



Ref. No: HSCL / Stock-Ex/2017-18/065

Date: 23 September 2017

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Summary Proceedings of the 29th Annual General Meeting held on 22.09.2017

Dear Sir,

This is to inform you that the 29th Annual General Meeting of Himadri Speciality Chemical Ltd held on Friday the 22 September 2017, at 03.30 P.M. at Kala Mandir 1st Floor, 48, Shakespeare Sarani, Kolkata- 700017, since there was a technical problem at the ground floor hall at Kala Kunj therefore, the meeting held and commenced at Kala Mandir Hall (at 1st Floor), at the same premises and the meeting was concluded on 05.00 P.M., to transact the business as stated in the Notice dated 3 August 2017.

We are enclosing herewith the Summary of the Proceedings of the AGM of the Company as required under Regulation 30, part A of the Schedule III of SEBI (LODR), Regulations 2015-
Annexure - 1

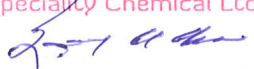
This is for your information and records.

Thanking You,

Yours faithfully,



For Himadri Speciality Chemical Ltd


Company Secretary
FCS: 8148

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com



Annexure -I

Summary of proceedings of the 29th Annual General Meeting

Proceedings of the 29th Annual General Meeting (“AGM”/ “Meeting”) of Himadri Speciality Chemical Ltd (formerly known as Himadri Chemicals & Industries Ltd) (“the Company”) held on Friday the 22 September 2017, at **03.30 P.M.** at Kala Mandir 1st Floor, 48, Shakespeare Sarani, Kolkata- 700017, the meeting was shifted from Kala Kunj Hall (Gr Floor,) to Kala Mandir Hall (at 1st Floor), at the same premises due to technical problem in the hall and the meeting was **concluded on 05.00 P.M.**

P R E S E N T

Sr. No.	Name	Designation
1.	Mr. Bankey Lal Choudhary	Managing Director
2.	Mr. Shyam Sundar Choudhary	Whole –Time Director
3.	Mr. Vijay Kumar Choudhary	Whole –Time Director
4.	Mr. Hanuman Mal Choraria	Chairman-Audit Committee
5.	Mr. Santimoy Dey	Chairman -Nomination & Remuneration Committee and -Stakeholders Relationship Committee
6.	Mr. Sakti Kumar Banerjee	Independent Director
7.	Mr. Santosh Kumar Agrawala	Independent Director

BY INVITATION

Sr. No.	Name	Designation
1.	Mr. Anurag Choudhary	Chief Executive Officer
2.	Mr. Rajesh Guraria	Director- BSR & Co. LLP Statutory Auditors

I N A T T E N D A N C E

Sr. No.	Name	Designation
1.	Mr. Bajrang Lal Sharma	Company Secretary



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QUORUM

There were Three Hundred Eleven (311) member present in person representing 30,40,23,987 Equity Shares, and Twenty One (21) members through Proxies representing 48,33,615 Equity Shares of the Company. There were 29,831 Members as on the Cut- Off date i.e, 15 September 2017. The representative of Scrutinizers and Secretarial Auditors were also present at the meeting.

CHAIRMAN

Mr. Bankey Lal Choudhary, Managing Director was unanimously elected as Chairman of the meeting.

After declaring that the quorum was present, the Chairman called the Meeting to order, and with the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman informed the members that in Compliance with Rule 20 of the Companies (Management and Administration) Amendment Rules 2015 read with Section 108 of the Companies Act, 2013 and in compliance with Regulation 44(3) of SEBI (LODR) Regulations 2015, the Company has provided e-Voting facility to all the shareholders as on the cut- off date, i.e. 15 September 2017. The e-voting commenced from (9.00am IST) on 18 September 2017 and closed on 21 September 2017 (5.00 pm IST). The Chairman informed the members present that who have not exercised their vote earlier through e-voting may exercise their vote at this meeting through Ballot Paper (in-lieu of e-voting). The Company appointed **Ms. Priti Todi, Company Secretary in Practice (CP No.7270), a Partner of PS & Associates as Scrutinizer** for this purpose, and one of the Partner was of the said firm was present at the meeting for conducting the voting through Ballot Paper in fair and transparent manner and to submit their report in due time, after considering the votes of the members at this AGM.

The Chairman briefly narrated the financial performance of the Company and delivered his speech.

Thereafter Mr. Anurag Choudhary, Chief Executive Officer of the Company upon the request of the Chairman, briefly narrated the performance of the Company.

The Chairman invited the members to express their views on the financial statements, and agenda items of the notice and thereafter upon his request Mr. Anurag Choudhary responded all the queries and clarification of the members.

The following item of business as per the Notice of the 29th AGM were transacted:-

Ordinary Business:

1. Adoption of Audited Financial Statements (including the Audited Consolidated Financial Statements) for the financial year ended 31 March 2017, and the report of the Board of Directors and Auditors thereon;

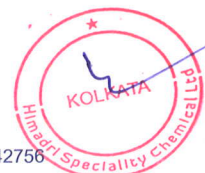
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2. Declaration of Dividend @ Re. 0.10 per equity share for the financial year ended 31 March 2017;
3. Appointment of Mr. Bankey Lal Choudhary (DIN: 00173792) who retires by rotation and offer himself for re-appointment;
4. Appointment of M/s B S R & Co LLP, Chartered Accountants, (Firm Regn No: 101248W/W-100022) as Statutory Auditors of the Company from this 29th Annual General Meeting till the conclusion of 34th Annual General Meeting, subject to ratification as to the said appointment at every Annual General Meeting, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable taxes and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit;

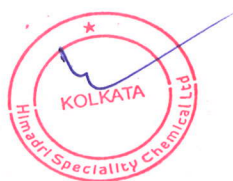
Special Business:

5. Ratification of remuneration of Mr. Sambhu Banerjee as Cost Auditors (Membership No. 9780) for conducting the Audit of Cost Accounting Records of the Company for the financial year 2017-18 by passing an Ordinary Resolution;
6. Re-appointment of Mr. Vijay Kumar Choudhary (DIN: 00173858) as Whole Time Director for a period of 3 years w.e.f 1st April 2017 to 31st March 2020 by passing Special Resolution;
7. Appointment of Mr. Santosh Kumar Agrawala (DIN: 00364962) as an Independent Director for a period of 5 years w.e.f 14th November 2016 by passing an Ordinary Resolution;
8. Appointment of Mr. Suryakant Balkrishna Mainak (DIN: 02531129) as an Independent Director for a period of 5 years w.e.f 3rd August 2017 by passing an Ordinary Resolution.

Post the question and answer session, the Chairman thanked the Members present at the Meeting and then concluded the Meeting by authorising the Company Secretary to carry out the process of Voting through the ballot paper and to declare the results on the basis of the consolidated report as received from the scrutinizer. He further informed the Members that the voting results will be made available on the Website of the Company and NSDL within 48 hours of the conclusion of the meeting. The Vote of thanks was placed by the Company secretary as advice the Chairman.

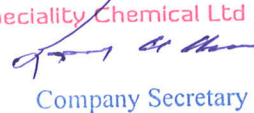
After the conclusion of the voting at the venue, and upon the receipt of the scrutinizers report, all the resolutions as mentioned in the notice convening the 29th Annual General Meeting have been duly passed with requisite majority.

This is for your information and records.



Yours faithfully,

For Himadri Speciality Chemical Ltd


Company Secretary
FCS: 8148

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