NEOGEN
CHEMICALS LTD.

20th September, 2019

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **Scrip Code No: 542665**	The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Company Symbol: NEOGEN**

Sub : Proceedings of 30th Annual General Meeting held on Friday, 20th September, 2019

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, please find enclosed herewith the proceedings of 30th Annual General Meeting (AGM) of the Members of the Company held on Friday, 20th September, 2019 at 4.00 P.M at the Hotel Tip Top Plaza, Near Check Naka, L.B.S Marg, Thane West 400604

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

FOR NEOGEN CHEMICALS LIMITED

NEOGEN CHEMICALS LTD. THANE

Lalit Karne
Company Secretary & Compliance Officer

Place: Thane

Encl - As above

Registered Office : 1002, Dev Corpora, Cadbury Junction, Eastern Express Highway, Thane (W) 400 601, India.
CIN No. U24200MH1989PLC050919

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PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 20TH SEPTEMBER, 2019

The 30th Annual General Meeting (AGM) of the Company was held at Hotel Tip Top Plaza, Near Check Naka, L.B.S Marg, Thane West 400604 on 20th September, 2019.

The AGM commenced at 4:00 P.M.

Mr. Haridas Kanani, appointed as a Chairman of the Compant, Chaired the Meeting.

As the requisite quorum was present, Chairman called the meeting in order. Dr. Harin Kanani, Joint Managing Director of the Company, introduced the Board Members present on the dais. He informed the members present that:

- The Company had received NIL proxy under section 105 of Companies Act, 2013 and received 1 (One) representations from Body Corporate under section 113 of the Companies Act, 2013.

- The Notice convening the AGM and Annual Report containing the Audited Financial statements for the Financial year 31st March,2019, the Directors Report and Auditors Report thereon along with the relevant Annexure were duly dispatched to the Shareholders.

Chairman of the meeting read out speech to the members present at the meeting and briefed them about the progress and achievements of the Company during the last financial year. With permission of the Shareholders present he took the Notice of AGM as read.

There were no adverse remarks and qualification in audit report. Therefore, the same was taken as read.

He further informed that,

- As per provisions of Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, all the members were provided with the facility to exercise voting by electronic means through e-voting platform of Link Intime India Private Limited (Insta vote) on all resolutions set out in the Notice of AGM.

- The e-voting period commenced on Tuesday the 17th September, 2019 (09:00 a.m. IST) and ends on Thursday, 19th September, 2019 (05:00 p.m. IST).

- The Company has also provided facility for voting through polling papers to facilitated voting by those members who were present at the AGM, either personally or proxy and who had

NEOGEN CHEMICALS LTD. THANE

not cast their vote earlier through remote e-voting on all resolutions as set in the Notice of AGM.

- The Board of Directors had appointed CS Devendra V. Deshpande, Proprietor, DVD & Associates, Company secretaries, Pune as the scrutinizer to scrutinize the remote e-voting process and for conducting the poll by way of Polling Paper in a fair and transparent manner.

The following items of business, as per Notice of AGM were then Put to vote through Polling Papers (to be voted by only those shareholders who have not casted their vote earlier through e-voting):

Sr. No.	Description of the Resolution	Type of resolution
1	To receive, consider and adopt the a. Audited Standalone Balance Sheet as at 31st March 2019, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon. b. Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 together with Reports of Directors' & Auditors' thereon.	**Ordinary**
2	To declare dividend on equity shares for the financial year ended 31st March, 2019.	**Ordinary**
3	To appoint a Director in place of Mr. Anurag Surana (DIN: 00006665) who retires by rotation and being eligible offers himself for re-appointment	**Ordinary**
4	To reappoint M/s. JMT & Associates, Chartered Accountants, as Statutory Auditors of the Company and fix their Remuneration.	**Ordinary**
5	To ratify the remuneration payable to Cost Auditors M/s Kishor Bhatia & Associates for their services.	**Ordinary**
6	Appointment of Mr. Hitesh Bharatkumar Reshamwala as an independent director of the company for second term of 5 consecutive years. (Special Resolution)	**Special**

NEOGEN CHEMICALS LTD. THANE

7	Appointment of Mr. Sanjay Mehta as an independent director of the company for second term of 5 consecutive years. (Special Resolution)	**Special**

Clarification were provided to the queries raised by the members.

CS Devendra Deshpande, Scrutinizer locked and sealed the empty poll box in presence of the members. The Poll Box with the poll Sheets was handed over to the Scrutinizer.

Mr. Lalit Karne, further informed the members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM and will be displayed at the registered office of the Company at Office No, 1002 10th Floor Dev Corpora Bulding Opposite Cadbury company Pokhran Raod No.2 Khopat Thane 400601. The same will also be available on the website of the Company www.neogenchem.com and website of Bombay Stock Exchange (www.bseindia.com), National Stock Exchange (www.nseindia.com) and the website of Link Intime India Pvt Ltd (https://instavote.linkintime.co.in).

After conclusion of the Voting process the meeting ended at 6:15 PM with a vote of thanks of the Chair.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

FOR Neogen Chemicals Limited

NEOGEN CHEMICALS LTD. THANE

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Lalit Karne
Company secretary & Compliance Officer

Place: Thane