

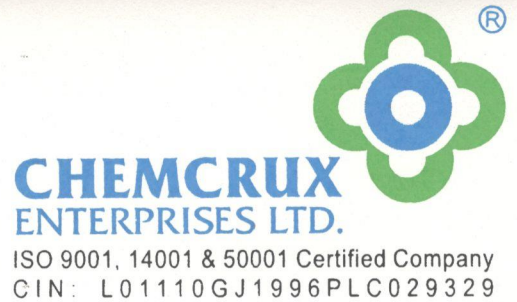
Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA

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August 17, 2020

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

Dear Sir/Madam,

Subject: Disclosure of events or information – 24th Annual General Meeting held on Monday,
August 17, 2020

Ref: BSE Scrip Code: 540395

Pursuant to Regulation 30 (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose gist of proceeding of 24th Annual General Meeting held on 17th August, 2020 at 02:00 p.m. (IST) through video conference / other audio visual means at the deemed venue at Registered Office of the Company at 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara 390007.

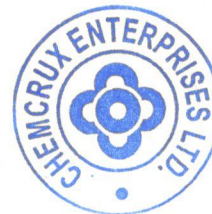
Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Ekta Kumari Srivastava
Company Secretary and Compliance Officer



Encl: Proceeding of 24th Annual General Meeting held on August 17, 2020

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.

Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

SUMMARY OF PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF CHEMCRIX ENTERPRISES LIMITED HELD ON MONDAY, AUGUST 17, 2020 AT 02:00 P.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

DIRECTORS PRESENT:

The following directors were present :

SR. NO.	NAME	DESIGNATION
1.	Mr. Girishkumar Shah	Executive Chairman & Whole Time Director
2.	Mr. Sanjay Y. Marathe	Managing Director
3.	Mr. Shailesh Patel	Independent Director and Chairman of Audit Committee
4.	Mrs. Sidhdhi Shah	Non Executive Director
5.	Mrs. Neela Marathe	Non Executive Director

IN ATTENDANCE :

SR. NO.	NAME	DESIGNATION
1.	Mr. Sushil Tripathi	Chief Financial Officer
2.	Mrs. Ekta Kumari	Company Secretary
3.	Mr. Kashyap Shah	Secretarial Auditor and Scrutinizer Kashyap Shah & Co., Company Secretaries
4.	Mr. Rohit shah	Statutory Auditor R.J. Shah & Co.

MEMEBERS PRESENT :

The number of shareholders as on record date i.e 10th August, 2020 was 181. Total 16 members attended the meeting, out of which 6 members were from promoter and promoters group and 10 members were from public. All the Directors except Bhanubhai Patel attended the Meeting.

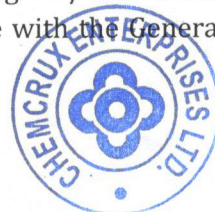
CHAIRMAN:

Mr. Girishkumar Shah, the Chairman of the Board of Directors as per the provision of Article 102 of the Article of Association of the Company, took the chair and presided over the meeting

QUORUM:

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

Mr. Girishkumar Shah extended a very warm welcome to the members, Directors, Auditors and Invitees present at the 24th Annual General Meeting (AGM) of the Company being held for the first time through Video Conference (VC)/ Other Audio Visual Means (OAVM). He informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the General Circular No. 20/2020 dated



5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India. He informed that all feasible efforts under the current circumstances were taken to enable the members to participate through video conference and vote at the AGM

Notice dated July 10, 2020 convening the Meeting was taken as read. The Auditors Report and Board's Report were also taken as read.

Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013. She further informed the Members that the Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of the AGM. Members who have not casted their vote through remote e-voting can cast their vote during the course of the meeting through the e-voting facility provided on NSDL e-voting website and cast their votes till 3.00 P.M. She further informed that M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodara was appointed as Scrutinizer to scrutinize the votes cast through remote e voting. Following business were taken as considered at the AGM.

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020. **(Ordinary Resolution)**
2. To declare a Final Dividend @ 10% on equity shares of the Company and confirm Interim Dividend for the financial year ended 31st March, 2020. **(Ordinary Resolution)**
3. To appoint a Director in place of Girishkumar Shah, who retires by rotation and offer himself for reappointment. **(Ordinary Resolution)**

SPECIAL BUSINESS :

1. To approve payment of Remuneration to Mr. Girishkumar Shah, Executive Chairman & Whole Time Director. **(Special Resolution)**
2. To approve payment of Remuneration to Mr. Sanjay Marathe, Managing Director. **(Special Resolution)**

Chairman thereafter delivered a speech to the members of the Company.

The Company Secretary then invited the Members of Company, who had sought for Speaker Registration to Speak and ask questions. Few queries were also posted on the Chat Box facility given to the Members during AGM. The Chairman noted all the queries and replied to the Members satisfactorily at the end of the Meeting.

He thereafter announced that the result of the voting through E Voting would be informed to the Bombay Stock Exchange where the shares of the Company are listed and simultaneously would be placed on the Company's website within 48 hours of conclusion of this Meeting.



VOTE OF THANKS:

Upon conclusion of the discussion with shareholders, Mr. Girishkumar Shah, Chairman thanked the members for attending the meeting. He further stated that all the items of the Agenda of this meeting have been dealt with and there was no other business left to be transacted. He therefore, declared the Meeting as concluded at 2.58 p.m.

For Chemcrux Enterprises Limited

Ekta Kumari

**Ekta Kumari Srivastava
Company Secretary**

Date: 17.08.2020

Place: Vadodara

