



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@cal2.vsnl.net.in / sreechem.kol@gmail.com

18th September, 2019 CIN-L24222OR1988PLC002739

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 31ST ANNUAL GENERAL MEETING OF
SREECHEM RESINS LIMITED HELD ON 18TH SEPTEMBER, 2019.**

The 31st Annual General Meeting of the Members of the Company was held on Wednesday, 18th day of September, 2019 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 39 members were present and of which there were 4 proxies.

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 31stAnnual General Meeting and the director's report having been circulated already, be taken as read.

All the business proposed before the 31st 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 Sunday, 15th September, 2019 at 09.00 a.m. and ended on Tuesday, 17th September, 2019 at 05.00 p.m.

Out of 39 members present at the meeting, 04 members who were present at the meeting had already exercised their Voting through remote E-Voting facility provided by the Company, and the remaining 35 members present at the meeting exercised their voting through Ballot process.

REGD. OFFICE & WORKS - I : JHAGARPUR, POST - RAJGANGPUR-770017, ODISHA

PHONE : (06624) 211943, E.MAIL : sreechem.rajgangpur@rediffmail.com

WORKS - II : DURRAMUDA, RAIGARH-496004, CHHATTISGARH, E.MAIL : srl.rgh@gmail.com

VISIT US AT www.sreechem.in



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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. Vikram Kabra, Retirement by Rotation

Special Business:

1. Appointment of Mr. Vibhor Sharma as Whole Time Director
2. Change in terms of Appointment of Mr. Binod Sharma, Managing Director
3. Change in terms of Appointment of Mr. Vikram Kabra, Whole Time Director

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 31st 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



P.D. SOMANI
CHIEF FINANCIAL OFFICER