



**Date:** September 30, 2024

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051

**Symbol:** VSCL

**Subject: Proceedings of the 15<sup>th</sup> Annual General Meeting ('AGM') of Vadivarhe Speciality Chemicals Limited ('the Company') held today, i.e., Monday, September 30, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

**Reference: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

Dear Sir/Ma'am,

With reference to our letter dated September 06, 2024 informing about the 15<sup>th</sup> Annual General Meeting (AGM) of the members of the Company to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The AGM was held through VC, without the physical presence of the Members at a common venue, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with Part A of Schedule III to the SEBI Listing Regulations, please find enclosed the proceedings of the 15<sup>th</sup> AGM duly convened on Monday, September 30, 2024 at 03:00 p.m. and concluded at 03:21 p.m. Thereafter, e-Voting was open for 15 minutes from the conclusion of the meeting which ended at 03:36 p.m. through VC/OAVM deemed to be held at the Registered Office of the Company situated at GAT No. 204, Vadivarhe, Igatpuri, Maharashtra-422403.

## **Vadivarhe Speciality Chemicals Ltd.**

**Corporate Office:** K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel: 022-22072526 Fax: 022-26740371  
**Registered Office & Factory:** Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe, Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252  
Email: sales@vscl.in Website: www.vscl.in  
CIN: L24100MH2009PLC190516



You are requested to kindly take above information on your records.

**For Vadivarhe Speciality Chemicals Limited**

**Ms. Meena Pophale**

**Whole-Time Director**

**DIN:** 00834085

**Address:** 15<sup>th</sup> Lalit building, Wodehouse Road,  
Next to Badhwar Park, Colaba, Mumbai- 400005

**Date:** September 30, 2024

**Place:** Mumbai



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## **SUMMARY OF PROCEEDINGS OF 15<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY:**

The 15<sup>th</sup> Annual General Meeting (“15<sup>th</sup> AGM”) of the Members of Vadivarhe Speciality Chemicals Limited (“the Company”) was duly held on Monday, September 30, 2024 at 03:00 PM (IST) through Video Conferencing (‘VC’)/ Other Audio Visual Means (‘OAVM’) in accordance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 at the deemed venue i.e. Registered Address of the Company situated at the Gat No. 204, Vadivarhe, Igatpuri-422403, Maharashtra.

Mr. Manoj Kumar, Company Secretary and Compliance Officer of the Company welcomed all the Members of the Company to the AGM and also introduced the Directors, Key Managerial Personnel and invitees present at the Meeting to the members of the Company.

The details of number of shareholders present in the meeting are as follows:

| Category                                  | Promoter and Promoter group | Public | Total |
|---|-----------------------------|--------|-------|
| In Person                                 | N.A.                        | N.A.   | -     |
| Through Proxy / Authorised Representative | N.A.                        | N.A.   | -     |
| Video Conference                          | 2                           | 20     | 22    |
| Total                                     | 2                           | 20     | 22    |

Mr. Manoj informed the members that all Directors were present at the Annual General meeting. The Representatives of the Statutory and Secretarial Auditors were also present during the meeting.

After ascertaining that the requisite quorum was present, Mr. Manoj declared the meeting to order.

Thereafter, Mr. Manoj Kumar, Company Secretary and Compliance Officer of the Company, read the arrangements made for the Members at the 15<sup>th</sup> Annual General Meeting.

Mr. Manoj Kumar informed the shareholders that the meeting has been convened and

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conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

He further informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. The proceedings of this meeting were being recorded as per the regulatory requirements.

Thereafter, he informed the members that pursuant to the provisions of the Companies Act, 2013, and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. IST on Friday, September 27, 2024 and ended at 5:00 p.m. IST on Sunday, September 29, 2024. Further, the Members were informed that the facility for voting through e-voting system was made available during the meeting for members who had not cast their vote prior to the Meeting.

The Members were also informed that the necessary documents and registers as required by the Companies Act, 2013 and documents referred to in the notice of 15<sup>th</sup> AGM were available electronically for inspection by the members. Accordingly, they can send request on [cs@vscl.in](mailto:cs@vscl.in) and the Company will organize the chronic inspection of the registers and related documents. As the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available. The Company had received request from one member to register them as speaker at the meeting.

Further, the Notice of 15<sup>th</sup> AGM and the Report of Statutory Auditor were taken as read with the permission of the members present as it did not contain any qualifications, observations or adverse remarks.

Thereafter, the Chairman delivered his speech to the Members of the Company which includes highlights on business performance and strategies, financials, outlook, etc.

Thereafter, the Chairman requested Mr. Manoj Kumar, Company Secretary & Compliance Officer of the company to explain the conduct of the meeting and then he placed the following agenda items as set out in the notice convening the 15<sup>th</sup> AGM and ordered activation of e-

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voting window for the members attending the AGM who did not cast their votes by remote e-voting:

| Sr. No.                  | Particulars  | Type of Resolution  |
|--------------------------|--|---------------------|
| <b>Ordinary Business</b> |  |                     |
| 1.                       | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2.                       | To appoint Mrs. Meena Sunil Pophale (DIN: 00834085) as a director, who retires by rotation and being eligible offers herself for re-appointment.   | Ordinary Resolution |
| 3.                       | To consider and approve the appointment of M/s S. R. Rahalkar & Associates, Chartered Accountants (Firm Registration No. 108283W) as Statutory Auditors of the Company for a term of 5 years.                      | Ordinary Resolution |

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. He informed the members that voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested Ms. Shweta Patidar, Representative of M/s Makarand M. Joshi & Co., Practising Company Secretaries, the Scrutinizer for the orderly conduct of the voting.

Mr. Manoj announced that the e-voting results along with the combined Scrutinizer's Report shall be submitted to National Stock Exchange and also be placed on the websites of the NSDL and Company.

The meeting concluded at 03:36 P.M. after being open for 15 minutes for e-voting to be completed.

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