

20th August, 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,

Sub.: Clause 31(d) of the Listing Agreement.

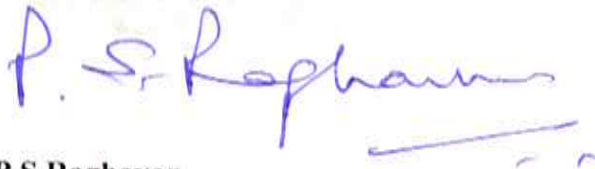
Please find enclosed the proceedings of the 64th Annual General Meeting of the Company held on Friday, 14th August, 2015 at Pune.

Kindly take the above information on record.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited



**P.S.Raghavan
Company Secretary**

Encl : As above.



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SUDARSHAN CHEMICAL INDUSTRIES LIMITED

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

PROCEEDINGS OF THE 64TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 14TH AUGUST, 2015 AT 11.30 A.M. AT SUMANT MOOLGAOKAR AUDITORIUM, 'A WING', GROUND FLOOR, MAHRATTA CHAMBER OF COMMERCE, INDUSTRIES AND AGRICULTURE, TRADE TOWER, ICC COMPLEX, 403, SENAPATI BAPAT ROAD, PUNE- 411 016.

The 64th Annual General Meeting of the Company was held on Friday, 14th August, 2015, at 11.30 A.M. at Sumant Moolgaokar Auditorium, 'A Wing', Ground Floor, Maharashtra Chamber Of Commerce, Industries And Agriculture, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune- 411 016.

Time of Commencement : 11.30 A.M.

Time of Conclusion : 12.30 P.M.

Following Directors / Members were present at the meeting:

1. Mr. K.L.Rathi, Chairman / Member
2. Mr. P.P.Chhabria, Director
(Chairman of Nomination & Remuneration Committee & Stakeholders Relationship Committee)
3. Mr. S. N. Inamdar, Director
(Chairman of Audit Committee)
4. Mr. S. Padmanabhan, Director
5. Mr. D.N. Damania, Director/Member
6. Mr. S.K.Asher, Director
7. Mr. Rati F. Forbes, Director
(Chairperson of CSR Committee)
8. Mrs. Shubhalakshmi A.Panse, Director
9. Mr. Naresh Raisinghani, Director
10. Mr. P. R. Rathi, Vice Chairman and Managing Director / Member



11. Mr. N. J. Rathi, Director / Member

12. Mr. R.B. Rathi, Dy. Managing Director / Member

Following Officials / Invitees were also present:

1.Mr. P.S. Raghavan, Company Secretary/Member

2.Mr.V.V.Thakur, Dy.General Manager – Finance (Acting CFO)

3. Mr. Naresh Kataria, B.K. Khare & Co., Statutory Auditors

4. Mr. Rajesh Karunakaran., Secretarial Auditor/Member

In addition 111 Shareholders attended the meeting.

Members present in person:86

Members present through Authorised Representatives: 4

Members Present through Proxy: 21

The Chairman was informed by the Company Secretary that the necessary quorum of 30 Members was present at the AGM . After ascertaining the required quorum, the Chairman commenced the proceedings of the meeting at 11.30 A.M. The Chairman introduced the Directors to the shareholders. The Chairman also informed the presence of Mr.S.N.Inamdar, Director and Chairman of the Audit Committee, Statutory Auditors and Secretarial Auditor.

The Chairman further informed that the Company has received 4 Letters appointing Authorized Representatives for 78,31,990 equity shares of Rs. 2/- each amounting to 11.31 % of the total 69.22 million Equity Shares. The Company has also received 26 Proxy Forms for 3,43,66,970 equity shares of Rs.2/- each i.e. 49.64% of the total 69.22 million Equity Shares.

The Chairman further announced that the Register of Directors' Shareholding under Section 171(1)(b) of the Companies Act, 2013, the Auditors' Report under Section 145 of the Companies Act, 2013, copy of Memorandum and Articles of Association of the Company and proof of service of Notice of the 64th AGM along with Annual Report for FY 2014-15 have been kept open for inspection.

