



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd., 25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Date: 12.09.2016

**Sub: Proceedings of 38<sup>th</sup> Annual General Meeting of RELIANCE CHEMOTEX INDUSTRIES LIMITED  
HELD on Monday, 12<sup>th</sup> September, 2016 at 10.30 A.M at Alka Hotel, Shastri Circle, Udaipur**

**Ref.: Scrip Id.: 503162**

Dear Sir / Ma'am,

The 38<sup>th</sup> Annual General Meeting of the members of the Company was held on Monday, September, 12 2016 at 10.30 A.M. and concluded at 12.10 P.M., at Alka Hotel, Shastri Circle, Udaipur, which was Chaired by Mr. N.G Khaitan, Non-Executive & Non Independent Director.

Total 64 Members were present in person as per the record of attendance.

Shri Sanjiv Shroff, Managing Director, Shri K.L Sonthalia, Chairman of Audit Committee & NRC Committee, Shri Ravindra Kala, Chief Financial Officer and Mr. Vimal Tank, Company Secretary were also present at the meeting.

The Statutory Auditor, Secretarial Auditor and the Scrutinizer were also present at the Annual General Meeting.

The Chairman gave an overview of the financial performance of the Company for the year ended March 31, 2016 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and applicable regulations of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of business to be transacted at the Annual General Meeting. The remote e-voting period commenced at 10.00 A.M. on Thursday September 8, 2016 and concluded at 5.00 P.M. on September 11, 2016.

The Chairman explained the implications of the resolutions in detail to the members and informed the members that the Company had arranged for a poll on all the resolutions passed at the Meeting. On the invitation of the Chairman, several Members addressed the Meeting, gave in their suggestions and raised queries on the Company's accounts and businesses, which were replied by the Chairman satisfactorily. Thereafter, the Chairman ordered for a poll to be taken at the meeting.

The Chairman announced that the e-voting results along with the poll results in the consolidated scrutinizers report which will be declared on Wednesday 14<sup>th</sup> September, 2016 at the registered office of the Company at 11.30 A.M and shall also be placed on the website of the Company and the website of CDSL, Depository.

CS Manoj Maheshwari, Practicing Company Secretary, Jaipur, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and physical poll process.



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

The resolutions to be passed by the Members, briefly, relate to:

## **ORDINARY BUSINESS:**

### **Ordinary Resolution:**

1. To consider and adopt the audited financial statements of the Company for the year ended 31 March, 2016 together with the reports of the Directors and Auditors thereon.
2. To declare dividend of Rs.10/- per 10% Cumulative Redeemable Preference Shares of Rs. 100/- each.
3. To declare dividend of Rs. 1/- per equity share of Rs. 10/- each.
4. To re-appoint Mrs. Dipika Shroff as a Director, liable to retire by rotation.
5. To ratify the appointment of M/s G.P Kejriwal & Co, Chartered Accountants, as Statutory Auditors of the Company for the financial year 2016-17.

## **SPECIAL BUSINESS:**

### **Ordinary Resolution**

6. Appointment of Mr. R.N Sharma as a Director of the Company

### **Special Resolution**

7. Re-appointment of Mr. Ameya Shroff, Executive Director of the company
8. Increasing remuneration of Shri Sanjiv Shroff- Managing Director of the Company
9. Increasing remuneration of Shri Rahul Shroff, Executive Director

### **Ordinary Resolution**

10. Ratification the remuneration of Cost Auditors

You are requested to take the above on record.

For Reliance Chemotex Industries Limited

(Vimal Tank)  
Company Secretary  
22370