



# Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

REGD. OFFICE & WORKS - I : JHAGARPUR , POST - RAJGANGPUR-770017, ODISHA , INDIA , E.MAIL : sreechem.rajgangpur@rediffmail.com  
CIN-L24222OR1988PLC002739

22<sup>nd</sup> September, 2025

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 37TH ANNUAL GENERAL MEETING OF  
SREECHEM RESINS LIMITED HELD ON 22<sup>ND</sup> SEPTEMBER, 2025.**

Meeting commenced at: 10.00 a.m.  
Meeting concluded at : 10.34 a.m.

The 37<sup>th</sup> Annual General Meeting of the Members of the Company was held on Monday, 22<sup>nd</sup> day of September, 2025 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 Niwesh Sharma Independent Director were present at the Meeting.

Mr. Binod Sharma, Managing Director of the Company proposed the name of Mr Niwesh Sharma for the Chairman of the meeting , which was approved by the members presents in the meeting.

The Chairman welcomed the Members and took note that 40 members were present at the meeting.

After verifying the attendance register, 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 37<sup>th</sup> Annual General Meeting and the Director's Report having been circulated already, be taken as read.

All the business proposed before the 37<sup>th</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.

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM #- 11, KOLKATA - 700001, INDIA

PHONE : 91-33-4005 0586, E.MAIL : sreechem@sreechem.in

WORKS - II : DURRAMUDA, RAIGARH-496001, CHHATTISGARH, INDIA, E.MAIL : srl.rgh@gmail.com

VISIT US AT [www.sreechem.in](http://www.sreechem.in)



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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 Friday, 19<sup>th</sup> September, 2025 at 09.00 A.M. and ended on Sunday, 21<sup>st</sup> September, 2025 at 05:00 P.M. Out of 40 members present at the meeting, it was ascertained that 25 members had casted their votes through remote e-voting facility. The Chairman requested the Members to vote for the passing of Resolution through Ballot Process. But none of the members exercised their voting through Ballot Process.

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

**Ordinary Business:**

1. Adoption of Financial Statements.
2. Re-Appointment of Mr. Vikram Kabra (DIN: 00746232), Retirement by Rotation.

**Special Business:**

3. Approval of Related Party Transactions with Josh Commercial Private Limited
4. Approval of Related Party Transactions with BSN Investments Private Limited
5. Approval of Related Party Transactions with Steel Aids Private Limited
6. Approval of Related Party Transactions with Sai Ram Steels Private Limited
7. Approval of Related Party Transactions with IQSOLV Innovate Private Limited

The Chairman concluded the meeting stating that the results of the voting process shall be announced not later than 2 working days from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 37<sup>th</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: 033-2231 3149/4432 Email ID: sreechem@sreechem.in.

**FOR SREECHEM RESINS LIMITED**

**KOMAL BHAWWALA**  
**COMPANY SECRETARY CUM COMPLIANCE OFFICER**

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