SUDARSHAN

18th December, 2015

DCS – Listing
BSE Limited
1st Floor, New Trading Ring,
Rotunda Buildings, P.J.Towers,
Dalal Street Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Sub.: Clause 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, 18th December, 2015 at Pune.

Kindly take the above information on record.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited

P. S. Raghavan

P.S.Raghavan
Company Secretary

Encl : As above.

SUDARSHAN CHEMICAL INDUSTRIES LTD. PUNE 1.

Sudarshan Chemical Industries Limited
Global Head Office :
162 Wellesley Road, Pune - 411 001, India
Tel: +91 20 260 58 888 Fax: +91 20 260 58 222
Email : contact@sudarshan.com
www.sudarshan.com

Corporate Identity No: L24119PN1951PLC008409

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

REGD.OFFICE: 162 WELLESLEY ROAD, PUNE – 411 001

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 18TH DECEMBER, 2015 AT 11.00 A.M. AT PUDUMJEE HALL, MAHRATTA CHAMBER OF COMMERCE, INDUSTRIES AND AGRICULTURE, TILAK ROAD, PUNE- 411 002.

An Extra-Ordinary General Meeting of the Company was held on Friday, 18th December, 2015, at 11.00 a.m. at Pudumjee Hall, Mahratta Chamber of Commerce, Industries and Agriculture, Tilak Road, Pune- 411 002.

Time of Commencement: 11.00 A.M.

Time of Conclusion: 11.20 A.M.

9 Directors were present.

Members present in person: 38

Members present through Authorised Representatives: 4

Members Present through Proxy: 13

Mr. S.N. Inamdar, Lead Independent Director and the Chairman of the Audit Committee chaired the meeting.

Notice of the meeting was taken as read on request of the members. Mr. S.N. Inamdar, Chairman, explained in short the significance of holding this Extra-Ordinary General Meeting. He also answered the queries raised by the one of the members in relation the items of the notice.

After the above, following business was transacted in the meeting:

1. Ordinary Resolution regarding ratification and confirmation and approval of related party transactions entered into by the Company with Rathi Brothers Poona Limited from 2nd September, 2015 to 18th December, 2015.

2. Ordinary Resolution regarding approval of related party transactions entered into by the Company with Rathi Brothers Poona Limited from 19th December, 2015 onwards.

SUDARSHAN CHEMICAL INDUSTRIES LTD. * PUNE 1.

3. Ordinary Resolution regarding ratification and confirmation and approval of related party transactions entered into by the Company with Rathi Brothers Delhi Limited from 2nd September, 2015 to 18th December, 2015.

4. Ordinary Resolution regarding approval of related party transactions entered into by the Company with Rathi Brothers Delhi Limited from 19th December, 2015 onwards.

5. Ordinary Resolution regarding ratification and confirmation and approval of related party transactions entered into by the Company with Rathi Brothers Calcutta Limited from 2nd September, 2015 to 18th December, 2015.

6. Ordinary Resolution regarding approval of related party transactions entered into by the Company with Rathi Brothers Calcutta Limited from 19th December, 2015 onwards.

7. Ordinary Resolution regarding ratification and confirmation and approval of related party transactions entered into by the Company with Rathi Brothers Madras Limited from 2nd September, 2015 to 18th December, 2015.

8. Ordinary Resolution regarding approval of related party transactions entered into by the Company with Rathi Brothers Madras Limited from 19th December, 2015 onwards.

Chairman requested members to cast their votes through the Ballot Paper provided and put the same in the Ballot Box after filling in all details.

Mr. P.S.Raghavan, Company Secretary, guided members through the polling process.

After the polling process was over, Chairman announced that CS Rajesh Karunakaran, Scrutinizer appointed for the meeting, will issue a combined report on the voting results by 19th December, 2015 and the same will be posted on the website of the Company and will also be available at the Registered Office.

Chairman then announced that the meeting is concluded and invited members to join for Tea and Snacks.

For Sudarshan Chemical Industries Ltd.

P. S. Raghavan
Company Secretary