

**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



**24<sup>th</sup> September 2022**

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

Dear Sir/Madam,

**Subject:** Disclosure of events or information – 26<sup>th</sup> Annual General Meeting held on Friday, 23<sup>rd</sup> September 2022

**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 26<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> September 2022 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 Rajpal**  
**Company Secretary and Compliance Officer**

**Encl.:** Proceedings of 26<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> September 2022

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**SUMMARY OF PROCEEDINGS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF CHEMCRUX ENTERPRISES LIMITED HELD ON FRIDAY, 23<sup>RD</sup> SEPTEMBER 2022 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 & Chairman of CSR Committee
3.	Mr. Shailesh Patel	Independent Director
4.	Mrs. Neela Marathe	Non-Executive Director and Chairperson of Stakeholders Relationship Committee
5.	Mr. Mukund Bakshi	Independent Director, Chairman of Audit Committee

**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. Rohit Shah	Partner, R.J. Shah & Associates, Statutory Auditor

**MEMEBERS/ DIRECTORS PRESENT :**

The number of shareholders as on cutoff date/ record date i.e., 16<sup>th</sup> September, 2022 was 22,415. Total 36 members attended the meeting, out of which 6 members were from promoter and promoters' group and 30 members were from public. All the Directors except Mr. 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 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 Chairman called the meeting to order.

Company Secretary extended a very warm welcome to the Members, Directors, Auditors and Invitees present at the 26<sup>th</sup> Annual General Meeting (AGM) of the Company being held for the 3<sup>rd</sup> successive 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 Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively (“MCA Circulars”) & Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

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 12<sup>th</sup> August 2022 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, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022. **(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 31<sup>st</sup> March, 2022. **(Ordinary Resolution)**
3. To appoint a Director in place of Mr. Girishkumar C Shah (DIN: 00469291), who retires by rotation and being eligible, offers himself for reappointment. **(Ordinary Resolution)**

## **SPECIAL BUSINESS :**

4. Regularisation of Additional Director, Mr. Mukund Bakshi (DIN: 00066993) by appointing him as an Independent Director. **(Special Resolution)**

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

### **Factory**

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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 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 prescribed time limit.

**VOTE OF THANKS:**

Upon conclusion of the discussion with shareholders, Mrs. Dipika Rajpal, Company Secretary thanked the members for attending the meeting. As all the items of the Agenda of this meeting were dealt with and there was no other business left to be transacted, the Meeting was declared as concluded at 2:37 P.M.

**For Chemcrux Enterprises Limited**

**Dipika Rajpal**  
**Company Secretary and Compliance Officer**

**Date: 24<sup>th</sup> September 2022**

**Place: Vadodara**

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