



# Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA  
PHONE : 91-33-2231 3149 / 4432, E.MAIL : sreechem@sreechem.in  
CIN-L24222OR1988PLC002739

17<sup>th</sup> December, 2020

To,  
**The Deputy Manager**  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 514248 (BSE)**

Dear Sir/ Madam,

**Sub: PROCEEDINGS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF  
SREECHEM RESINS LIMITED HELD ON 17<sup>TH</sup> DECEMBER, 2020.**

The 32<sup>nd</sup> Annual General Meeting of the Members of the Company was held on Thursday, 17<sup>th</sup> day of December, 2020 at 10.00 A.M at its registered office situated at Jhagarpur Post Box No.13, Post – Rajgangpur – 770 017, Odisha.

Mr. Binod Sharma, Managing Director, Mr. Vikram Kabra, Whole Time Director, Mr.Vibhor Sharma, Whole Time Director, along with Mr.Vishal Joshi, Independent Director were present at the Meeting.

Mr. Binod Sharma, Managing Director of the Company was elected as the Chairman of the meeting.

The Chairman welcomed the Members and took note that 34 members were present at the meeting.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors shareholding, Register of members and other statutory records as per the provisions the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the 32<sup>nd</sup> Annual General Meeting and the director's report having been circulated already, be taken as read.

All the business proposed before the 32<sup>nd</sup> Annual General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Monday, 14<sup>th</sup> December, 2020 at 09.00 a.m. and ended on Wednesday, 16<sup>th</sup> December, 2020 at 05.00 p.m.



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Out of 34 members present at the meeting, 2 members who were present at the meeting had already exercised their Voting through remote E-Voting facility provided by the Company, 7 members present at the meeting exercised their voting through Ballot process and remaining 25 members abstained from voting.

The Items set out in the Notice for which the approval from Shareholders is required is as follows:

Ordinary Business:

1. Adoption of Financial Statement,
2. Re-Appointment of Mr. Binod Sharma, Retirement by Rotation

Special Business:

1. Change in terms of Appointment of Mr. Binod Sharma, Managing Director
2. Change in terms of Appointment of Mr. Vikram Kabra, Whole Time Director
3. Change in terms of Appointment of Mr. Vibhor Sharma , Whole Time Director
4. Granting of Borrowing Powers under Section 180(1)(C) of the Companies Act, 2013
5. Granting of Powers to create charge on Company's properties under Section 180(1)(A) of the Companies Act, 2013

The Chairman concluded the meeting stating that the results of the voting process shall be announced within 48 hours from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 32<sup>nd</sup> Annual General Meeting and may not be regarded as the Minutes of the Meeting.

For requirement of any further information / clarifications in this regard, please contact Mr. Vikram Kabra, Whole Time Director at Phone No: 033- 22313149 Email ID: sreechem@sreechem.in.

**FOR SREECHEM RESINS LIMITED**

VIKRAM KABRA  
(DIN: 00746232)

WHOLE TIME DIRECTOR

