



**Regd. Office :-**

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

Phone : +91 265 2988903 / 2984803

Website : [www.chemcrux.com](http://www.chemcrux.com)

Email : [girishshah@chemcrux.com](mailto:girishshah@chemcrux.com)



**CHEMCRUX**  
**ENTERPRISES LTD.**

ISO 9001 & 14001 Certified Company  
CIN: L01110GJ1996PLC029329

September 17, 2019

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

Dear Sir/Madam,

**Subject:** Disclosure of events or information – 23rd Annual General Meeting held on Tuesday, September 17, 2019

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

Pursuant to Regulation 30 (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceeding of 23<sup>rd</sup> Annual General Meeting held on 17<sup>th</sup> September, 2019 at 02:00 p.m. at the 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*

**Ekta Kumari Srivastava**

**Company Secretary and Compliance Officer**

**Encl:** Proceeding of 23<sup>rd</sup> Annual General Meeting held on September 17, 2019.



**Factory**

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

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**SUMMARY OF PROCEEDINGS OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING OF CHEMCRUX ENTERPRISES LIMITED HELD ON TUESDAY, SEPTEMBER 17, 2019 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 330, TRIVIA COMPLEX, NATUBHAI CIRCLE, RACECOURSE, VADODARA – 390007, GUJARAT**

**DIRECTORS PRESENT:**

The following directors were present :

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

**IN ATTENDANCE :**

SR. NO.	NAME	DESIGNATION
1.	Mr. P. V. Tiwari	Chief Financial Officer
2.	Mrs. Ekta Kumari	Company Secretary
3.	Mr. Kashyap Shah	Secretarial Auditor and Scrutinizer Kashyap Shah & Co., Company Secretaries

**MEMEBERS PRESENT :**

The number of shareholders as on record date i.e 10<sup>th</sup> September, 2019 was 154. Total 5 members attended the meeting, out of which 3 members were from promoter and promoters group and 2 members were from public.

**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. 03 in which he was interested.

**QUORUM:**

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



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Mr. Girishkumar Shah extended a very warm welcome to the members present at the 23<sup>rd</sup> Annual General Meeting of the Company. Presence of Statutory Auditor was waived in view of nil qualification / adverse remark in the Auditor's Report. He then informed 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 17, 2019 convening the Meeting was taken as read.

Mr. Girishkumar Shah then stated that in terms of the provisions of Companies Act, 2013 and its applicable Rules and the SEBI Regulations, the Company provided members facility to vote on resolutions using remote electronic voting system and for those members who had not cast their vote through E voting and are present at this AGM would be able to cast their vote by Ballot.

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 desired. The Chairman explained the industry overview, working and performance of the Company for the F. Y. 2018-19 and invited comments and suggestions from members present.

Thereafter the floor was open for discussion on the following items of business as set out in the Notice calling the AGM and was put up for member's approval:

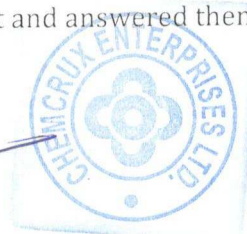
1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 including the Balance Sheet as at March 31, 2019 and the Statement of Profit of Loss and Cash Flow for the year ended on that date together with the reports of the Board of Directors and Auditors thereon **(Ordinary Resolution)**.
2. To declare a Dividend @ 5% on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2019 **(Ordinary Resolution)**.
3. To appoint a Director in place of Mrs. Sidhdhi G. Shah (DIN: 00469138), who retires by rotation and being eligible, offers herself for re-appointment **(Ordinary Resolution)**.

For Agenda item No. 03, 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. 03 in respect of reappointment of Mrs. Sidhdhi Shah who retires by rotation. Members then deliberated upon the resolution.

Mr. Girishkumar Shah then requested all shareholders who were present at the meeting and have not exercised their voting rights by E Voting to cast their vote by Ballot. Since the shareholders had cast their vote by E voting, voting by ballot was not carried out.

He thereafter announced that the result of the voting through E Voting 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 23<sup>rd</sup> AGM.

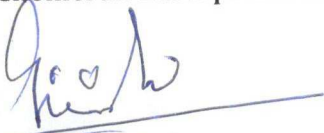
The Chairman invited queries from the Shareholders present and answered them satisfactorily.



**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 02.35 P.M.

**For Chemcrux Enterprises Limited**



**Girishkumar Shah**  
**Chairman & Whole Time Director**

**Date: 17.09.2019**

**Place: Vadodara**