NOTICE OF THE MEETING

The Chairman requested as to whether the Notice of the 64th AGM can be taken as read with the consent of Members. Members proposed that the Notice be taken as read. All the members present agreed to this suggestion. Copies of the Chairman's speech was distributed to the Members present at the meeting.

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Thereafter, Mr. K.L.Rathi, Chairman read the Chairman's speech as under:

Dear Shareholders,

It is my privilege to address the 64th Annual General Meeting (AGM) of the shareholders of the Company. On behalf of the Board of Directors, I welcome you all to this AGM. The Annual Report, including the Directors' Report and Audited Accounts of the Company for the year ended March 31, 2015, has been in your hands for some time now. With your consent, I shall take them as read.

Review of financial performance – 2014-15 :

Your Company achieved Total Revenue of Rs. 11,113 Million in Fiscal year 2014-15 registering a growth of around 8% over the previous fiscal year. Net Profit for the year under review increased to Rs 424 Million as compared to Rs.344 Million for the previous year thereby recording a growth of 23%.

I will now provide you with more segment wise details on the financial performance.

Pigment Sales rose from Rs. 9125 million in the previous year to Rs. 9578 million in the year under review thereby recording a growth of 5%. Profits for the Pigment Division for the year under review amounted to Rs.1167 million as compared to Rs. 1058 million for the previous year.

Agro Sales for the year ended 31st March 2015 amounted to Rs. 1155 million as against Rs. 1100 million achieved during the previous year thereby recording a growth of 5%. Profits for the Agro Division for the current year and the previous year remained the same at Rs.77 million.

Revenue from pigment exports for the year ended 31st March 2015 amounted to Rs. 4602 million as against Rs. 4380 million for the previous year thereby registering a growth of 5%.

This performance was achieved despite difficult external environment across many of our markets, currency volatility and sluggish demand. While the recessionary conditions somewhat abated in India and the domestic market started showing signs of stability, the ground revival in other markets specifically in Europe and USA was slow as consumer demand did not show signs of any significant revival.

Company's sound strategy and motivated employees helped us report satisfactory performance. Our investments in distribution network, new products and consumer connect activities continued, building momentum for future growth.

Subsidiaries :

The Companies overseas subsidiaries, Sudarshan Europe B.V. and Sudarshan North America have shown improved performance and are poised for further growth and



consolidation. The other Indian subsidiary, Prescient Color Limited continues to record good performance and the future looks good. During the year the Company acquired 100% shares of RIECO Industries Limited thereby making it a Wholly Owned Subsidiary of the Company. The other Indian Subsidiary, Sudarshan CSR Foundation a Non Profit Company was incorporated on 3rd March 2015. More details have been provided in the Annual Report.

Board of Directors:

During the year the Board has inducted Mr.Naresh T. Raisinghani and Mrs. Shubhalaxmi A. Panse as Directors. Mr. Raisinghani is a Management Consultant and brings with him more than two decades of rich experience. Mrs. Shubhalakshmi Panse brings with her, rich experience of the Banking sector where she has occupied top posts. I request you to join me in welcoming Mr. Naresh T. Raisinghani and Mrs. Shubhalaxmi A. Panse on the Board of Directors of the Company.

Dividend and other Corporate benefits:

Considering the satisfactory performance of the Company the Directors recommend , subject to approval of the members , dividend of Rs.1.75/- per share on a face value of Rs. 2/- (87.50%) for the year ended 31st March, 2015. The total outgo on account of dividend @ 87.50% and dividend distribution tax will be Rs.145.81 Million for the year under review.

Members will appreciate that proposal of Dividend for the year ended 31st March 2015 should be also viewed in the background of a liberal Bonus Issue and Sub division of the face value of equity shares, which was approved by the Members in the Extra Ordinary General Meeting held on 19th September, 2014.

Global Strategy:

Your Company aspires to attain a leadership position as a global world-class pigment supplier. With that vision in mind, our strategy is to focus on enhancing our share in the plastics, coatings & cosmetics segments and to grow selectively in inks. I am happy to inform you that Sudarshan is regarded as a leading supplier in the plastics segment and continues to improve its application expertise and product portfolio to cater to the coatings & cosmetics segments. Our technical capabilities have received a significant impetus over the last year with the addition of team members from across the globe.

