



CITICHEM[®] INDIA LIMITED

512, Yogeshwar Premises, 5th Floor, 135 Kazi Sayed Street, Masjid Bunder (W), Mumbai - 400 003
Email.: marketing@citichemindia.com Website : www.citichemindia.com Mob.: 91-9223432143
CIN : U24100MH1992PLC065975 ISIN : INEOA8401016 GST No. 27AACCC9882M1ZZ
fsa Central Lic. No. 11525997000108 State Lic. No 11519018000620

Date: 16th April, 2025

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 544324

Sub: Proceeding of the Extra-ordinary General Meeting as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the Extra-ordinary General Meeting (EGM) of the Company held on Wednesday, 16th April, 2025 scheduled at 3.00 PM IST at the Registered Office situated at 7, Floor-I, Plot-96, Dharam Jyoti, Kazi Sayed Street, Khand Bazar, Masjid Station, Mandvi. Mumbai – 400003.

In compliance with the provisions of Regulation 44 of the SEBI (LODR) Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended, the Company had provided remote e-voting facility to all its members to enable them to cast their vote on the matter listed in the Notice convening the EGM through electronic means during the period commencing Sunday, 13th April, 2025 from 9.00 a.m. IST and ending on Tuesday, 15th April, 2025 at 5.00 p.m. IST.

The Company had also provided voting facility to the members attending the EGM who had not cast their vote earlier through remote e-voting facility.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015.

This is for your information & records.

Thanking you.

Yours truly,

For Citichem India Limited



ARIF ESMAIL MERCHANT
Managing Director
DIN: 00500363

Encl.: as above



CITICHEM[®] INDIA LIMITED

512, Yogeshwar Premises, 5th Floor, 135 Kazi Sayed Street, Masjid Bunder (W), Mumbai - 400 003
Email.: marketing@citichemindia.com Website : www.citichemindia.com Mob.: 91-9223432143
CIN : U24100MH1992PLC065975 ISIN : INEOA8401016 GST No. 27AACCC9682M1ZZ
fsa Central Lic. No. 11525997000108 State Lic. No 11519018000620

Summary of proceedings of the Extra-ordinary General Meeting

The Extra-ordinary General Meeting (EGM) of the Members of Citichem India Limited ('the Company') was held on Wednesday, 16th April, 2025 scheduled at 3.00 PM IST at the Registered Office situated at 7, Floor-I, Plot-96, Dharam Jyoti, Kazi Sayed Street, Khand Bazar, Masjid Station, Mandvi. Mumbai – 400003.

The following Directors were present:

1. Mr. Arif Esmail Merchant – Chairperson and Managing Director
2. Mr. Hashim Arif Merchant– Executive Director
3. Ms. Valentina Priyanka Creado – Independent Director
4. Mr. Wasim Nisar Rizvi – Non-Executive Director

Invitees Present:

1. Mr. Amit Sharma , Representative of NGST & Associates, Chartered Accountants, Statutory Auditor
2. Mr. Krishna Shyam Sundar Rathi, Krishna Rathi & Associates, Practising Company Secretary and Scrutinizer

In attendance:

1. Ms. Khyati Palash Sheth – Company Secretary & Compliance Officer

Shareholders present: 6

Mr. Arif Esmail Merchant occupied the Chair. Thereafter Ms. Khyati Sheth welcomed the shareholders and Directors to the Company's EGM. After ensuring that the requisite quorum was present, the proceeding of the meeting was commenced.

Notice of the EGM, since already circulated, was taken as read.

As part of the proceedings, members noted the following:

1. The Company engaged KFin Technologies Limited to provide remote e-voting facility to the members to exercise their vote in respect of business proposed in the EGM.
2. Shareholders who have not exercised their voting through remote e-voting can exercise their votes during the meeting.
3. Mr. Krishna Shyam Sundar Rathi , M/s Krishna Rathi & Associates, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting and voting process during the EGM.

The following business item as set out in the notice dated 18th March, 2025 convening the meeting was transacted through remote e-voting and voting during the EGM:





CITICHEM[®] INDIA LIMITED

512, Yogeshwar Premises, 5th Floor, 135 Kazi Sayed Street, Masjid Bunder (W), Mumbai - 400 003

Email.: marketing@citichemindia.com Website : www.citichemindia.com Mob.: 91-9223432143

CIN : U24100MH1992PLC065975 ISIN : INEOA8401016 GST No. 27AACCC9682M1ZZ

ISSR Central Lic. No. 11525997000108 State Lic. No 11519018000620

Special Business:

Item No. 1:

Sr. No	Item No	Type of Resolution	Approval Status
1	APPROVAL FOR CHANGE IN OBJECT CLAUSE AND LIABILITY OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO ALIGN THEM WITH COMPANIES ACT, 2013.	Special	Results awaited from the Scrutinizer.

The Chairman informed that the facility for voting was to remain open for 30 minutes post conclusion of the EGM and requested the members who had not exercised their votes through e-voting, to cast their vote. The shareholders were also informed that the voting results will be announced latest by 18th April, 2025 and the same along with scrutinizers report shall be informed to the stock exchange and disseminated on the website of the Company and KFin Technologies Limited.

The meeting commenced at 3.00 p.m. IST and concluded at 3:10 p.m. (IST) with vote of thanks.

This is for your information & records

Thanking you

Yours truly,

For Citichem India Limited


ARIF ESMAIL MERCHANT

Managing Director

DIN: 00500363

