



Chemplast Sanmar Limited

Regd Office:
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Chennai 600 086 India
Tel + 91 44 2812 8500
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www.chemplastsanmar.com
CIN L24230TN1985PLC011637

8th August, 2024

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code - 543336	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Mumbai- 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sirs/Madam,

Sub: Proceedings of 40th Annual General Meeting held on 8th August, 2024

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Listing Regulations, we hereby inform you that the 40th Annual General Meeting ("AGM") of the Members of Chemplast Sanmar Limited, was held on Thursday, 8th August 2024 at 3.00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

40 Members attended the AGM through VC/OAVM.

The following items of business were transacted at the aforesaid meeting:

Ordinary Business:

1. Consideration and Adoption of audited standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon and Board of Directors; and Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.
2. Appointment of Director in place of Mr Vijay Sankar (DIN: 00007875) Director, who retires by rotation and being eligible, offers himself for reappointment





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Special Business:

3. Appointment of Mr Sumit Maheshwari (DIN:06920646) as Non-Executive Non- Independent Director of the Company liable to retire by rotation, in the casual vacancy caused by the retirement of Mr Chandran Ratnaswami (DIN: 00109215).
4. Payment of Remuneration of Rs. 5,00,000 (Rupees Five Lacs Only), apart from reimbursement of out-of-pocket expenses and applicable taxes, to N Sivashankaran & Co., Cost Accountants, (Firm Registration No. 100662), who were appointed by the Board of Directors at its meeting held on May 20, 2024 for carrying out Cost Audit of the Company for the Financial Year 2024-25.
5. Remuneration to Independent Directors
6. Raising of funds by issue of Equity Shares and/or convertible instruments including through Qualified Institutional Placement.

The Meeting concluded with vote of thanks by the Chairman at 3.32 P.M.

We enclose a summary of the proceedings of the 40th Annual General Meeting (AGM) of the Company – **Annexure 1**

This is for your information and records.

Thanking you,

Yours faithfully,

For CHEMPLAST SANMAR LIMITED

M Raman
Company Secretary & Compliance Officer
Memb. No. ACS 6248



CHEMPLAST SANMAR LIMITED

Annexure 1 to the letter dt. 8th August, 2024

Summary of the proceedings of the 40th Annual General Meeting held on 8th August, 2024

The 40th Annual General Meeting (AGM) of Chemplast Sanmar Limited ("the Company") was held through video conferencing/ other audio-visual means (OAVM) on Thursday, the 8th August, 2024 at 3.00 PM.

Since the requisite quorum was present, Mr. Vijay Sankar, Chairman, declared the meeting open. 40 Members were present at the meeting.

The Chairman informed that the notice convening the meeting has been circulated by e-mail and hosted on the website of the Company and also made available on website of the stock exchanges viz., BSE and NSE, and it may be taken as read. The Chairman informed that Auditor's Report being an unqualified / unmodified one is not required to be read out at the AGM as per the provisions of Section 145 of the Companies Act, 2013.

The Chairman then delivered his speech to the members. In his speech, he gave an overview of Company's business, its performance for the FY 2023-24, expansion of speciality paste PVC capacity by 41,000 Tonnes per annum, LOIs signed by CMCD, performance of its subsidiary engaged in suspension PVC production, ESG measures adopted by the Company and medium to long term outlook and expansion plans of the Company. After conclusion of his speech, he informed that the Company has provided e-voting facility to its members to cast vote electronically who have not exercised remote e-voting.

The following businesses as per the 40th AGM notice, were transacted:

Ordinary Business:

1. Consideration and adoption of audited standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon and Board of Directors; and Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.
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5. Remuneration to Independent Directors
6. Raising of funds by issue of Equity Shares and/or convertible instruments including through Qualified Institutional Placement.

The queries raised by the members at the meeting were replied by Mr Vijay Sankar, Chairman.

The Chairman announced that the e-voting window will be open for 15 minutes after the close of the meeting for the members who had not exercised their votes through remote e-voting.

The Chairman also informed that the results of the remote e-voting / live e-voting would be announced to Stock Exchanges and will be hosted on the website of the Company on or before 12th August, 2024.

The Meeting concluded with vote of thanks by the Chairman at 3.32 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For CHEMPLAST SANMAR LIMITED

M Raman
Company Secretary & Compliance Officer
Memb. No. ACS 6248