



**MASTER CHEMICALS LIMITED**  
**CIN: L99999MH1980PLC022653**

**REGISTERED OFFICE:** Sahara India Point, CTS 40-44, S.V. Road, Goregaon (W), Mumbai-400 104. **Tel:** 022 42931800 **Fax:** 022 42931870  
**E-mail:** [statutorymcl@rediffmail.com](mailto:statutorymcl@rediffmail.com) **site:** [www.masterchemicals.in](http://www.masterchemicals.in)

To,  
**The Bombay Stock Exchange Limited,**  
**25<sup>th</sup> Floor, P. J. Towers,**  
**Dalal Street,**  
**Mumbai 400 001.**

**30<sup>th</sup> September, 2019**

**Kind Attn: Listing Department**

Respected Sir/Madam,

**Sub- Proceedings of 39<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019 pursuant to Regulation 30(4) of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015**

In terms of Regulation 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of Master Chemicals Limited ('the Company'):

**1. Date, Time and Venue of the AGM:**

The AGM was held on Monday, September 30<sup>th</sup>, 2019 at 12:30 P.M (IST) at the Registered Office of the Company at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai-400 104 IN.

**2. Chairman of the meeting:**

- Smt. Rana Zia, Director of the Company, was elected as Chairperson of the Meeting.
- She requested her colleagues on the dais to introduce themselves.

**3. Quorum:**

- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson confirmed the compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, applicable provisions of the Secretarial Standard on General Meeting (SS-2) issued under Section 118(10) of the Companies Act, 2013 with respect to calling, convening and conducting the Annual General Meeting.



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- The Chairperson further informed that all the Statutory Registers were open and accessible during the continuance of the meeting to any member who has right to attend the meeting.
- The Chairperson informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and have not casted their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.
- The Chairperson informed the members that remote e-voting commenced on Thursday 26<sup>th</sup> September, 2019 (10:00 A.M. IST) and ended on Sunday 29<sup>th</sup> September, 2019 (5:00 P.M. IST).
- The Chairperson then delivered her speech.

**4. Brief details of the items deliberated:**

- The following items of business, as per the Notice of AGM dated August 7<sup>th</sup>, 2019, were put for shareholders' approval at the meeting:
  1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
  2. Approval of Appointment of Shri Nabi Ahamad (DIN: 07143915) as a Director liable to retire by rotation.
  3. Approval of Appointment of Shri Kriti Kumar Ganguly (DIN: 08214967) as Non-Executive Independent Director of the Company to hold office for first term of five consecutive years with effect from 12<sup>th</sup> February, 2019 to 11<sup>th</sup> February, 2024.

The Company Secretary with the permission of the Chairperson informed the shareholders that Shri Amarendra Kumar Rai, Practising Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process and the Poll at the Meeting in fair and transparent manner. The Shareholders were further informed that the results of the voting would be disseminated to the Stock Exchange namely BSE Limited and would also be uploaded on the website of the Company within the stipulated time under applicable Law.



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Clarifications were provided to the queries raised by the members.

**5. Manner of voting:**

- Pursuant to provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to shareholders to cast votes electronically on the resolutions which were set out in the AGM notice dated 07.08.2019.
- Further, the facility of voting through ballot papers was also made available to members present at the meeting who had not casted their votes through e-voting.

**6. Result of the meeting:**

The resolutions are duly approved and passed at the meeting. A detailed Scrutinizer's Report shall be submitted within 48 hours of the conclusion of the meeting and shall be uploaded on the website of the Company.

Note: This is not minutes of the proceedings of the AGM.

Kindly take the same on your records and upload on your respective websites.

This is for your information and records.

Thanking you,  
Yours Sincerely,

**For Master Chemicals Limited**

*Rajan Kumar Singh*  
**Rajan Kumar Singh**  
**(Company Secretary and Compliance Officer)**