

Ref: AKSHAR/SE/2022-23/2209/31

September 28, 2022

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
✓ 1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 524598

To,
The General Manager (Listing)
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
NSE Trading Symbol: AKSHARCHEM

Sub: OUTCOME OF 33RD ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2022

Ref: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at 33rd Annual General Meeting of the members of the Company held on Wednesday, 28th day of September, 2022 at 11.00 a.m. at the Registered Office of the Company at “Akshar House”, Chhatral Kadi Road, Indrad, Dist: Mehsana – 382 715.

1. Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Declaration of Final Dividend on Equity Shares for the financial year 2021-22 (Ordinary Resolution)
3. Re-appointment of Mr. Ashok D. Barot (DIN: 08366687) as a Director of the Company who retires by rotation. (Ordinary Resolution)
4. Appointment of Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution)
5. Re-appointment of Mr. Jigar M. Patel (DIN: 05291605) as Independent Director of the Company (Special Resolution)



AksharChem India Ltd.

“Akshar House” Chhatral - Kadi Road, Indrad-382 715. Mehsana, India.
Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: admin@aksharchemindia.com



6. Approval for maintaining and keeping the Company's registers required to be maintained under Section 94 of the Companies Act, 2013 and copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them, at a place other than Company's registered office. (Special Resolution)
7. Private Placement of Non-Convertible Debentures and/or Other Debt Securities (Special Resolution)

The above businesses were transacted through e-Voting and by Poll at the Annual General Meeting as required under the Companies Act, 2013 and Listing Regulations.

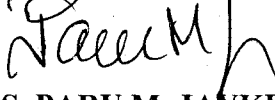
The results of the passing of the above resolutions as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchanges Separately.

Kindly take the above information on your records.

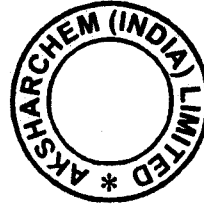
Thanking you,

Yours faithfully,

For, **AKSHARCHEM (INDIA) LIMITED**



MRS. PARU M. JAYKRISHNA
Chairperson and Mg. Director
DIN: 00671721



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