

Regd. Office :-

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ISO 9001 & 14001 Certified Company
CIN: L01110GJ1996PLC029329

August 19, 2017

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Subject: Disclosure of events or information – 21st Annual General Meeting held on Friday, August 18, 2017

Ref: BSE Scrip ID: CHEMCRUX , BSE Scrip Code: 540395

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceeding of 21st Annual General Meeting held on 18th August, 2017 at 02:00 p.m. at Baroda Rotary Club Service Centre, 62, Haribhakti Extension, Opp. ABS Tower, Old Padra Road, Vadodara.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

A handwritten signature in blue ink, appearing to read "Alpesh Makwana".

Alpesh Makwana
Company Secretary and Compliance Officer



Encl: Proceeding of 21st Annual General Meeting held on August 18, 2017.

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Fax : +91 2646 251469 | Email : sanjay@chemcrux.com

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PROCEEDING OF THE 21ST ANNUAL GENERAL MEETING OF CHEMCRUX ENTERPRISES LIMITED HELD ON FRIDAY, AUGUST 18, 2017 AT 02:00 P.M. AT BARODA ROTARY CLUB SERVICE CENTRE, 62, HARIBHAKTI EXTENSION, OPP. ABS TOWER, OLD PADRA ROAD, VADODARA

Present:

Total 6 Members present in person

Chairman:

Mr. Girish Shah, the Chairman of the Board of Directors took the chair for the agenda items except in which he was interested.

Mr. Sanjay Marathe, Managing Director occupied the chair for the agenda item in which Mr. Girish Shah was interested.

Quorum:

After ascertaining requisite quorum for the meeting, the Chairman called the meeting to order.

Mr. Girish Shah extended a very warm welcome to the members at the 21st Annual General Meeting. He then introduced the Directors on dais. It was informed that Mr. Shailesh Patel - Independent Director could not attend the meeting due to preoccupation.

He then informed to the members that all statutory registers and records were placed on the table and were available for inspection by any member.

With the permission of Shareholders present at the Meeting, Notice dated July 15, 2017 convening the Meeting and the Auditors' Report dated May 30, 2017 for the financial year ended 31st March, 2017 was taken as read.

Mr. Girish Shah then stated that before he would proceed for taking up the Ordinary business as enumerated in the Notice of 21st AGM, he would like to mention that in terms of the provisions of newly enacted Companies Act, 2013 and its applicable Rules and the SEBI Regulations, the Company would adopt the Polling method for voting.

Mr. Girish Shah further continued that Mr. Kashyap Shah of M/s. Kashyap Shah & Company, Practicing Company Secretaries, Vadodara has been appointed as the Scrutinizer by the Board for scrutinizing the Poll papers (physical voting) in a fair and transparent manner and who was remained present in the meeting.

The Chairman thereafter requested members present at the meeting to participate in the discussion relating to each agenda item and could express their views, if they so desire.

Mr. Girish Shah thereafter proceeded with the agenda items of the Notice of 21st AGM as under:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 including the Balance Sheet as at March 31, 2017 and the Statement of Profit of Loss and Cash Flow for the year ended on that date together with and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. To declare a Dividend on equity shares of the Company for the financial year ended 31st March, 2017 (Ordinary Resolution).



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3. To appoint Ms. Talati & Talati, Vadodara as Statutory Auditors in place of Ms. Naresh & Co., statutory auditor (Ordinary Resolution).
4. To appoint a Director in place of Mr. Girish C. Shah (DIN: 00469291), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

Mr. Girish Shah then requested all shareholders who were present at the meeting to cast their vote by Ballot / Poll Paper. He thereafter requested Mr. Kashyap Shah of M/s. Kashyap Shah & Company, Practicing Company Secretaries, Vadodara for orderly conducting voting through Ballot / Poll papers and to submit his report.

He thenceforth announced that the result of the voting through Ballot / Poll papers would be informed to the BSE where the shares of the Company are listed and simultaneously would be placed on the Company's website within three working days from the date of this 21st AGM.

Thereafter, the voting through Ballot / Poll Papers was carried out in the presence of Scrutinizer in an orderly manner.

The Chairman then invited questions / suggestions / comments from the members present on the performance of the Company and replied couple of queries satisfactorily.

VOTE OF THANKS:

Upon conclusion of voting through Ballot / Poll Papers, Mr. Girish Shah, Chairman once again thanked the members for attending the meeting and showing interest in the working of the Company. He further stated that all the items of the Agenda of this meeting have been dealt with and there is no other business to be transacted thereat. He, therefore, declared the Meeting as concluded at 02.38 P.M.

For Chemcruz Enterprises Limited



Alpesh Makwana
Company Secretary & Compliance Officer



Date: 19.08.2017

Place: Vadodara