



RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/SEC/18-19
DT : 11.09.2018

BSE Ltd
24 Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Sub : Proceeding of 40th Annual General Meeting of Reliance Chemotex Industries Limited

Scrip ID : 503162

Dear Sir,

The 40th Annual General Meeting of the Member of the Company was held on Monday, 10th September, 2018 at 10.30 A.M and concluded at 11.30 A.M at Alka Hotel, Shastri Circle, Udaipur which was chaired by Mr. N.G Khaitan, Non-Executive and Non Independent Director.

Total 70 members were present in person as per the record of attendance.

Chairman informed the members that the requisite quorum being present in the meeting. The Chairman called the meeting in order.

Mr. Sanjiv Shroff, Managing Director, Mr. Ameya Shroff Executive Director and Mr. K.L Sonthalia- Chairman of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee were present in the meeting and Mr. Rahul Shroff, Mr. Ramadoss Srinivasan, Mr.R.N Sharma, Mr. Narayan Shroff & Smt. Dipika Shroff could not attended the meeting due to some pre-occupation.

Mr Amar Inder Singh Jassar, CFO and Mr. Vimal Tank Company Secretary were also present at the meeting.

Mr. P.K Jain , Statutory Auditor also attended the meeting .

Chairman also informed that CS Manoj Maheshwari, Practicing Company Secretary Jaipur was appointed as scrutinizers by the Board for remote e-voting and polling at the AGM was present in the meeting.

The Chairman deliver the Chairman speech and gave an overview of the financial performance of the Company for the year ended on March 31, 2018 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 6th September, 2018 and concluded on Sunday 9th September, 2018 at 05.00 P.M



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The Chairman explained the implication of the resolution in details to the members and informed the members that the Company had arranged 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 business, which were replied by the Chairman satisfactorily, thereafter the Chairman ordered for a poll to be taken at the meeting.

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

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

General Business

Ordinary Resolution

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with reports of the Board of Directors and Auditors thereon.
2. To declare a final dividend of Rs. 10/- per 10% 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. R.N Sharma, who retires by rotation, and being eligible, offers himself for re-appointment.

Special Business

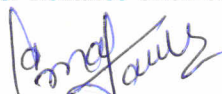
Special Resolution

5. To consider continuous appointment of Mr. Kishori Lal Sonthalia as an Independent Director of the company
6. To consider continuous appointment of Mr. Narayan Shroff as an Independent Director of the company
7. To re-appoint Mr. Rahul Shroff as an Executive Director of the Company.

Ordinary Resolution

8. To ratify the remuneration of Cost Auditor for the Financial Year 2018-19

For Reliance Chemotex Industries Limited



(Vimal Tank)

Company Secretary