



Chemplast Sanmar Limited

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www.chemplastsanmar.com
CIN L24230TN1985PLC011637

12th August, 2025

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 41st Annual General Meeting held on 12th August, 2025

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 41st Annual General Meeting ("AGM") of the Members of Chemplast Sanmar Limited, was held on Tuesday, 12th August, 2025 at 4.30 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

38 Members attended the AGM through VC/OAVM.

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

Ordinary Business:

1. Consideration and approval of: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon and Board of Directors; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.
2. Appointment of Mr Sumit Maheshwari (DIN: 06920646) Director, liable to retire by rotation.



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Special Business:

3. Appointment of Mr Vikram Taranath Hosangady (DIN: 09757469) as a Non-Executive and Independent Director of the Company for a term of 5 (Five) consecutive years with effect from May 13, 2025 to May 12, 2030.
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), for carrying out Cost Audit of the Company for the Financial Year 2025-26.
5. Appointment of B Ravi & Associates as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years from the financial year 2025-26 to 2029-30.

The Meeting concluded with vote of thanks by the Chairman at 5.06 P.M.

We enclose a summary of the proceedings of the 41st 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. 12th August, 2025

Summary of the proceedings of the 41st Annual General Meeting held on 12th August, 2025

The 41st Annual General Meeting (AGM) of Chemplast Sanmar Limited ("the Company") was held through video conferencing/ other audio-visual means (OAVM) on Tuesday, the 12th August, 2025 at 4.30 PM.

Since the requisite quorum was present, Mr Vijay Sankar, Chairman, declared the meeting open. 38 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 2024-25, Growth of Specialty Chemicals segment including Custom Manufactured Chemical Division, Commissioning of Paste PVC facility at Cuddalore and Phase 2 of third Multi-Purpose Block (MPB) at Berigai during the last fiscal, initiation of foundational work on MPB-4 during the current fiscal and unfair dumping practices affecting industry. 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 41st AGM notice, were transacted:

Ordinary Business:

1. Consideration and approval of: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon and Board of Directors; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.
2. Appointment of Mr Sumit Maheshwari (DIN: 06920646) Director, liable to retire by rotation.

Special Business:

3. Appointment of Mr Vikram Taranath Hosangady (DIN: 09757469) as a Non-Executive and Independent Director of the Company for a term of 5 (Five) consecutive years with effect from May 13, 2025 to May 12, 2030.
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), for carrying out Cost Audit of the Company for the Financial Year 2025-26.
5. Appointment of B Ravi & Associates as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years from the financial year 2025-26 to 2029-30.

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 closure of the proceedings 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 / e-voting during the Meeting, would be announced to Stock Exchanges and will be hosted on the website of the Company on or before Thursday, 14th August, 2025.

The Meeting concluded with vote of thanks by the Chairman at 5.06 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