Geographically, India remains to be our stronghold where we enjoy the largest market share. North America and Europe continue to be strategic due to the sheer size of these markets where we have further strengthened our sales organizations to boost our efforts. The teams in these regions consist of highly successful leaders from the industry with impressive track records and wide networks.

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Overall, your company is now well recognized as a preferred partner as well as a formidable competitor across the globe.

Research and Development :

Your Company continues to lay emphasis on product innovation, process simplification, import substitution, cost reduction and enhanced quality control. This year your Company has spent approximately Rs.177 million to further strengthen the R&D facilities which would contribute to cost reduction and launch of new pigment products. The Company's main R & D Centre at Ambadvet, District Pune and the (R&D) Centre at Roha are equipped with state of the art high tech facilities. Both Centers are recognized by the Department of Scientific and Industrial Research & Government of India. All our laboratories are ISO 17025: 2001 certified by NABL (National Accreditation Board for Testing and Calibration Laboratories), Government of India.

Environment, Health and Safety (EHS) :

The Company's policy on health, safety and environment aims at healthy, safe, and productive work environment by providing continuous training and adopting the best of safety practices and monitoring the stated practices. All employees direct or indirect are trained in technical skills like, handling of chemicals, first aid, firefighting etc. Mock drills with an envisaged scenario are conducted regularly at all sites to keep the work force alert, ready to handle all emergencies.

The Company continues to focus on cleaner environment strategies and their implementation, to create a long term, sustainable manufacturing facility with a focus on green chemistry. Recycle, reuse and reduction at source through process improvement, is the theme which forms the basis for environmental strategies of your Company. Complying with MPCB norms in the effluent load, both solid and liquid, demonstrated the commitment of the Company towards the environment.

Corporate Governance:

The philosophy of the Company in relation to corporate governance is to ensure transparency, disclosures and reporting that conforms fully with the statute in order to promote ethical conduct and practices throughout the organization for enhancing stakeholders' value. Your Company has further complied with the provisions of revised Clause 49 of the Listing Agreement of SEBI relating to the Corporate Governance.

Your Company actively supports the "green initiatives" taken by the Ministry of Corporate Affairs (MCA) and has effected electronic delivery of Annual Report 2014-15 containing the AGM notice to those shareholders whose email addresses were registered with the Registrar and Transfer Agent (RTA) of your Company / Depository Participant, and who have not opted for receiving the Annual Report in physical form. I

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look forward to receiving your full support in this endeavour to contribute towards a greener environment.

Corporate Social Responsibility (CSR) :

Through sustainable initiatives, your Company manages the business of today keeping the future in mind. The Company's Corporate Social Responsibility (CSR) activities reflect its philosophy of building a better and a more sustainable society, by taking into account the societal needs of the community.

Your Company is committed to address the objectives and requirements set out for CSR in Section 135 of the Companies Act, 2013 in letter and spirit and intends to be a contributor to CSR initiatives by devising and implementing social improvement projects.

During 2014-15, the Company has spent an amount of Rs.5.26 Million on CSR and Sustainability .The Company under the aegis of "SUDHA" has taken up several projects for Sustainable Development and Corporate Social Responsibility (CSR) through activities like Promoting Health Care, Promoting Environmental sustainability, Promoting Education, Vocational Training and Livelihood opportunities for improving and supporting Women Empowerment, to improve the standard of living and growth in the disadvantaged communities residing in towns and villages in the vicinity of the Company's facilities. Our Paper making project continues to be flagship project for generating livelihood to multiple women in the villages around Roha manufacturing unit.

Human Resource Development:

Human resource is our most valuable asset and your Company is conscious of this fact. We will continue to invest in people specifically for increasing the diversity of our employees to join and grow in our Sudarshan family. We are focused on building leadership as leaders multiply the value individual employees create and cement the bond within the organization. Your Company is committed to continuously provide an enabling environment that motivates, facilitates their growth and rewards them for their contributions.

