



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20231206095

Date: December 06, 2023

To, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Proceedings of the 37th Extraordinary General Meeting of the members of Anupam Rasayan India Limited (the "Company") held on December 06, 2023

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 37th Extraordinary General Meeting ("EGM") of the members of the Company held on Wednesday, December 06, 2023, at 05:00 p.m. IST through Video Conferencing/Other Audio-Visual Means. The proceedings of the EGM are also available on the website of the Company at www.anupamrasayan.com.

The EGM commenced at 05:00 p.m. IST and concluded at 05:26 p.m. IST.

We request you to kindly note the same and take into your records.

Thanking You,

Yours faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary and Compliance Officer

Encl.: As above

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

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Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



ANUPAM RASAYAN INDIA LTD.

Proceedings of 37th Extraordinary General Meeting of Anupam Rasayan India Limited held on December 06, 2023 at 05:00 p.m. IST through Video Conferencing/ Other Audio-Visual Means

Directors and Key Managerial Personnel (“KMP”) Present:

Name	Designation	Place of Joining
Dr. Kiran Patel	Chairperson and Non-Executive Director	Tampa, USA
Mrs. Mona Desai	Whole-time Director and Vice-chairperson	Registered office of the Company, Surat, India
Mr. Anand Desai	Managing Director	Surat, India
Dr. Anuj Hemantbhai Thakar	Whole-time Director	Surat, India
Mr. Hetul Mehta	Independent Director	Surat, India
Dr. Namrata Jariwala	Independent Director	Surat, India
Mr. Vijay Kumar Batra	Independent Director	Gurugram, India
Mr. Vinesh Sadekar	Independent Director	Mumbai, India
Mr. Gopal Agrawal	Chief Executive Officer	Mumbai, India
Mr. Amit Khurana	Chief Financial Officer	Registered office of the Company, Surat, India
Mr. Vishal Thakkar	Deputy Chief Financial Officer	Registered office of the Company, Surat, India
Mr. Ashish Gupta	Company Secretary and Compliance Officer	Registered office of the Company, Surat, India

In attendance:

Mr. Akshay R. Shah	Rajendra & Co., Chartered Accountants, Mumbai (Statutory Auditor)
Mr. Mohan Baid	M.D. Baid & Associates, Practicing Company Secretaries, Surat (Secretarial Auditor and Scrutinizer)

Members/Shareholders Present:

Promoters and Promoter Group	5
Public	43
TOTAL	48

In compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the 37th Extraordinary General Meeting (“EGM”) of Anupam Rasayan India Limited (the “Company”) was held on December 06, 2023, at 05:00 p.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to seek approval of the members of the Company on resolutions set out in the Notice.

The meeting commenced at the scheduled time.

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Dr. Kiran Patel, the Chairperson, extended a warm welcome to all the members. The Chairperson informed that the EGM is being conducted through Video Conferencing mode/Other Audio-Visual Means in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of EGM was sent to all the eligible members electronically on November 10, 2023, in compliance with the circulars issued. He also informed that the members attending the meeting through VC are counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

Mr. Ashish Gupta, Company Secretary and Compliance Officer ("CS") confirmed and informed the Chairperson that the sufficient quorum was present to commence the proceedings.

Thereafter, the Chairperson called the meeting to order. He requested all the directors and KMP, who had joined through VC from their respective locations, to introduce themselves. Thereafter, all the directors and KMP introduced themselves and informed their place of attending the meeting.

The Chairperson apprised the members that Mr. Akshay R. Shah, Partner of Rajendra & Co., Statutory Auditors and Mr. Mohan Baid, Partner of M/s M.D. Baid & Associates, Secretarial Auditor of the Company and Scrutinizer, were also present in the meeting through VC from their respective locations.

Further, the Chairperson invited the CS to provide information and general instructions to the members regarding participation in this meeting.

Thereafter, the CS brought to the members' attention that the Notice of 37th EGM was circulated to all the members on November 10, 2023. On page no. 16 of the said Notice, in serial number 9 of the Explanatory statement, inadvertently, QIB was mentioned against the name of individual Ms. Lata Manek Bhanshali and Non QIB was mentioned against the name of Zinnia Global Fund PCC - Cell Dewcap. Further, he informed the correct details as under:

- Identity of Investor Lata Manek Bhanshali is Non QIB; and
- Identity of Investor Zinnia Global Fund PCC - Cell Dewcap is QIB.

Thereafter, he took the members through certain key points regarding participation at the meeting. He informed the members that the remote e-voting facility on the resolutions to be passed in the EGM was provided to all the members from December 03, 2023 (09:00 a.m. IST) to December 05, 2023 (05:00 p.m. IST) through NSDL. The e-voting facility was also provided at the EGM, which remained open for 15 minutes after the conclusion of the EGM. Further, the members were informed that those who had not cast their votes during the remote e-voting may cast their votes after the conclusion of the EGM and the members who had already cast their votes can not cast the same again.

Thereafter, the Chairperson requested Mr. Anand Desai, Managing Director, to address the members.

Mr. Anand Desai greeted the members and explained about the businesses set out in the notice of EGM. He also informed that the certificate from a Practicing Company Secretary M. D. Baid and Associates, certifying that the proposed preferential issue is being made in accordance with the requirements

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contained in Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, was available electronically for inspection by the members during the meeting.

The Chairperson then took the Notice convening the EGM as read. He took up the resolutions as set forth in the notice of EGM and read out the resolutions:

Item No. 1 as Special Resolution: To issue and allot 19,04,540 Equity Shares on Preferential Basis to a promoter of the Company.

Item No. 2 as Special Resolution: To issue and allot 39,14,886 Convertible Warrants on preferential basis to non-promoters.

Item No. 3 as Ordinary Resolution: Appointment of Dr. Anuj Hemantbhai Thakar (DIN: 10207732) as a Director of the Company.

Item No. 4 as Ordinary Resolution: Appointment of Dr. Anuj Hemantbhai Thakar (DIN: 10207732) as a Whole-Time (Executive) Director of the Company.

The members were apprised that all the Resolutions were already put to vote through remote e-voting

Thereafter, the Chairperson invited the members to seek information and requested the moderator to facilitate the question-answer (Q&A) session. The moderator commenced the Q&A session. And after conclusion, the responses were made.

The Chairperson then thanked all the members, the Board members, KMP for joining the meeting. He wished them good health and declared the proceedings of the meeting as concluded.

The meeting concluded at 05:26 p.m. IST.

The e-voting platform remained open for 15 minutes after the conclusion of the meeting.

For, Anupam Rasayan India Limited

Ashish Gupta
Company Secretary and Compliance Officer

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