

Regd. Office :-

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ISO 9001 & 14001 Certified Company
CIN: L01110GJ1996PLC029329

September 28, 2018

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

Dear Sir/Madam,

Subject: Disclosure of events or information – 22nd Annual General Meeting held on Thursday, September 27, 2018

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 22nd Annual General Meeting held on 27th September, 2018 at 02:00 p.m. at EXIM Club, 2nd Floor, Offtel Towers No. 1, R.C. Dutt Road, Alkapuri, Vadodara 390007.

Kindly take the above information on record.

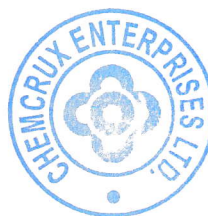
Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

A handwritten signature in blue ink that reads "Ekta Kumari".

Ekta Kumari Srivastava
Company Secretary and Compliance Officer



Encl: Proceeding of 22nd Annual General Meeting held on September 27, 2018.

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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ENTERPRISES LTD.**
ISO 9001 & 14001 Certified Company
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PROCEEDING OF THE 22ND ANNUAL GENERAL MEETING OF CHEMCRUX ENTERPRISES LIMITED HELD ON THURSDAY, SEPTEMBER 27, 2018 AT 02:00 P.M. AT EXIM CLUB 2ND FLOOR, OFFTEL TOWERS NO. 1, R.C. DUTT ROAD, ALKAPURI, VADODARA - 390007

Present:

Total 5 Members present in person and one present in Proxy.

Chairman:

Mr. Girishkumar Shah, the Chairman of the Board of Directors with the consent of members present, took the chair and presided over the meeting except agenda item no. 05 in which he was interested.

Mr. Sanjay Marathe, Managing Director occupied the chair for the agenda item no. 05 in which Mr. Girishkumar Shah was interested.

Quorum:

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

Mr. Girishkumar Shah extended a very warm welcome to the members present at the 22nd Annual General Meeting of the Company. He then introduced the Directors on dais. It was informed that Mr. Bhanubhai Patel - Independent Director and Mrs. Sidhdhi Shah could not attend the meeting as they were out of country. Presence of Statutory Auditor was waived in view of nil qualification / adverse remark in the Auditor's Report.

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 August 24, 2018 convening the Meeting was taken as read.

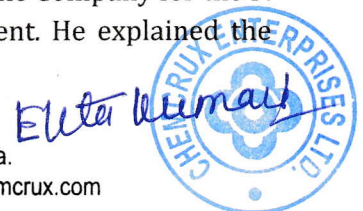
Mr. Girishkumar Shah then stated that before proceeding for taking up the Ordinary business as enumerated in the Notice of 22nd AGM, he informed that in terms of the provisions of Companies Act, 2013 and its applicable Rules and the SEBI Regulations, the Company would adopt the Polling method for voting.

Mr. Girishkumar 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. He was present in the meeting.

The Chairman thereafter requested members present at the meeting to participate in the discussion relating to each agenda item and they could express their views, if they so desire. The Chairman explained the industry overview, working and performance of the Company for the F. Y. 2017-18 and invited comments and suggestions from members present. He explained the

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objectives and implications of the resolutions at length and invited questions/ comments from the members present and replied to the queries to their satisfaction.

Mr. Girishkumar Shah thereafter proceeded with the agenda items of the Notice of 22nd AGM as under:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 including the Balance Sheet as at March 31, 2018 and the Statement of Profit of Loss and Cash Flow for the year ended on that date together with the reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. To declare a Dividend @ 2.5% on equity shares of the Company for the financial year ended 31st March, 2018 (Ordinary Resolution).
3. To appoint Ms. R.J. Shah & Associates, Vadodara as Statutory Auditors for a term of five years. (Ordinary Resolution).
4. To appoint a Director in place of Mrs. Neela Marathe (DIN: 00469204), who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution).

SPECIAL BUSINESS:

5. To re-appoint Mr. Girishkumar C. Shah (DIN 00469291) as Whole Time Director of the Company for 5 years term and revision in his remuneration. (Special Resolution)
6. To re-appoint Mr. Sanjay Y. Marathe (DIN 01316388) as Managing Director of the Company for 5 years term and revision in his remuneration. (Special Resolution)

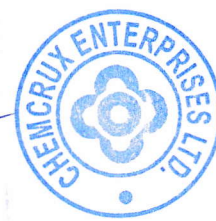
For Agenda item No. 05, Mr. Girishkumar Shah offered to vacate the chair and invited Sanjay Marathe to Chair the proceeding for the agenda item in which he was interested. Mr. Sanjay Marathe took over the Chair and proceeded with the Agenda item no. 05 in respect of reappointment of Mr. Girishkumar Shah as the Whole Time Director of the Company for a term of 5 years. Revision in remuneration was also proposed for consideration. Members then deliberated on the resolution.

For agenda item no. 06, Mr. Girishkumar Shah took over the Chair and presided over the meeting. Members deliberated on the resolution. Mr. Girishkumar Shah then requested all shareholders who were present at the meeting to cast their vote by Poll Paper. He thereafter requested Mr. Kashyap Shah, the Scrutinizer for orderly conduct of voting through Poll papers and to submit his report.

He thereafter announced that the result of the voting through 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 two working days from the date of this 22nd AGM.

Thereafter, the voting through Poll Papers was carried out in the presence of Scrutinizer in an orderly manner. The Chairman invited queries from the Shareholders present and answered about the future prospects, present market scenario and outlook of the management towards growth and expansion etc.

Esha Kumari



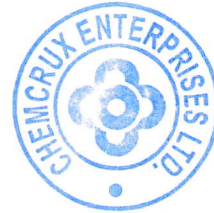
VOTE OF THANKS:

Upon conclusion of the discussion with shareholders, Mr. Girishkumar Shah, Chairman once again thanked the members for attending the meeting and appreciating the working of the Company. 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 02.50 P.M.

For Chemcrux Enterprises Limited

Ekta Kumari

**Ekta Kumari Srivastava
Company Secretary & Compliance Officer**



Date: 28.09.2018

Place: Vadodara