



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445. INDIA

Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

Date: 28th September, 2022

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051, Maharashtra.

Scrip Code: MAHICKRA

Sub: Proceedings of 05th Annual General Meeting

Respected Sir/Madam,

This is to bring to your notice that the 05th Annual General Meeting was held today and the business mentioned in the Notice were transacted.

In this regard, please find enclose Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure-I.

This is for your information and record.

Thanking You

Yours Sincerely,

For, Mahickra Chemicals Limited

Mr. Ashishkumar Champaklal Gandhi
Whole Time Director
DIN: 02142344





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Annexure-I

Gist of the Proceedings of the 05th Annual General Meeting of Mahickra Chemicals Limited

1. Date, Time and Venue of the meeting:

The 05th Annual General Meeting of the Company was held on Wednesday, September 28, 2022 and the meeting commenced at 02:00 P.M. at the Registered Office of the Company.

2. Proceedings in brief:

- Mr. Ashishkumar Champaklal Gandhi, Whole Time Director chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman addressed the members.
- The Chairman informed that remote e-voting commenced at 9:00 A.M. on September 25, 2022 and concluded at 5:00 P.M. on September 27, 2022.
- The Following items of business set out in the Notice convening the 05th Annual General Meeting were commenced for members consideration and approval:
 - Adoption of Audited Financial Statements for the year ended 31.03.2022
 - Appointment of Mrs. Komal Miteshkumar Gandhi (DIN: 02137805) who is liable to retire by rotation.
 - Regularisation of Additional Director, Mrs. Amisha Fenil Shah (DIN: 09411332) by appointing her as Independent Director of the Company.
 - Approval of Related Party Transactions under section 188 of the Companies Act, 2013.
 - Revision in the Remuneration of Managing Director.
 - Revision in the Remuneration of Whole Time Director.
 - Approval of Inter-Corporate Loans, Investments, Guarantee or Security and Acquisition Under Section 186 of the Companies Act, 2013.
 - Authorizing board to grant loans and advances under section 185 of the companies act, 2013 to entity in whom director/s is/are interested.
- Reply/ Clarifications were provided by the Chairman to the queries raised by the members.
- The Chairman also informed the members that M/s. Ashish Sheth & Associates, Practising Chartered Accountants, were appointed as the Scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process.
- The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchange and uploaded on the website of the Company and National Securities Depository Limited, the agency providing e-voting facility.

For, MAHICKRA CHEMICALS LIMITED

DIRECTOR(S) / AUTHO. SIGNATORY





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- The Company had provided remote e-voting facility to its members to cast votes electronically, for all 8 items of business set out in the notice.
- Further, the facility for voting through ballot papers at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

Note:

- This is not the minutes of the proceedings of the Annual General Meeting of the Company.

For Mahickra Chemicals Limited

Mr. Ashishkumar Champaklal Gandhi
Whole Time Director
DIN: 02142344



Ahmedabad
September 28, 2022