The Company has various welfare measures, employee-centric policies and development initiatives in place to drive its human resource and deliver their best thereby leading to enhanced productivity. During the year the Company has relooked at the organisational Vision Mission and Values and with support of an intervention is committed towards the cascade of same through structured training towards building a seamless Sudarshan Culture. Your company continues to maintain its focus on training and development through training interventions and Leadership development.

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Awards and Recognitions:

I am pleased to share with you, the recognitions / awards received by Sudarshan during the year under review viz.

1. National Safety Council - Maharashtra Chapter Safety Award for ROHA unit.
2. DMAI Award for Excellent Performance in the field of Pollution Control by a Large Scale Unit .
3. DMAI Second Award for Excellent Performance in the field of Safety & Hazards Control by a Large Scale Unit.
4. DMAI Award for Excellent Performance in export of Pigments by a Large Scale Unit.
5. "Certificate of Appreciation" from National Safety Council in Nation Safety Award in manufacturing sector: "Group B".

The Company also received two accolades at "World HRD Congress 2015" for :

1. "Organisations with Innovative HR Practices" for our Spiritually Fulfilling Life at Sudarshan initiative.
2. "Best Leadership Development Programme for Middle management" for our Wholesome Leadership Development Program (WLDP) initiative.

Current year performance and Outlook:

It is expected that the global economy will grow slightly faster than in the previous year. The Indian economy is also expected to do better. As Pigment exports account for a sizeable share in Company's revenues, opportunities may arise from stronger growth in the global economy and our customer industries.

The Company will continue to concentrate on expanding our business in growth markets as well as on innovations, cost reduction, portfolio optimization and increasing efficiency. Given the high confidence levels in our leadership team and employees, I am personally confident that we are on a journey to build a strong, enduring and sustainable business.

Barring any unforeseen circumstances, the current year's prospects look to be good.

Acknowledgements :

Before I conclude , on behalf of the Board of Directors and on my own behalf, I would like to thank Bank of Maharashtra, State Bank of India, Bank of Baroda, ICICI Bank Limited, HDFC Bank Limited, HSBC Limited and EXIM Bank for their continued

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support and co-operation. I also express my sincere thanks and gratitude to all the Shareholders of the Company for reposing their faith in the Company and the Management. I also thank every employee of the Company for their dedication and our loyal customers and suppliers for their continued support and patronage. I solicit your continued cooperation and patronage in future also.

I am grateful to my colleagues on the Board for their valuable guidance and contribution in steering the Company to higher levels of achievement. I take this opportunity to also thank Dr. Das for his continued guidance and mentoring, Pragati Leadership, for their efforts in building leadership competencies and BMGI for guiding us in the journey of excellence towards fortifying our Company's position as a top dominant player in the Global Colorant Solutions Provider Industry.

I once again thank you all for attending today's Annual General Meeting of our Company.

K.L.Rathi
Chairman

Mr. K.L. Rathi, Chairman, informed the shareholders that since there are no qualifications, adverse observations or comments on financial transactions or matters in the Independent Auditors' Report for the year ended 31st March, 2015, the Independent Auditors Report is not required to be read at this AGM.

Mr. K.L.Rathi, Chairman, further informed that in accordance with the provisions of Section 109 of the Companies Act, 2013, the items of the notice are also required to be transacted by poll. Mr. Rajesh Karunakaran, Practicing Company Secretary has been appointed as the Scrutinizer to oversee the Poll process.

Mr.K.L.Rathi, Chairman then requested the Scrutinizer and 2 shareholders present at the meeting to show the Poll Box to the Members present at the AGM. The box was shown to the members and the same was sealed by the Scrutinizer for the poll.

After the above, following business was transacted:

1. To consider and adopt the Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

The Chairman moved the following resolution as an Ordinary Resolution:

RESOLVED THAT the audited Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss for the year ended on that date and the Report of the Board of

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Directors, Statutory Auditors and Secretarial Auditor thereon be and are hereby received and adopted.

Chairman invited comments from the members relating to audited accounts of the Company for the period under review.

Thereafter, some shareholders raised queries on the audited accounts of the Company, which were satisfactorily replied by the Chairman.

Mr. R.M. Mhase, member, seconded the resolution.

