

Ref: AKSHAR/SE/2018-19/1809/24

September 28, 2018

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 524598

To,
The General Manager (Listing)
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Company Symbol: AKSHARCHEM

To
Secretary
Ahmedabad Stock Exchange Limited
Kamdhenu Complex
Opp. Sahajanand College,
Panjara Pole, Ambawadi
Ahmedabad - 380 015
Scrip Code : 6408

Sub: OUTCOME OF 29TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2018

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 29th Annual General Meeting of the members of the Company held on Friday, September 28, 2018 at 11.00 a.m. at the Registered Office of the Company at 166/169, Village Indrad, Kadi-Kalol Road, Dist: Mehsana – 382 715, Gujarat.

1. Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2018 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 2017-18 (Ordinary Resolution)
3. Re-appointment of Mr. Gokul M. Jaykrishna (DIN: 00671652) as a Director of the Company who retires by rotation. (Ordinary Resolution)
4. Appointment of Mr. Jigar M. Patel (DIN: 05291605) as director of the Company (Ordinary Resolution)



AksharChem India Ltd.

"Akshar House" Chhatral - Kadi Road, Indrad-382 715. Mehsana, India.
Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: admin@aksharchemindia.com



5. Change in designation of Mr. Munjal M. Jaykrishna (DIN: 00671693) from Joint Managing Director to Joint Managing Director & CEO (Ordinary Resolution)
6. Private Placement of Non-Convertible Debentures and/or Other Debt Securities (Special Resolution)

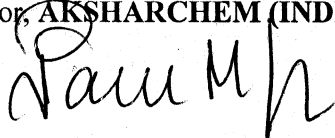
The above businesses were transacted through e-Voting and by Poll at the Annual General Meeting as required under the Companies Act, 2013 and Listing Regulations.

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 and Mg. Director



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