



Shree Aadinathay Namah

CHEMEX CARE LIMITED

CIN: U24304GJ2017PLC099511 (UAN: GJ01B0086285)

MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS

Registered Office: 4th floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad -380015.

Mobile No.9429000479

Ph. No. 079-26730258

email: yccl@yashchemex.com

web: www.yasonschemexcare.com

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

Ref: Scrip Code: YCCL

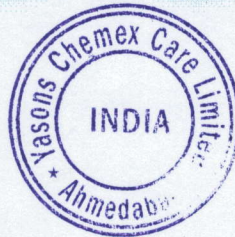
Sub.: Outcome of the 06th Annual General Meeting (“AGM”) (1st AGM – POST IPO) held on 25th September, 2023

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we herewith submit proceedings / outcome of 06th Annual General Meeting (AGM) held on Monday, 25th September, 2023 at registered office of the company situated at 412, Sigma Icon-1, Opp. Medilink Hospital, Satellite, Ahmedabad-380015 in accordance with the circular issued by Ministry of Corporate Affairs and the Securities Exchange Board of India and business mentioned in the Notice dated 29th August, 2023 convening the AGM was transacted thereat.

Kindly take the same on your record.

Thanking You
For, Yasons Chemex Care Limited



Himali Thakkar
Company Secretary & Compliance
Membership No: A47962

Summary of Proceedings of 06th Annual General Meeting (1st Annual General Meeting Post IPO) Held on Monday, 25th September, 2023.

The 06th Annual General Meeting (AGM) of the company was held on Monday, 25th September, 2023 at the registered office of the company situated at 412, Sigma Icon-1, Opp. Medilink Hospital, Satellite, Ahmedabad-380015, Gujarat- India. in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) regulation, 2015. The AGM was commenced at 04.00 PM.

Mr. Pritesh Yashwantlal Shah, Chairman took the chair for the meeting. After that Miss. Himali Thakkar Company Secretary of the company, on behalf of the Chairman, welcomed all the Directors and Members of the company at the 06th Annual General Meeting of the Company.

After ascertaining that the requisite number of members were present at AGM Venue Miss. Himali Thakkar Company Secretary of the company, on behalf of the Chairman, called the meeting in order. All the Directors were present except Miss. Angee R. shah as she was granted Leave of absence. The Statutory Auditors, Secretarial Auditors and Representatives of KFINTECH (E-voting Agency & Registrar and Share Transfer Agent) were also present in the meeting.

Miss Himali M. Thakkar, Company Secretary of the company, on behalf of the chairman introduced all the Key Managerial Personnel.

Miss Himali M. Thakkar, Company Secretary, on behalf of the Chairman, provided general instructions to the members regarding participation in the meeting and voting during the meeting. She, inter alia, informed the members that the procedure of voting through polling paper during the Annual General Meeting.

After that Managing Director, Mr. Pritesh Y. Shah, delivered his MD speech at the Annual General Meeting.

Further, with the permission of the members, on behalf of the chairman, Company Secretary declared that the Notice convening the AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2023, were taken as read as the same were already circulated to the members. As the Secretarial Audit Report Contains one Qualification and the Statutory Audit Report, did not contain any qualifications/adverse remarks so it was not read at the meeting.

After conclusion of the speech, Miss. Himali M. Thakkar, Company Secretary, on behalf of the Chairman informed the following:



- The remote e-voting period which had commenced on 22nd September, 2023 at 09.00 a.m. ended on 24th September, 2023 at 05.00 p.m.
- The Company had provided a facility to the members to cast their votes through polling papers on all resolutions set forth in the Notice convening the 06th Annual general meeting.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, during the AGM through polling paper.

The following items of business as per the Notice of Annual General Meeting dated 29th August, 2023, were carried out by the members at the meeting through remote e-voting and voting during AGM.

Pursuant to Section 109 of the Companies Act, 2013 the company has appointed M/S. TNT& Associates, Practicing Company Secretary as Scrutinizer to conduct the voting process in fair and transparent manner.

Resolution No.	Resolutions
Ordinary Business	
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon.
2.	To Appoint a Director In place of Mrs. Dimple Pritesh Shah (Din:06914755), who retires by rotation and being eligible, offers herself for Re-Appointment.
Special Business	
3.	To Appoint Ms. Silva Kriyangbhai Shah (DIN: 10283803) As Independent Director of the Company.
4.	Approval of Related Party Transaction with Yash Chem
5.	Approval of Related Party Transaction with Yash Corporation
6.	Approval of Related Party Transaction with M/S. Rishit Polysurf LLP
7.	To Consider and Approve the Related Party Transaction to be entered with M/s. Yash Chemex Limited.
8.	Approval of Advance any Loans Including Loan represented by Book Debts or to give Guarantee or providing security in connection with Loan availed by any person Specified Under Section 185 Of Companies Act, 2013.
9.	To make Loans or Investments and to give Guarantees or to provide security in connection with a Loan made under Section 186 of the Companies Act, 2013.
10.	To Approve revision in the managerial remuneration payable to Mr. Pritesh Yashwantlal Shah, Managing Director of the Company.
11.	To Approve revision in the Managerial Remuneration payable to Mrs. Dimple Pritesh Kumar Shah, Whole-Time Director of The Company.



Then the Managing Director invited the members to ask questions/queries or clarifications, if any, share their comments and also offer suggestions. The Managing Director responded to the queries raised by the shareholders at the Annual General Meeting.

After that, Company Secretary informed the shareholders that after obtaining the consolidated result of Scrutinizer of remote e-voting and voting conducted at the AGM will be intimated to Stock Exchanges separately and also put on the website of the company.

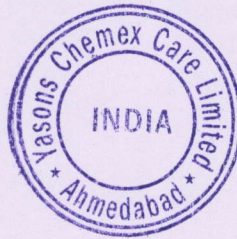
The meeting was concluded with the vote of thanks by the Company Secretary.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, Yasons Chemex Care Limited



Himali M. Thakkar
Company Secretary & Compliance Officer
Membership No.: A47962