



Thirumalai Chemicals Ltd.

(AN ISO 9001, ISO 14001, HACCP, FSSC 22000 & ISO 50001 CERTIFIED COMPANY)
CIN : L24100MH1972PLC016149

Regd. Office : Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022, India.
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July 26, 2018

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

Ref.: **Scrip code: 500412 / TIRUMALCHM**

Re: **Reg. 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.--**
Copy of proceedings of the 45th AGM held on July 24, 2018.

Date of AGM : 24/07/2018

Total number of shareholders on record date: 35702

No. of shareholders present in the meeting either in person or by proxy:

Promoters and Promoter Group: 11

Public : 100

No. of shareholders attended the meeting through Video conferencing: NA

The proceedings of the AGM are attached.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **THIRUMALAI CHEMICALS LIMITED**

T. RAJAGOPALAN.

COMPANY SECRETARY.

MANUFACTURERS OF PHTHALIC ANHYDRIDE, MALEIC ANHYDRIDE AND SYNTHETIC FOOD ACIDULANTS

FACTORY : 25-A, SIPCOT Industrial Complex, Ranipet-632 403. Tamilnadu, India. Phone + 91-04172-244441 / 42, Fax : +91-04172-244308, E-mail : mail@thirumalaichemicals.com.

PROCEEDINGS OF THE 45th ANNUAL GENERAL MEETING OF THE MEMBERS OF THIRUMALAI CHEMICALS LIMITED HELD ON TUESDAY, JULY 24, 2018 AT THE MYSORE ASSOCIATION AUDITORIUM, MYSORE ASSOCIATION, 393, BHAUDAJI ROAD, MATUNGA C-RLY.,MUMBAI – 400 019 FROM 2.30 PM TO 4.10 PM

Present:

1. Mr. R. Parthasarathy - Chairman & Managing Director
2. Mr. N. Subramanian - Director (Chairman of Business Review Committee)
3. Mr. R. Ravi Shankar - Director (Chairman of Audit Committee)
4. Mr. Raj Kataria - Director (Chairman of Nomination & Remuneration Committee)
5. Mr. Dhruv Moondhra - Director
6. Mr. Arun Ramanathan - Director (Chairman of the Stakeholders Relationship Committee)
7. Mr. R.Sampath - Director
8. Mrs. Ramya Bharathram - Whole-time Director
9. Mr. P.M.C. Nair - Whole-time Director

In Attendance:

Mr. E S Sumesh, M/s. Walker Chandiook & Co LLP, Chartered Accountants

Mr. Manoj Mimani, M/s R. M. Mimani & Associates, Company Secretaries

Mr. T.Rajagopalan, Company Secretary

Present : 111 Shareholders

Proxy: 03 proxy forms representing 27, 00,552 equity shares were received.

Mr.R.Parthasarathy, Chairman of the company took the Chair.

After ascertaining presence of quorum, the Chairman called the meeting to order.

The Chairman informed that the Statutory Registers/Documents, the Auditor's Report and the Secretarial Audit Report are available for inspection. The Executive Director Mrs. Ramya Bharathram introduced other Directors and Senior Executives.

The Chairman addressed the shareholders on the performance of the company and on the global and Indian economic scenario.

The Chairman stated that there are no qualifications, observations or comments on financial transactions or matters, in the Auditor's Report/Secretarial Audit Report having any adverse effect on the functioning of the Company.

Then the Chairman narrated the business items set out in the Notice of the meeting.

The Chairman informed that the Company extended the facility of e-voting as required under clause 35B of the Listing Agreement and as provided under the Companies Act, 2013. The chairman introduced Mr. Manoj Mimani, Practicing Company Secretary who has been appointed as Scrutinizer to conduct the polls.

The Chairman invited queries/suggestions from the members, before conduction of poll.

Shareholders spoke on the Company's performance, operation of Subsidiary, dividend payment policy, bonus issue and sought views of the management on future plans of the Company.

All clarifications required by the members on the performance of the company and subsidiary were given by the Chairman & Managing Director / Chairman of Audit Committee and then the Chairman stated that their suggestions will be taken by the Board for consideration.

Thereafter the Chairman asked Mr. Manoj Mimani, the appointed Scrutinizer to conduct the poll and forward the results. Thereupon the poll was conducted by the Scrutinizer.

Then, Chairman announced that the poll results will be displayed at the websites as required under the Companies Act, 2013 as and when received from the Scrutinizer.

The meeting ended with a vote of thanks to the Chair.