



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: September 27, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 503162

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub: Proceedings of the 44th Annual General Meeting ('AGM')

In continuation to our intimation dated August 24, 2022, the 44th AGM of the Company was held on September 27, 2022 and the business mentioned in the Notice dated August 11, 2022 was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No.: A60237

Encl: As above



RELIANCE CHEMOTEX INDUSTRIES LIMITED

SUMMARY OF PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF RELIANCE CHEMOTEX INDUSTRIES LTD.

The 44th Annual General Meeting ('AGM') of the Members of Reliance Chemotex Industries Ltd. ('the Company') was held on Tuesday, September 27, 2022 at 11.00 A.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE
Mr. Ramadoss Srinivasan, joined over VC from Chennai
<i>Non-Executive, Independent Director, Chairperson</i>
Mr. Rahul Shroff, joined over VC from Mumbai
<i>Executive Director</i>
Mr. Ameya Shroff, joined over VC from Mumbai
<i>Executive Director</i>
Mr. Nand Gopal Khaitan, joined over VC from Kolkata
<i>Non-Executive, Non-Independent Director</i>
Mrs. Dipika Shroff, joined over VC from Mumbai
<i>Non-Executive, Non-Independent Director</i>
Mr. Narayan Shroff, joined over VC from Kolkata
<i>Non-Executive, Independent Director</i>
Mr. Ram Niwas Sharma, joined over VC from Gurgaon
<i>Non-Executive, Independent Director</i>
Mr. Chandrasekaran Rajagopalan, joined over VC from Mumbai
<i>Chief Financial Officer</i>
Mr. Utkarsh Gaur, joined over VC from Udaipur
<i>Company Secretary & Compliance Officer</i>
OTHER REPRESENTATIVES



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Statutory Auditors, joined over VC from New Delhi

M/s Jain Pramod Jain & Co, Chartered Accountants

Secretarial Auditors, joined over VC from Jaipur

M/s. V. M. & Associates, Company Secretaries

Scrutinizer joined over VC from Jaipur

Mr. Manoj Maheshwari partner of M/s. V. M. & Associates

The meeting commenced at 11:00 AM (IST) and concluded at 11:35 AM (IST) (including the time allowed for e-voting at AGM).

The Company Secretary extended a warm welcome to everyone present at the meeting and briefed the Members with general Instructions for attending the meeting through VC and the process of e-voting at the meeting.

Mr. Ramadoss Srinivasan, Chairman of the Company presided over the meeting. The Chairman welcomed all shareholders, auditors, directors and other invitees who joined over VC. The requisite quorum being present, the Chairman called the meeting to order. All the directors were present except Mr. Sanjiv Shroff, Managing Director, who had expressed his inability to attend the Meeting due to his preoccupation. The Chairman introduced all the Directors and delivered his speech.

The following items of business, as per the Notice of AGM dated August 11, 2022, were tabled at the meeting.



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Item No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of Dividend	Ordinary
3.	Appointment of Mr. Sanjiv Shroff as a Director liable to retire by rotation	Ordinary
4.	Appointment of Mrs. Dipika Shroff as a Director liable to retire by rotation	Ordinary
5.	Re-appointment of M/s. Jain Pramod Jain & Co, Chartered Accountants, as Statutory Auditors of the Company	Ordinary
Special Business		
6.	Ratification of Remuneration of Cost Auditors	Ordinary
7.	Re-appointment of Mr. Ameya Shroff (DIN: 05315616) as Whole-time Director designated as Executive Director of the company	Special

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The Board of Directors had appointed Mr. Manoj Maheshwari partner of M/s. V. M. & Associates, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No.: A60237