

Regd. Office :-

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

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24th August, 2021

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

Dear Sir/Madam,

Subject: Disclosure of events or information – 25th Annual General Meeting held on Tuesday,
24th August 2021

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

Pursuant to Regulation 30 (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose gist of proceedings of 25th Annual General Meeting held on 24th August, 2021 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.

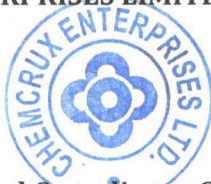
Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Dipika

Dipika Rajpal
Company Secretary and Compliance Officer



Encl: Proceedings of 25th Annual General Meeting held on 24th August, 2021

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 25TH ANNUAL GENERAL MEETING OF CHEMCURX ENTERPRISES LIMITED HELD ON TUESDAY, 24TH AUGUST, 2021 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, Chairman of Audit Committee & Stakeholders Relationship Committee
4.	Mr. Bhanubhai Patel	Independent Director and Chairman of Nomination and Remuneration Committee
5.	Mrs. Neela Marathe	Non-Executive Director
6.	Mrs. Sidhdhi Shah	Non-Executive Director

IN ATTENDANCE:

SR. NO.	NAME	DESIGNATION
1.	Mr. Krutarth Parikh	Chief Financial Officer
2.	Mrs. Dipika Rajpal	Company Secretary
3.	Mr. Kashyap Shah	Secretarial Auditor and Scrutinizer Kashyap Shah & Co., Company Secretaries
4.	Mr. Nayan Dholakia	Partner, R.J. Shah & Associates, Statutory Auditor

MEMEBERS PRESENT :

The number of shareholders as on cutoff date i.e., 17th August, 2021 was 637. Total 12 members attended the meeting, out of which 4 members were from promoter and promoters group and 8 members were from public.

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.



Company Secretary extended a very warm welcome to the Members, Directors, Auditors and Invitees present at the 25th Annual General Meeting (AGM) of the Company being held for the 2nd consecutive year through Video Conference (VC)/ Other Audio Visual Means (OAVM). She informed that the meeting was held through Video Conferencing VC /OAVM in accordance with the General Circular No. 02/2021 dated 13th January, 2021 read with General Circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular dated May 12, 2020 issued by the Securities and Exchange Board of India.

The Chairman 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 23rd July, 2021 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 meeting through the e-voting facility provided on NSDL e-voting website and cast their votes till 15 minutes from the conclusion of the meeting. 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 and at the AGM also. 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, 2021. **(Ordinary Resolution)**
2. To declare a Final Dividend @ 20% (i.e., Rs. 2/- per share) on equity shares of the Company for the financial year ended 31st March, 2021. **(Ordinary Resolution)**
3. To appoint a Director in place of Neela Sanjay Marathe, who retires by rotation and offers herself for reappointment. **(Ordinary Resolution)**

SPECIAL BUSINESS :

4. Re-appointment of Mr. Shailesh Patel (DIN: 02826895) as Independent Director. **(Special Resolution)**
5. Re-appointment of Mr. Bhanubhai Vashrambhai Patel (DIN 00727280) as Independent Director. **(Special Resolution)**
6. Increase in Authorised Capital and consequential amendment to Memorandum of Association of the Company. **(Ordinary Resolution)**
7. Migration of listing/ trading of equity shares of the company from BSE SME Platform to Main Board of BSE. **(Special Resolution)**
8. Issue and Allotment of Bonus Shares. **(Special Resolution)**
9. Proposal for formation of any other entity for furtherance of business. **(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. The Chairman noted all the queries and replied to the Members satisfactorily at the end of the Meeting.

The Company Secretary 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 two working days of conclusion of this Meeting.

VOTE OF THANKS:

Upon conclusion of the discussion with shareholders, Mrs. Dipika Rajpal, Company Secretary thanked the members for attending the meeting. She 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. She, therefore, declared the Meeting as concluded at 3.00 P.M.

For Chemcrux Enterprises Limited

Dipika



**Dipika Rajpal
Company Secretary and Compliance Officer**

Date: 24th August, 2021

Place: Vadodara