2. To declare dividend on the Equity Shares of the Company for the year ended 31st March, 2015.

Mr. N.J.Rathi, Member moved the following resolution as an Ordinary Resolution.

RESOLVED THAT dividend for the year ended 31st March, 2015 of Rs.1.75/- per equity share on a face value of Rs.2/- (87.50%) on 6,92,27,250 fully paid Equity Shares as recommended by the Board of Directors, be and is hereby declared and the same be payable to those shareholders holding the said shares whose names appear in the Register of Members as well as beneficial owners whose name appear in the records of Depositories as on the 14th day of August, 2015.

Mr. Pratik V. Ghodke, Member seconded the resolution.

3.To appoint a director in place of Mr. K.L. Rathi who retires by rotation and being eligible, offers himself for reappointment.

Mr. K.L.Rathi informed the members that he is interested in the passing of the Resolution No. 3 and further requested Mr. S.N. Inamdar, Independent Director, to Chair the meeting for the subject resolution.

On the request of Mr. K.L.Rathi, Chairman, Mr. S.N.Inamdar, Director presided over the transacting of Item No. 3.

Mr.G.A.Salkar, Member, moved the following resolution as an Ordinary Resolution.

RESOLVED THAT Mr. K.L. Rathi, Director, who retires by rotation, but being eligible offers himself for re-appointment under Article 117 of Articles of Association of the Company, be and is hereby re-appointed as a Director of the Company.

Mr.Bhavesh H. Halpati, Member seconded the resolution.

Mr.K.L.Rathi, Chairman including his relatives, being interested in the resolution, will not vote.

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Mr. S.N.Inamdar, Director, then requested Mr. K.L.Rathi, Chairman to conduct the further proceedings of the meeting.

Mr. K.L. Rathi, Chairman, presided over for conducting the further proceedings.

4. To appoint Auditors and to fix their remuneration:

Mr.P.R.Rathi, Member moved the following resolution as an Ordinary Resolution.

RESOLVED THAT B.K.Khare & Co., Chartered Accountants, Mumbai, be and are hereby reappointed as Auditors of the Company to hold office from the conclusion of the 64th Annual General Meeting until the conclusion of the 65th Annual General Meeting of the Company on a remuneration as may be fixed by the Board of Directors.

RESOLVED FURTHER THAT the traveling and out of pocket expenses be reimbursed to them.

Mr. G.A. Salkar, Member seconded the resolution.

5.Appointment of Mr. Naresh T.Raisinghani as a Non Independent Director of the Company:

Mr.R.B.Rathi, Member moved the following resolution as an Ordinary Resolution.

RESOLVED THAT pursuant to the provisions of Section 152 , 161 and other applicable provisions of the Companies Act, 2013 and Rules framed there under, Mr. Naresh T. Raisinghani (DIN -00568298) who was appointed as a Non Independent Director on 13th February, 2015 by the Board of Directors of the Company and who holds the Office until the conclusion of this Annual General Meeting be and is hereby appointed as a Non Independent Director of the Company liable to retire by rotation.

Mr. R.P. Rathi, Member seconded the resolution.

6.Appointment of Mrs. Shubhalakshmi A. Panse as an Independent Director of the Company for a period of 5 years:

Mr.P.R.Rathi, Member moved the following resolution as an Ordinary Resolution.

RESOLVED THAT pursuant to the provisions of Section 149, 152 , 161 and other applicable provisions of the Companies Act, 2013 and Rules framed there under , read with Schedule IV of the Act, Mrs. Shubhalakshmi A.Panse (DIN 02599310) who was appointed as an Independent Director on 27th May, 2015 by the Board of Directors of the Company and who holds the Office until the conclusion of this Annual General Meeting and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby

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appointed as an Independent Director of the Company for a period of 5 years effective from the date of this 64th Annual General Meeting.

Mr. A.N.Rathi, Member seconded the resolution.

7.To approve the payment of commission to the Non-Executive Directors of the Company upto to an aggregate amount not exceeding Rs. 25 Lacs for FY 2014-15 and for future Financial Years:

Mr. K.L. Rathi, Chairman, informed the members that he along with other Non Executive Directors are interested in the passing of the Resolution No. 7 and requested Mr. P.R. Rathi, Vice Chairman and Managing Director to Chair the meeting for the subject resolution.

