



**Command Polymers  
Limited**

**GSTIN : 19AABCC8708M1Z8  
CIN : U19201WB1998PLC088098**

**Regd. Office :** Mauza Malancha, P.O.: Narayanpur, P.S.: Bhangar  
Dist.: 24 Parganas (S), Pin : 743 502 (W. B.), India  
Mob.: 98365 52178, Website : commandpolymers.com  
E-mail : info@commandpolymers.com,  
commandpolymers@live.com

**Date: 27<sup>th</sup> March, 2025**

To,  
**The Bombay Stock Exchange Limited,**  
PJ Towers, Dalal Street  
Mumbai- 400 001

**Scrip Code: 543843**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
- Proceedings of the Extra-Ordinary General Meeting (EGM) of the Company.**


Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the Extra-Ordinary General Meeting of the Company held on Wednesday, 26<sup>th</sup> March, 2025 at 03:30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

**For Command Polymers Limited**

  
Vishnu Kumar Agarwal  
Managing Director  
Din No. 01148739





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**PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF M/s. COMMAND POLYMERS LIMITED**

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Wednesday, 26th March, 2025 at 03:30 p.m. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

Mr. Vishnu Kumar Agarwal, Chairperson of the Company took the chair. The meeting was assisted by Mrs. Guddi Gupta, Executive Director of the Company.

The requisite quorum being present, the Chairman called the meeting to order and authorized Mrs. Guddi Gupta to carry out the proceedings of the meeting.

Mrs. Gupta welcomed the members present at the EGM of the Company and introduced all the Directors and KMPs who attended the meeting through their respective locations. Secretarial Auditor was also present during the Meeting. Mrs. Gupta informed the Shareholders about absence of Mr. Purshotam Agarwal, Independent Director of the Company due to his some personal reasons.

With the permission of members present, the notice of EGM was taken as read. Mrs. Gupta informed the Members that the facility of remote e-voting for the Members was made available from Sunday, March 23<sup>rd</sup>, 2025 (9:00 a.m.) and ends on Tuesday, March 25, 2025 (5:00 p.m.) and that the facility of e-voting was provided during the EGM on NSDL e-voting portal to the members who participated in the meeting and had not casted their votes through remote e-voting.

Mr. Akhil Agarwal, Practicing Company Secretary (Membership No. A35073) was appointed as the Scrutinizer by the Board to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system) at the EGM. Mrs. Gupta gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items which were replied/answered satisfactorily by Mrs. Shikha Singhal, Director of the Company.

The following resolutions as set out in the Notice convening the EGM were proposed and approved by the Members:

Item No.	Details of Agenda	Resolution Required
1.	To consider and approve the Appointment of <b>SSRV &amp; Associates (Firm Registration No. 135901W)</b> as Statutory Auditor of the Company for a period of 3 years.	Ordinary

Mrs. Gupta thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. She informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.

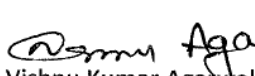
The meeting was then concluded with a vote of thanks to the Chairperson, Directors and Members of the Company for attending the EGM of the Company.

The Meeting concluded at 03.44 P.M. (IST).

This is for your information and records.

Thanking You.

Yours Faithfully,  
For **Command Polymers Limited**

  
Vishnu Kumar Agarwal  
Managing Director  
Din No. 01148739

