

Ref: AKSHAR/SE/2023-24/2309/33

September 27, 2023

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 524598

To,
The General Manager (Listing)
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
NSE Trading Symbol: AKSHARCHEM

Sub: OUTCOME OF 34TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 27, 2023

Ref: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at 34th Annual General Meeting of the members of the Company held on Wednesday, 27th day of September, 2023 at 12.00 Noon at the Registered Office of the Company at “Akshar House”, Chhatral Kadi Road, Indrad, Dist: Mehsana – 382 715.

1. Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2023 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Declaration of Final Dividend on Equity Shares for the financial year 2022-23 (Ordinary Resolution)
3. Re-appointment of Mr. Munjal M. Jaykrishna (DIN: 00671693) as a Director of the Company who retires by rotation. (Ordinary Resolution)
4. Ratification of Remuneration Payable to Cost Auditors. (Ordinary Resolution)
5. Private Placement of Non-Convertible Debentures and/or Other Debt Securities (Special Resolution)

The above businesses were transacted through e-Voting and by Poll at the Annual General Meeting as required under the Companies Act, 2013 and Listing Regulations.

The results of the passing of the above resolutions as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchanges Separately.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, **AKSHARCHEM (INDIA) LIMITED**

MRS. PARU M. JAYKRISHNA

Chairperson & Mg. Director

DIN: 00671721

AksharChem India Ltd.

Regd. Office: "Akshar House" Chhatral - Kadi Road, Indrad-382 715. Mehsana, India.
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