

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



24th September 2025

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

Dear Sir/Madam

Subject: Disclosure of events or information – 29th Annual General Meeting held today i.e.,
Wednesday, 24th September 2025

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose gist of proceedings of 29th Annual General Meeting held today i.e., 24th September 2025 at 11:00 A.M. (IST) through video conference/other audio-visual means at the deemed venue i.e., Registered Office of the Company situated at 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara 390007.

Kindly take the above information on record.

Thanking you

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary and Compliance Officer

Encl.: As above.

Factory

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

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SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF CHEMCRUX ENTERPRISES LIMITED HELD TODAY I.E., WEDNESDAY, 24TH SEPTEMBER 2025 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

DIRECTORS PRESENT:

The following directors were present:

SR. NO.	NAME	DESIGNATION
1.	Mr. Girishkumar Shah	Whole Time Director designated as Executive Chairman & Chairman of CSR Committee
2.	Mr. Sanjay Marathe	Managing Director
3.	Mrs. Sidhdhi Shah	Non-Executive Director & Chairperson of Stakeholders Relationship Committee
4.	Mr. Shailesh Patel	Independent Director
5.	Mr. Rohit Kothari	Independent Director & Chairman of Audit Committee
6.	Mr. Bhanubhai Patel	Independent Director & Chairman of Nomination and Remuneration Committee
7.	Mr. Vipul Sanghvi	Executive Director

IN ATTENDANCE:

SR. NO.	NAME	DESIGNATION
1.	Mrs. Dipika Rajpal	Company Secretary & Compliance Officer
2.	Mr. Harin Parikh	Partner, Naresh & Co., Statutory Auditor
3.	Mr. Kashyap Shah	Secretarial Auditor and Scrutinizer Kashyap Shah & Co., Practising Company Secretaries

ON INVITE:

SR. NO.	NAME	DESIGNATION
1.	Ms. Mruga Gajjar	Sr. Executive – Accounts & Finance

The number of shareholders as on cutoff date/record date i.e., 17th September, 2025 were 24,281. Total 37 members attended the meeting. Except Mr. Nayankumar Shah (Independent Director), all other Directors attended the Meeting.

CHAIRMAN:

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

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QUORUM:

After ascertaining requisite quorum for the meeting, the Company Secretary with the permission of the Chairman called the meeting to order. She extended a very warm welcome to the Members, Directors, Auditors and Invitees present at the 29th Annual General Meeting (AGM) of the Company being held through Video Conference (VC)/ Other Audio-Visual Means (OAVM). She informed that the meeting was held through VC/OAVM in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars) & Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

She informed that all feasible efforts were taken to enable the members to participate through video conference and vote at the AGM. Notice dated 6th August 2025 convening the Meeting was taken as read. The Auditors Report, the Audited Financial Statements along with the 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 by NSDL and can 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, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. To declare final dividend for the financial year ended 31st March, 2025 at the rate of 10% (Re. 1/-) per Equity Shares. **(Ordinary Resolution)**
3. To appoint a director in place of Mrs. Sidhhi Shah (DIN: 00469138), who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS:

4. To appoint Secretarial Auditors of the Company. **(Ordinary Resolution)**

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5. To approve the continuation of Mr. Girishkumar Shah's (DIN: 00469291) term as Whole Time Director designated as Executive Chairman upon attaining the age of 70 (Seventy). **(Special Resolution)**
6. To approve continuation of Mr. Sanjay Marathe's (DIN: 01316388) term as Managing Director upon attaining the age of 70 (Seventy). **(Special Resolution)**
7. To approve continuation of Mr. Bhanubhai Patel's (DIN: 00727280) term as an Independent Director upon attaining the age of 75 (Seventy-Five). **(Special Resolution)**
8. To consider and approve the Increase in Authorised Share Capital and consequential amendment to Memorandum of Association of the Company, subject to approval of shareholders. **(Ordinary Resolution)**
9. To approve Chemcrux Enterprises Employee Stock Option Scheme 2025 ("ESOP 2025"/"Scheme") **(Special Resolution)**

Thereafter, the Chairman addressed the Members and delivered his speech highlighting the affairs of the Company.

The Company Secretary then invited the Member/s of Company, who had sought for Speaker Registration to Speak and ask questions. The Chairman acknowledged all the queries and replied to the Member/s at the end.

The Company Secretary thereafter announced that the result of the voting through e-voting would be informed to the BSE Limited where the shares of the Company are listed and simultaneously would be placed on the Company's website & NSDL's Website within prescribed time limits. She thanked members, directors and auditors for joining the meeting.

VOTE OF THANKS:

Upon conclusion, Mr. Sanjay Marathe, Managing Director; extended a vote of thanks to all stakeholders, employees and auditors. As all the items of the agenda of the meeting were dealt with and there was no other business left to be transacted, the Meeting was declared as concluded at 11:38 A.M. (IST). Thereafter, the e-voting was kept opened for another 15 minutes after conclusion.

For Chemcrux Enterprises Limited

Dipika Rajpal
Company Secretary and Compliance Officer

Date: 24th September 2025
Place: Vadodara