



Lime Chemicals Limited

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Date: September 30, 2022

The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Ref: Company Code No. 507759

Sub: Proceedings of the 52nd Annual General Meeting held on 30th September 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 52nd Annual General Meeting ("AGM") of members of Lime Chemicals Limited held on Friday, 30th September 2022 at 11:30 am through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility:

1. Adoption of audited financial statements for the financial year ended 31st March 2022.
2. To appoint a Director in place of Mr. Akbarali Gulamali Virani (DIN 02171982), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3. To appoint a Director in place of Mrs. Shahnaz A. Dawoodani (DIN 02324234), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
4. To appoint M/s. N.S. Shetty & Co. Chartered Accountants as statutory auditors of the Company for the financial year 2022-23.
5. Ratification of remuneration of Cost Auditors.
6. Appointment of Mr. Pramod N. Manjrekar (holding DIN 09705886), as non-executive Independent Director.
7. Approval of Related Party Transactions as per Resolution proposed.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Tuesday, 27th September 2022 (9:00 a.m.) to Thursday, 29th September 2022 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately. Kindly take the same on your record.

For LIME CHEMICALS LIMITED



Neha Botadra
Company Secretary