

Date: September 24, 2024

To,
The Manager,
Listing Department,
BSE Ltd.
P.J. Tower, Dalal Street, Fort,
Mumbai-400001

Dear Sirs,

BSE Security Code No.: 507486

Sub: Outcome/Proceeding of 35th Annual General Meeting held on September 24, 2024.

Pursuant to Regulation 30, read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed the gist of proceeding of 35th Annual General Meeting ("AGM") of the Company.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Caprolactam Chemicals Limited



Zaver Shankarlal Bhanushali
Managing Director
DIN - 00663374



GIST OF PROCEEDING OF 35TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

The 35th Annual General Meeting ("AGM") of the Company was commenced at 11:35 A.M. on Tuesday, September 24th, 2024 through Video Conference/Other Audio-Visual Means, the Meeting got concluded at 11.56 A.M. of the same day requisite quorum was present (But Due to technical issue in audio of the Co -Ordinator the proceedings start at 11:50 and the Co-Ordinator address the members present.

Mrs. Zaver Bhanushali Managing Director of the Company occupied the Chair and welcomed the members present at the 35th AGM. The requisite quorum being present, and on the Instruction of the Chairman Mr. Siddharth Bhanushali co-ordinated the meeting and called the Meeting in order.

Mr. Siddharth Bhanushali then informed that Mr. Rahul Gori was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and e- voting during the AGM. He also informed that remote e-voting was commenced 19th September, 2024 at 09:00 a.m. and ended at on 23rd September, 2024 at 05:00 p.m.

Mr. Siddharth Bhanushali also informed that Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI Listing Regulations the Company had provided remote e-voting facility on the platform Purva Sharegistry (India) Pvt. Ltd (Purva) to its members to cast votes electronically, on all the resolutions set out in the notice.

Mr. Siddharth Bhanushali had ordered the voting through e-voting during AGM for the members who had not exercised voting rights through remote e-voting.

The following items of business as set out in Notice calling the meeting were put for shareholders' approval:

Ordinary Business:

1. Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors' thereon.
2. To Consider and approve appoint a director in place of Mrs. Zaver Shankarlal Bhanushali (DIN: 00663374) who retires by rotation and being eligible offers herself for re-appointment.



A handwritten signature in black ink, appearing to be "Zaver Bhanushali".

Special Business:

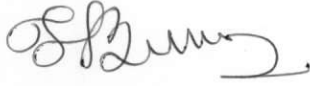
3. To Consider and approve appoint of Mr. Viren Jaysukhlal Jasani (DIN: 09445555) as an Independent Director, not liable to retire by rotation, for the first term of 5 years.
4. To Consider and approve appoint of Mr. Kamlesh Damji Joisher (DIN: 00510086) as an Independent Director, not liable to retire by rotation, for the first term of 5 years.

Mr. Siddharth Bhanushali informed the members that result of voting shall be disseminated at the stock exchanges and uploaded on the website of the Company and Purva, the agency providing evoting facility.

Thanking you,

Yours truly,

For Caprolactam Chemicals Limited



Zaver Shankarlal Bhanushali
Managing Director
DIN - 00663374

