



**RELIANCE
CHEMOTEX INDUSTRIES LIMITED**

RCIL/SEC/ 17-18

Dt : 29.08.2017

To,
BSE Limited
25th Floor, Dalal Street,
Mumbai-400 001

Sub : Proceeding of 39th Annual General Meeting of Reliance Chemotex Industries Limited held on Monday, 28th August, 2017 at 10.30 A.M at Alka Hotel, Shastri Circle, Udaipur

Ref : Scrip ID 503162

Dear Sir/Maam,

The 39th Annual General Meeting of the Member of the Company was held on Monday, 28th August, 2017 at 10.30 A.M and concluded at 11.45 A.M at Alka Hotel, Shastri Circle, Udaipur which was chaired by Mr. N.G Khaitan, Non Executive and Non Independent Director

Total 79 members were present in person as per the record of attendance.

Mr. Sanjiv Shroff, Managing Director, Mr. Rahul Shroff, Mr. Ameya Shroff Executive Directors and Mr. K.L Sonthalia- Chairman of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee.

Mr Kiran Firodiya, CFO and Mr. Vimal Tank Company Secretary were also present at the meeting.

The Statutory Auditor, Secretarial Auditor, Cost Auditor and The Scrutinizers were also present at the annual general meeting.

The Chairman gave an overview of the financial performance of the Company for the year ended on March 31, 2017 and its future vision.

The Chairman informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 as amended, and applicable regulation of SEBI (Listing Obligation and Disclosures Requirement) Regulation 2015, the Company has provided the remote e-voting facility to the members of the Company in respect of the business to be transacted at the Annual General Meeting. The remote e-voting period commenced from 10.00 A.M on Thursday 24th August, 2017 and concluded on Sunday 27th August, 2017 at 05.00 P.M

The Chairman explained the implication of the resolution in details to the members and informed the members that the Company had arrange a poll on all the resolution passed at the meeting. On the invitation of the Chairman several members address the meeting, gave in their suggestion and raised queries on the Companies accounts and business, which were replied by the Chairman satisfactory, thereafter the Chairman ordered for poll to be taken at the meeting.

The Chairman announced the e-voting result along with poll result in the consolidated Scrutinizers Report which will be declared within 48 hours from the conclusion of Annual General Meeting at the registered office of the Company and shall also placed on the website of CDSL and Company website.

Registered Office & Works : Village Kanpur, P. O. Box No. 73, Udaipur-313 003 (Raj.)
Phone : (0294) 2490488, 2491489-90 Fax : 0294-2490067 e-mail: udaipur@reliancechemotex.com
Website : www.reliancechemotex.com CIN : L40102RJ1977PLC001994



**RELIANCE
CHEMOTEX INDUSTRIES LIMITED**

CS Manoj Maheshwari, Practicing Company Secretary Jaipur was appointed as scrutinizers by the Board for remote e-voting and polling.

The following resolution to be passed by members, brief relating to :

Ordinary Resolution

1. To, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with reports of the Board of Directors and Auditors thereon.
2. To declare a final dividend of Rs.10/- per10% Cumulative Preference Shares of Rs. 100/- each.
3. To declare a final dividend of Rs. 1/- per Equity Shares of Rs. 10/- each.
4. To appoint a Director in place of Mr. N.G Khaitan, (DIN : 00020588) who retires by rotation, and being eligible, offers himself for re-appointment.
5. To appoint statutory auditors of the company.

Special Resolution

6. To re-appoint Mr. Sanjiv Shroff (DIN: 00296008) as Managing Director of the company

Ordinary Resolution

7. To ratify the remuneration of cost auditors for the financial year 2017-18

For Reliance Chemotex Industries Limited

(Vimal Tank)
Company Secretary
M.No. 22370