

Ref: AKSHAR/SE/2019-20/1909/34

September 30, 2019

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

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

**Sub: OUTCOME OF 30TH ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 30, 2019**

**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 30th Annual General Meeting of the members of the Company held on Monday, September 30, 2019 at 2.00 p.m. at the Registered Office of the Company at 166/169, Village Indrad, Kadi-Kalol Road, Dist: Mehsana – 382 715, Gujarat.

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1. Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2019 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 2018-19 (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. Appointment of Ms. Maitri K. Mehta (DIN: 07549243) as a 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. Appointment of Mr. Ashok D. Barot (DIN: 08366687) as a Director of the company (Ordinary Resolution)
6. Re-appointment of Mr. Munjal M. Jaykrishna (DIN: 00671693), as Joint Managing Director & CEO of the company (Special Resolution)
7. Re-appointment of Mr. Gautam Jain (DIN: 00160167) as an Independent Director of the company (Special Resolution)
8. Re-appointment of Dr. Pradeep Jha (DIN: 01539732) as an Independent Director of the company (Special Resolution)
9. Payment of Managerial Remuneration under Section 197 of the Companies Act, 2013 (Special Resolution)
10. Payment of Remuneration to Executive Directors who are Promoters or Member of Promoter Group (Special Resolution)
11. 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.

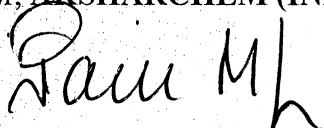
The results of the passing of the above resolutions as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchanges Separately.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, AKSHARCHEM (INDIA) LIMITED


MRS. PARU M. JAYKRISHNA
Chairperson and Mg. Director



AksharChem India Ltd.

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