



**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 **site:** www.masterchemicals.in

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

**29<sup>th</sup> September, 2018**

**Kind Attn: Listing Department**

Respected Sir/Madam,

**Sub- Proceedings of 38<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018 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 38<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 Saturday, September 29<sup>th</sup>, 2018 at 01:00 P.M (IST) at the Registered Office of the Company at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (W), Mumbai – 400104.

**2. Brief details of Items Deliberated:**

- Smt Rana Zia, Director of the Company, was elected as Chairperson of the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson then delivered her speech.
- 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.



**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 **site:** www.masterchemicals.in

- 
- 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 had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.
  - The Chairperson informed the members that remote e-voting commenced on Tuesday, 25<sup>th</sup> September, 2018 (10:00 A.M. (IST) and ended on Friday, 28<sup>th</sup> September, 2018 (05:00 P.M. (IST)).
  - The following items of business, as per the Notice of AGM dated August 14, 2018, were put for shareholders' approval at the meeting:
    1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.
    2. Appointment of Smt Rana Zia as a Director liable to retire by rotation.
    3. Ratification of appointment of M/s Gupta Rustagi & Co., Chartered Accountant, Mumbai, as the Statutory Auditors of the Company for a term of five years at once subject to ratification at every Annual General Meeting, at a remuneration to be fixed by the Board of Directors of the Company.
    4. Appointment of Shri Ajay Kumar Dasgupta as Director of the Company.
    5. Appointment of Shri Nabi Ahamad as Director of the Company .
    6. Continuation of Directorship of Shri Ajay Kumar Dasgupta (DIN: 02315693) as, Non-Executive Independent Director of the Company.

The Chairperson informed the shareholders that Shri Amarendra Rai, Practicing Company Secretary, was appointed as scrutiniser to scrutinize the remote e-voting process and the Poll at the Meeting in a 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.

Clarifications were provided to the queries raised by the members.



**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 **site:** www.masterchemicals.in

---

**3. 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 14.08.2018.
- 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 evoting.

**4. 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**

**Rana Zia**

**(Director)**

**DIN: 07083262**

**Address: Flat No. 501/507,**

**Shakt Sai, Chapel Road,**

**Near Udai Clinic,**

**Nampally, Hyderabad - 500001.**