Caprolactam Chemicals Limited

caprolactam@gmail.com

Plant & Regd. Office:
Plot No. B-31, M.I.D.C. - Mahad,
Taluka - Mahad, Dist Raigad - 402 302.
Maharashtra, India • Tel. : (02145) 233427
CIN No. : L24110MH1988PLC049683
Web. : www.caprolactam.co.in
Email : caprolactamcl@gmail.com

September 24, 2021

To,
The Manager,
Listing Department,
BSE Ltd.
P.J. Tower, Dalal Street, Fort,
Mumbai-400001

Dear Sirs,

BSE Security Code No.: 507486

Sub: Outcome/Proceeding of 32nd Annual General Meeting held on September 24, 2021.

Pursuant to Regulation 30, read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed the gist of proceeding of 32nd Annual General Meeting ("AGM") of the Company.

Kindly take the above information on your record.

Thanking you,
Yours truly,
For Caprolactam Chemicals Limited

Zaver Bhanushali
Managing Director
DIN – 00663374

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GIST OF PROCEEDING OF 32nd ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

The 32nd Annual General Meeting ("AGM") of the Company was commenced at 10:00 A.M. on Friday, September 24th, 2021 through Video Conference/Other Audio-Visual Means, the Meeting got concluded at 10.15 A.M. of the same day.
Mr. Sidhharth Bhanushali Director of the Company occupied the Chair and welcomed the members present at the 32nd AGM. The requisite quorum being present, the Chairman called the Meeting in order.

The Chairman then informed that Mr. Rahul Gori was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and e- voting during the AGM. He also informed that remote e-voting was commenced 20th September, 2021 at 09:00 a.m. and ends on 23rd September, 2021 at 05:00 p.m.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI Listing Regulations the Company had provided remote e-voting facility on the platform Central Depository Services (India) Limited (CDSL) to its members to cast votes electronically, on all the resolutions set out in the notice.

The Chairman had ordered the voting through e-voting during AGM for the members who had not exercised voting rights through remote e-voting.
The following items of business as set out in Notice calling the meeting were put for shareholders' approval:

Ordinary Business:

(i) Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors' thereon.

(ii) To approve the appointment of Pulindra Patel & Co., Chartered Accountants, Mumbai (Firm Registration Number: 115187W), as Statutory Auditors of the Company, to hold office from the conclusion of this Annual general meeting until the conclusion of 36th annual general meeting of the Company.

The Chairman informed the members that result of voting shall be disseminated at the stock exchanges and also uploaded on the website of the Company and CDSL, the agency providing e-voting facility.

Thanking you,
Yours truly,
For Caprolactam Chemicals Limited

Zaver Bhanushali
Managing Director
DIN - 00663374