



ANUPAM RASAYAN INDIA LTD.

Date: October 01, 2021

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To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Proceedings of the 18th Annual General Meeting of Anupam Rasayan India Limited held on September 30, 2021.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said regulations, as amended from time to time, please find enclosed the brief proceedings of the 18th Annual General Meeting of the Company held on September 30, 2021.

The proceedings of 18th AGM are also being hosted on the Company's website at www.anupamrasayan.com

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,

For, Anupam Rasayan India Limited

Suchi Agarwal
Company Secretary & Compliance Officer
M.N.: A32822



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Proceedings of the 18th Annual General Meeting of Anupam Rasayan India Limited held on September 30, 2021

In compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 18th Annual General Meeting ("AGM") of the Company was held on September 30, 2021 scheduled and commenced at 4:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to seek approval of the members of the Company on resolutions set out in the Notice convening the meeting.

The Company Secretary and Compliance Officer welcomed all the members and informed certain key points regarding participation at the AGM.

Dr Kiran Patel, Chairman, welcomed all the members in the AGM and informed that in view of the massive Covid-19 pandemic outbreak and considering the social distancing norms, the AGM is conducted through VC/OVAM. The Annual Report, along with Notice of AGM, has been dispatched to all the eligible shareholders electronically only, in compliance with Circulars issued. He further informed that the e-voting facility is available during the AGM and 15 minutes thereafter. Members attending the meeting through video conference are counted for the purpose of quorum under section 103 of Companies Act, 2013.

Considering the requisite quorum being present, the Chairman called the meeting to order.

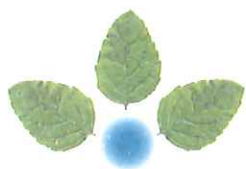
Thereafter, the Chairman requested all the directors, CFO, Company Secretary & Compliance Officer, who had joined through video conference with their respective locations to introduce themselves. All the directors, CFO, Company Secretary and Compliance Officer, introduced themselves and informed their place of attending the meeting.

Chairman also introduced Mr Akshay Shah, Partner of Rajendra & Co., Chartered Accountants, and Statutory Auditor of the Company, who was also present in the meeting from Mumbai through video conference.

Further, the Chairman informed the shareholders about the Company's performance during COVID-19 and conveyed gratitude towards the Company's team and thanked the Board, the senior management, our dedicated team, our clients, bankers, government and regulatory authorities and stakeholders.

Thereafter, Mr Anand Desai, Managing Director, greeted the shareholders and gave a brief history of the Company's journey.

Mr Anand Desai informed the shareholders about the Indian chemical industry and its contribution to its economy and growth. He further informed about the Company's growth, technological development, utilization of proceeds raised by the Company in Initial Public Offer (IPO), Company's customer base and operations.



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Thereafter, the Company's accounts for the year ended 31st March 2021, along with the notice of AGM, Board of Directors' report, report on corporate governance, business responsibility and management discussion and analysis for FY 2020-21, circulated to the members were taken as read by the Chairman. The Chairman further informed that the relevant documents referred in the Notice of the AGM, i.e. register of directors & KMP and their shareholding, register of contracts or arrangements as per the Companies Act, 2013, ESOP Schemes, certificate of secretarial auditors on ESOP Scheme, Memorandum and Articles of Association were available for inspection by the members on website of the Company and NSDL during the AGM proceedings.

The Chairman stated that as there are no qualifications, observations or comments on the consolidated and standalone financial statements for the financial year 2020-21 in the auditors' report thereon, which may have an adverse effect on the functioning of the Company, it is not required to be read as per section 145 of the Companies Act, 2013.

The Notice for convening this 18th AGM contains 7 business items which are enlisted as:

Ordinary Business:

1. To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2021, and the audited consolidated financial statements for the financial year ended March 31, 2021, the Auditors' Report thereon and the Board of Directors' Report of the Company for the financial year 2020-21.
2. To declare a dividend on equity shares for the financial year ended March 31, 2021.
3. To appoint Mr Milan Thakkar (DIN-02470961), who retires by rotation as a Director and being eligible, offers himself for re-appointment.

Special Business:

4. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022.
5. To ratify Article 159 of Articles of Association of the Company.
6. To consider and approve the modification of 'Anupam - Employees Stock Option Plan 2020' (ESOP - 2020).
7. To ratify the 'Anupam - Employees Stock Option Plan 2020' (ESOP - 2020).

It was also informed that the remote e-voting facility on the resolutions to be passed in this AGM was provided to all the members as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (each as amended) and circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the SEBI



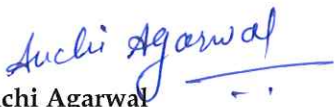
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from 27th September 2021 (9:00 a.m. IST) to 29th September 2021 (5:00 p.m. IST). The e-voting facility was also provided at the AGM, which remained open for 15 minutes after the conclusion of the AGM.

As no speaker shareholders were registered, the Chairman concluded the business of the meeting. He informed that Mr Mohan Baid, Practicing Company Secretary (Membership No. A3598 COP: 3873), appointed as Scrutinizer by the Board of Directors, will submit a consolidated report of the total votes cast in favour or against each of the resolutions of item no. 1 to 7 of the Notice. The results of remote e-voting will be declared on Friday, October 1, 2021, after receipt of the SScrutinizer's report and shall be intimated to BSE Limited and National Stock Exchange of India Limited and published on the Company's website.

Since no other agenda item was to be discussed, the Chairman thanked all the shareholders and declared the meeting as concluded and informed them that the e-voting facility would be closed in 15 minutes from the conclusion of the meeting.

For, Anupam Rasayan India Limited


Suchi Agarwal
Company Secretary & Compliance Officer
M.N.: A32822