

September 26, 2017

To
The Secretary
Bombay Stock Exchange Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: 29th Annual General Meeting(AGM)

Dear Sir,

The 29th Annual General Meeting ('AGM') of the Company was held on 25th September, 2017 and the business mentioned in the Notice dated August 14, 2017 was transacted.

In this regard, Please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
- (2) Details of Directors seeking Appointment/Re-appointment at the 29th Annual General Meeting as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.

This is for your information and record.

Thanking you

Yours Faithfully
For SREECHEM RESINS LTD.

(P. D. SOMANI)
CHIEF FINANCIAL OFFICER

Encl. as above

Annexure – I

Summary of proceedings of the 29th Annual General Meeting

PRESENT:

Mr. Satya Narayan Kabra	(Managing Director and Member)
Mr. Binod Sharma	(Jt. Managing Director and Member)
Mr. Shashi Kant Joshi	(Independent Director)
Mrs. Rajee Sharma	(Woman Director and Member)

36 other members including 6 Proxies were present in person in the meeting.

Mr. Satya Narayan Kabra, occupied the chair and conducted the proceedings of the meeting.

The 29th Annual General Meeting (AGM) of the Members of Sreechem Resins Limited ('the Company') was held on Monday, September 25, 2017 at 10.00 A.M at its registered office at Vill: Jhagarapur, Post-Rajgangpur – 770 017, Dist- Sundargarh, Odisha. The requisite quorum being present, the Chairman called the meeting to order. He introduced the members of the Board of Director to the shareholders present at the meeting.

The Chairman delivered his speech. He informed that the Company had provided the Members the facility to cast their vote electronically, as well as through Ballot by Members present in the AGM on all resolutions set forth in the Notice. Ms. Suman Murarka, Company Secretary read out the Auditor's Report on the Accounts and Balance Sheet.

The following items of business, as per the Notice of AGM dated August 14, 2017, were transacted at the meeting:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017, including the Audited Balance Sheet as at March 31, 2017, the Statement of Profit & Loss for the year ended on that date and report of the Board of Directors and Auditors thereon.
2. To Re-appoint Ms. Rajee Sharma (DIN 01771103) who retires by rotation at this AGM and being eligible, offers herself for re-appointment.
3. To appoint auditors of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. J. Patnaik as the Scrutinizer to supervise the e-voting process.

This is for your information and record.

Thanking you

Yours Faithfully
For SREECHEM RESINS LTD.

(P. D. SOMANI)
CHIEF FINANCIAL OFFICER

Annexure – II

Details of Directors seeking Appointment/Re-appointment

Particulars	Mrs. Rajee Sharma
Reason for change	Woman Director
Date of Appointment	30/03/2015
Qualifications	Graduate
Disclosure of relationships between directors inter-se	Wife of Mr. Binod Sharma – Jt. Managing Director
Expertise in specific functional areas	Experience in various area of Business
Directorships held in other Listed Entities	Nil
Memberships / Chairmanships of committees of other Listed Entities (includes only Audit Committee and Stakeholders' Relationship Committee.	Nil
Number of shares held in the Company	32700