



**RELIANCE
CHEMOTEX**
INDUSTRIES LIMITED

Date: September 11, 2024

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 46th Annual General Meeting ('AGM')

In continuation to our intimation dated August 13, 2024, the 46th AGM of the Company was held on September 11, 2024 and the business mentioned in the Notice dated May 24, 2024 was transacted. In this regard, please find enclosed the proceedings of the 46th AGM as required under Regulation 30, Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

UTKARSH GAUR

Digitally signed by UTKARSH
GAUR
Date: 2024.09.11 13:14:24 +05'30'

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

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING OF
RELIANCE CHEMOTEX INDUSTRIES LTD.

The 46th Annual General Meeting ("AGM") of the Members of Reliance Chemotex Industries Ltd. ("the Company") was held on Wednesday, September 11, 2024 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"), 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.

Sr. No.	DIRECTORS IN ATTENDANCE
1.	Mr. Ram Niwas Sharma joined over VC from Gurugram <i>Non-Executive, Independent Director, Chairperson and Chairperson of the Audit Committee and Stakeholders Relationship Committee</i>
2.	Mr. Sanjiv Shroff joined over VC from Mumbai <i>Managing Director</i>
3.	Mr. Rahul Shroff joined over VC from Mumbai <i>Executive Director</i>
4.	Mr. Ameya Shroff joined over VC from Mumbai <i>Executive Director</i>
5.	Mr. Nand Gopal Khaitan joined over VC from Kolkata <i>Non-Executive, Non-Independent Director</i>
6.	Mr. Vijay Kumar Nagar joined over VC from Kolkata <i>Non-Executive, Non-Independent Director</i>
7.	Mr. Amit Sushilkumar Saboo joined over VC from Mumbai <i>Non-Executive - Independent Director</i>
8.	Mrs. Sruthy Sreerag Nath joined over VC from Mumbai <i>Non-Executive - Independent Director and</i>



	<i>Chairperson of the Nomination and Remuneration Committee</i>
Sr. No.	KEY MANAGERIAL PERSONNEL IN ATTENDANCE
1.	Mr. Chandrasekaran Rajagopalan joined over VC from Mumbai <i>Chief Financial Officer</i>
2.	Mr. Utkarsh Gaur joined over VC from Udaipur <i>Company Secretary & Compliance Officer</i>
Sr. No.	OTHER REPRESENTATIVES
1.	Statutory Auditor joined over VC from New Delhi <i>M/s. P K M B & Co., Chartered Accountants</i>
2.	Secretarial Auditor joined over VC from Mumbai <i>M/s. Bhandari & Associates, Company Secretaries</i>
3.	Scrutinizer joined over VC from Jaipur <i>Mr. Rahul Sharma, proprietor of M/s. Rahul S & Associates</i>

The meeting commenced at 11:00 AM (IST) and concluded at 11:45 AM (IST) (including 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. Ram Niwas Sharma, Chairperson of the Company presided over the meeting. The Chairperson welcomed all shareholders, auditors, directors and other invitees who joined over VC. The requisite quorum being present, the Chairperson called the meeting to order. All the directors of the Company attended the meeting. The Chairperson introduced all the Directors and delivered his speech.

The following items of business, as per the Notice of 46th AGM dated May 24, 2024, were transacted at the meeting:

Item No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and the Statutory Auditors thereon	Ordinary
2.	Declaration of Final Dividend of Rs. 1.00 /- per Equity Share of face value Rs. 10/- each for the Financial Year ended on March 31, 2024	Ordinary
3.	Appointment of Mr. Sanjiv Shroff (DIN: 00296008) as a Director liable to retire by rotation	Ordinary
4.	Appointment of Mr. Ameya Shroff (DIN: 05315616) as a Director liable to retire by rotation	Ordinary
Special Business		
5.	Ratification of remuneration payable to M/s. N N & Associates, Cost Accountants (Firm Registration No.: 002322), the Cost Auditor of the Company for the financial year ending on March 31, 2025	Ordinary
6.	Re-appointment of Mr. Rahul Shroff (DIN: 02301693) as Whole-time Director designated as Executive Director of the Company for a period of three (3) years	Special

The Chairperson 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. Rahul Sharma (FCS: 9611, CP. no.: 18440), proprietor of M/s. Rahul S & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process, in a fair and transparent manner. The Chairperson authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.



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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 46th AGM along with the Scrutinizer's Report will be disseminated to the stock exchanges and will also 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

Digitally signed by UTKARSH
GAUR
Date: 2024.09.11 13:14:44 +05'30'

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

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