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# GARODIA CHEMICALS LTD.

## APPENDIX-I

### SUMMARY OF PROCEEDINGS OF 30<sup>th</sup> ANNUAL GENERAL MEETING OF GARODIA CHEMICALS LIMITED

The 30<sup>th</sup> Annual General Meeting (AGM) of the of the members of Garodia Chemicals Limited was held on Friday, September 30, 2022, at 12:35 P.M through Video Conference ("VC") /Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the General Circular nos. No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular no. 02/2021 dated 13<sup>th</sup> January, 2021 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.

Mr. Mahesh Garodia, Chairman of the Company, chaired the Annual General Meeting.

The numbers of shareholders as on record date September 23, 2022 were 7684.

The Company introduced the persons attending the meeting as Panelists:

Sr. No	Name	Designation
1.	Mahesh Garodia	Chairman & Whole Time Director
2.	Kunal Naik	Independent Director
3.	Brian Fernandes	Independent Director

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	N.A.	N.A.	N.A.
Through Proxy / Authroised Representative	N.A.	N.A.	N.A.
Video Conference	1	34	35
<b>Total</b>	<b>1</b>	<b>34</b>	<b>35</b>

He called the meeting to proceed as requisite quorum was present.

He then introduced the Directors present at the meeting. He welcomed the Members and other attendees for the meeting and briefed the Members regarding the arrangements made for the meeting.

He further informed the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up

with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, during the AGM and participation in the AGM through VC / OAVM facility. The Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting.

The remote e-voting period commenced on Monday, September 26, 2022 at 9.00 A.M. and ended on Thursday, September 29, 2022 at 5.00 P.M.

Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. The Company had appointed Mr. Sagar Kulkarni of M/s S.V Kulkarni & Associates Practicing Company Secretaries, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting at the AGM along with the Scrutinizers Report.

Thereafter it was mentioned that the Notice of the 30<sup>th</sup> AGM along with the Annual Report for FY 2021-2022 had been sent through electronic mode to those members, who were holding shares of the Company as on September 02, 2022 and whose e-mail IDs were registered with the Company/ Depositories. Members as of the cut-off date i.e., September 23, 2022 only shall be entitled to cast their votes. Members who have not cast their votes through Remote e-voting and who are attending this meeting will have an opportunity to cast their votes during the meeting. The voting window is already open for all the Members and will also be available for 30 minutes after the conclusion of the meeting. Members can go to the homepage of NSDL and cast their votes during the meeting.

As regards voting at this meeting, there will be no voting by show of hands and the resolutions set forth in the Notice are not required to be proposed and seconded.

It was also informed that the statutory documents including the Register of Directors & their shareholding and Memorandum & Articles of Association of the Company were available for inspection by the Members with prior request received from members.

The Notice convening the AGM and the Annual Report of the Company for the Financial Year ended March 31, 2022, were taken as read as the same were already circulated to the members.

Mr. Mahesh Garodia, Chairman had given his speech and concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

Mr. Garodia then invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any. One speaker shareholders had registered with company, but they were not present in the meeting.

Thereafter, the following resolutions as set out in the Notice convening the 30<sup>th</sup> Annual General Meeting were presented before the Members:

Sr. No	Details of Resolution	Resolution Required (Ordinary/ Special)
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Board's Report and the Auditor's Report thereon.	Ordinary Resolution
2.	To re-appoint Mr. Mahesh Garodia (DIN: 01250816), the Executive & Wholetime Director of the Company who retires by rotation and being eligible offers himself for reappointment.	Special Resolution
3.	To re-appoint M/s Laxmikant Kabra & Co Chartered Accountants (Firm Registration Num - 117183W) as the Statutory Auditors of the company.	Ordinary Resolution

Thereafter, it was announced for voting to be taken electronically (e-voting) and requested Mr. Sagar Kulkarni of M/s Sagar V Kulkarni & Associates, Practising Company Secretaries, the Scrutiniser for the orderly conduct of the voting.

He announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and of the Company. The meeting concluded at 1:30 P.M. after being open for 30 minutes for e-voting to be completed.

**For Garodia Chemicals Limited,**

**Mahesh Garodia**  
**Whole time Director**  
**DIN:** 01250816  
**Place:** Mumbai  
**Date:** September 30, 2022


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