



ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051  
Tel.: 6693 0813 / 0830 • Email : [lp1ho@laffanspetrochemical.com](mailto:lp1ho@laffanspetrochemical.com)

July 17, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India.

Dear Sirs,

**Scrp Code: 524522**

**Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company**

**Ref: Regulation 30 of LODR**

The 30<sup>th</sup> Annual General Meeting ("AGM") of the Laffans Petrochemicals Limited ("the Company") was held Monday, 17th July, 2023 at 09:00 A.M. at Golden Industrial Estate, Plot No 28/B, Asian Paints Jitali Road, village:- Jitali, Taluka Ankleshwar, Dist:- Bharuch, Gujarat.

The summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") is mentioned below:

**Proceedings in brief:**

Managing Director of the Company chaired the Meeting;

Company Secretary and Compliance officer briefed the Members with general instructions for attending the meeting and process of voting at the meeting;

The requisite quorum being present, the Chairman called the Meeting to order;

The Company Secretary addressed the members and then introduced the Board Members, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor and Scrutinizer for the 30<sup>th</sup> Annual General Meeting;



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The Chairman addressed the members and answered the question and queries rose by the shareholders during the meeting.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, all the shareholders were given opportunity to exercise their right to vote on the resolutions set out in the notice of AGM through remote electronic voting during the period commencing from Friday, 14 July, 2023 at 09:00 A.M. and ends on Sunday, 16 July, 2023 at 05:00 P.M. and by way of poll at the AGM.

All the resolutions as set out in the Notice of AGM have been duly approved by the shareholders which are as follows:

**Details of Agenda:**

Item No.	Particulars	Type of Resolution	Results
01	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Approved by Requisite Majority
02	To appoint a Director in place of Mrs. Anisha Seth, Wholetime Director (DIN: 06867960), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution	Approved by Requisite Majority
03	To appoint Parveen Lokwani & Co., Chartered Accountants, Mumbai (Firm Registration No. 143818W) as the Statutory Auditors of the Company for a term of 5 years.	Ordinary Resolution	Approved by Requisite Majority
04	Approval of remuneration payable to Mr. Sandeep Seth, Managing Director of the Company, for the balance tenure of 2 (Two) years w.e.f. 01 <sup>st</sup> April, 2023	Special Resolution	Approved by Requisite Majority



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05	Approval of remuneration payable to Mrs. Anisha Seth, Wholetime Director of the Company for the balance tenure of 2 (Two) years & 05 (Five) months w.e.f. 01 <sup>st</sup> April, 2023	Special Resolution	Approved by Requisite Majority
06	To Re-appoint Mr. Deepak Roy (DIN: 08023836) as an Independent Director	Special Resolution	Approved by Requisite Majority

Time of commencement of AGM	Time of conclusion of AGM
09:00 am	10:00 am

The members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM.

The Chairman thanked all the Members and Directors for their participation in the Meeting. The Company Secretary then concluded the meeting with the vote of thanks to chair.

Kindly take the same on record.

Yours Faithfully

**For Laffans Petrochemicals Limited**

**Hiral Doshi**

**Company Secretary & Compliance Officer**

**Membership No. A70639**