. Rajesh Chandanmal Dugar (DIN: 00730059) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>B. SPECIAL BUSINESS</b>		
3.	Approval for Sale/Disposal of land of the Company pursuant to the provisions of Section 180(1)(a) & 188 of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	Special Resolution

4.	Approval to sell the Land of the company	Special Resolution
5.	Approval for Related Party Transactions with Dugar Polymers Limited, a related party	Ordinary Resolution
6.	Approval for Related Party Transactions with Morbido Merchandise Private Limited, a related party	Ordinary Resolution
7.	Approval for Related Party Transactions with Dugar Indvent Private Limited (formerly known as Defodil Dealcom Private Limited), a related party	Ordinary Resolution
8.	Approval for Related Party Transactions with Ayushman Merchants Private Limited, a related party	Ordinary Resolution

The Chairman then informed the Members that the Company had provided the Members the facility to cast their votes electronically on all resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes through e-voting till 03.30pm. Further informed that Smt. Durga Bhavani Agarwal or Mr. Arun Marepally, representing M/s. A.S.Ramkumar & Associates, Practicing Company secretaries, appointed as scrutinizer to process e-voting results and submit the Report.

The Chairman then invited the Members who had registered themselves as speakers, to speak and ask their queries, give suggestions and seek clarifications, if any.

Mr. Manoj Kumar Dugar, Managing Director of the Company gave a detailed explanation to the queries of all the shareholders.

It was informed that the e-voting results along with the Scrutinizer's Report would be announced after the conclusion of the AGM. Same will be submitted to the BSE and will be uploaded on company's website [www.cdgpetchem.in](http://www.cdgpetchem.in).

The Chairman conveyed the vote of thanks and thanked the shareholders, Registrars, Consultants and employees for making this meeting a success and formally declared that the meeting is closed.

Please take the above on record.

**For CDG Petchem Limited**

**MANOJ KUMAR DUGAR**  
**MANAGING DIRECTOR**  
**DIN: 00352733**