



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

10, Bruce Street, 1st Floor, 8/12 Homi Mody Street, Fort, Mumbai 400001
Tel.: 022-68663300, Email: sadhananitro@sncl.com, Website: www.sncl.com

Date: September 11, 2020

To,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip Code - 506642

Subject: Proceedings of the Extraordinary General Meeting (EGM) held on Thursday, September 10, 2020 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III, We hereby submit the proceedings of Extraordinary General Meeting ("EGM") of Sadhana Nitro Chem Limited ("the Company") held on **Thursday, 10th September, 2020 at 3:00 P.M (IST) through Video conferencing/ other Audio visual means**, to Transact the business as per the Notice of the EGM dated August 14, 2020. In this Regard, please find the enclosed the following:

1. Brief Proceedings as required under Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record and Acknowledge receipt of the same.

FOR SADHANA NITRO CHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary & Compliance Officer
Membership No.: A4757
Address: - Plot No. 177, Room No.16,
Jawahar Nagar Road No.2,
Goregaon (West) Mumbai - 400062
Encl: A/a





Annexure I

Summary of Proceedings of the Extraordinary General Meeting

The **Extraordinary General Meeting ("EGM" or "the Meeting") of the Shareholders of Sadhana Nitro Chem Limited ("the Company")** was duly held on **Thursday, 10th September, 2020** at 3:00 P.M (IST) through Video conferencing/ other Audio visual means.

Mr. Asit Dhankumar Javeri , Executive Chairman of the company chaired the EGM.

Due to COVID-19, physical presence of the members of the Company has become a challenge and thus looking as this situation, the Ministry of Corporate Affairs has vide its Circular dated April 8, 2020 and April 13, 2020 issued guidelines with regards to conduct of general meetings through Video conferencing or other audio visual means during the lockdown.

The Chairman welcomed the Shareholders and declared that the requisite quorum was present and called the Meeting to order and conducted the proceedings of the Meeting. The Chairman briefed the Members on the Operational performance of the Company.

Thereafter, Chairman enlightened the members that the e-voting period commenced on Monday, 7th September, 2020 (9:00 a.m. IST) and ended on Wednesday, 9th September, 2020 (5:00 p.m. IST).

The chairman then educated the members about the appointment of Ms. Kumudini Bhalerao from M/s. Makarand M. Joshi and Co., Practicing Company Secretaries as the scrutinizer. Further the shareholders were informed that the result of remote e-voting would be declared by Shri. Asit D. Javeri, Executive chairman of this meeting, within 48 hours from the conclusion of the EGM and the same shall be submitted to NDSL (www.evoting.nsdl.com), BSE Limited (www.bseindia.com), and will also be put up on the Company's website www.sncl.com.

The following items of business as per the Notice of EGM were Transacted at the meeting.

Sr.No.	Resolution No.	Type of Resolution	Particulars of Resolution
1	Resolution No. 1	Special Resolution	Reclassification of Authorized Share Capital and Consequent Alteration of Memorandum of Association and Article of Association
2	Resolution No. 2	Ordinary Resolution	To approve issue of Bonus Shares





Shri Asit D. Javeri, then provided an opportunity to the members to speak by switch on Audio option. The management provided necessary clarifications and addressed all the queries raised by Members.

The meeting concluded at **3:30 P.M** with a vote of thanks to those present in the meeting.

FOR SADHANA NITRO CHEM LIMITED



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