On the request of Mr. K.L. Rathi, Chairman, Mr. P.R. Rathi, Vice Chairman and Managing Director presided over the transacting of Item No. 7 of the resolution.

Mr. B.G. Abhyankar, Member moved the following resolution as a Special Resolution.

RESOLVED THAT and pursuant to the provisions of Section 197, 198 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company be and is hereby authorized to determine, pay remuneration in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof, an amount, by way of commission to any one or more or all of the existing Non-Executive Directors or Non-Executive Directors to be appointed in future, and that such remuneration shall not exceed 1% of the net profits of the Company in any Financial Year (computed in the manner provided in Section 198 of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof and subject to limits (within the overall limits of 1%) if any, set by the Board of Directors on the recommendation of the Nomination and Remuneration Committee from time to time in respect of Financial Year 2014-15 and in case of future Financial Years.

RESOLVED FURTHER THAT without prejudice to the above, approval be and is hereby accorded for the payment of commission to Non-Executive Directors of the Company for the Financial year 2014-15 upto 1 % of the net profits but not exceeding in the aggregate, an amount of Rs.25 Lacs and the same be distributed in the manner as the Board may deem expedient.

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RESOLVED FURTHER THAT the Board of Directors of the Company (including Nomination and Remuneration Committee) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Mr. A. Thadani, Member seconded the resolution.

Mr.K.L.Rathi, Chairman and their relatives and Mr.N.J. Rathi, Director and their relatives, being interested in the resolution, will not vote.

Mr. P.R.Rathi, Vice Chairman and Managing Director, requested Mr. K.L. Rathi, Chairman to preside over the remaining business of the meeting.

Mr. K.L. Rathi, Chairman conducted the remaining proceedings of the Annual General Meeting.

8 Approval for payment of remuneration to Parkhi Limaye & Co., Cost Auditors for the FY 2015-16 to conduct Audit of Cost Records of the Company for "Pigments" & "Insecticides" products:

Mr. A.A. Deshpande, Member moved the following resolution as an Ordinary Resolution.

RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the rules framed there under and subject to all other approvals, if any required, the Company be and is hereby authorized to pay an amount of Rs. 235,000/- (Rupees Two Lacs Thirty Five Thousand Only) as remuneration exclusive of reimbursement of service tax and all out of pocket expenses incurred, if any, in connection with the cost audit to M/s. Parkhi Limaye & Co., Cost Accountants in practice (Registration No. 191), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for "Pigments" products and "Insecticides" products the Financial Year ending March 31, 2016.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Mr. B.G. Abhyankar, Member seconded the resolution.

Mr. K.L. Rathi, Chairman, announced the following:

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After all the items of the Notice have been proposed and seconded, the Chairman requested the Members to cast their votes through the Ballot Paper provided and put the same in the Ballot Boxes after filling in all the required details.

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

Mr.K.L.Rathi, Chairman and his relatives being interested in Item No. 3 of the AGM Notice abstained themselves and did not vote.

Mr.K.L.Rathi, Chairman and his relatives and Mr.N.J.Rathi, Director and his relatives being interested in Item No. 7 of the AGM Notice abstained themselves and did not vote.

After completing the polling process, the Chairman announced that the result of the voting will be announced latest by 17th August, 2015, the same will be placed on the website of the Company www.sudarshan.com and also be available on the website of the BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com. The results will also be published in Indian Express and Loksatta (both Pune editions) latest by 18th August, 2015.

The Chairman also informed the following to the Members present at the AGM.

“ I would like to share with you all that after conclusion of this Annual General Meeting, I shall step down as Chairman of the Board of Directors, a position I was holding since May, 2007. I take this opportunity to express my deep appreciation of the support I received from my colleagues on the Board as well as the Members of the Company. However I shall continue to be Director on Board of the Company ”.

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

CERTIFIED TRUE COPY

For Sudarshan Chemical Industries Ltd

P. S. Raghavan
P. S. Raghavan
Company Secretary

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