



SAHARA
INDIA PARIWAR

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,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001.

28th September, 2017

Kind Attn: Listing Department

Respected Sir/Madam,

Sub- Proceedings of 37th Annual General Meeting held on 28th September, 2017 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 37th 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 Thursday, September 28th, 2017 at 11:00 A.M (IST) at the Registered Office of the Company at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (W), Mumbai – 400104.

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





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Meeting (SS-2) issued under Section 118(10) of the Companies Act, 2013 with respect to calling, convening and conducting the Annual General Meeting.

- 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. It was further informed that there would be no voting by show of hands.
- The Chairperson then delivered her speech.
- The Chairperson informed the members that remote e-voting commenced on Sunday, 24th September, 2017 (10:00 A.M. (IST)) and ended on Wednesday, 27th September, 2017 (05:00 P.M. (IST)).

4. Brief details of the items deliberated:

- The following items of business, as per the Notice of AGM dated August 11, 2017, were put for shareholders' approval at the meeting:
 1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.
 2. Appointment of Shri Somesh Bose as a Director liable to retire by rotation.
 3. Appointment of M/s Gupta Rustagi & Co., Chartered Accountant, Mumbai, as the Statutory Auditors of the Company for a term of five years.

Clarifications were provided to the queries raised by the members.

5. Manner of voting:





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- 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.
 - 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.

6. Result of the meeting:

In regard to item no 2 the Chairperson informed the members that this Agenda could not be taken up in the meeting for the reason that Shri Somesh Bose has been disqualified to be reappointed as Director pursuant to the public notice of ROC dated 07.09.2017.

The resolutions 1 & 3 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

Raanasia

Rana Zia
(Director)
DIN: 07083262

