

# SHILCHAR TECHNOLOGIES LIMITED



14<sup>th</sup> August, 2021

Department of Corporate Services,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 531201**

**Subject: Disclosure of events or information – 35<sup>th</sup> Annual General Meeting held on Saturday, 14<sup>th</sup> August, 2021**

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we enclose list of proceeding of 35<sup>th</sup> Annual General Meeting held on Saturday, 14<sup>th</sup> August, 2021 at the registered office of the Company.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

**For Shilchar Technologies Limited**

*N. S. Tiwari*

**Niki Tiwari**  
**Company Secretary & Compliance Officer**



Encl: As above

**REG. OFFIC:** BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.  
**WORKS:** NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430  
**PHONE:** 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)  
**E-MAIL:** info@shilchar.com **WEBSITE:** shilchar.com  
**CIN:** L29308GJ1986PLC008387

# SHILCHAR TECHNOLOGIES LIMITED



PROCEEDING OF THE 35th ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SHILCHAR TECHNOLOGIES LIMITED HELD ON SATURDAY, 14TH AUGUST, 2021 AT 10.00 A.M. THROUGH VIDEO CONFERENCING.

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In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, and 13th January, 2021 physical attendance of the Members to the 35<sup>th</sup>AGM venue was not required and annual general meeting (AGM) was held through video conferencing (VC) facility provided by CDSL (Central Depository Services (India) Limited. Hence, Members attended and participated in the ensuing 35<sup>th</sup> AGM through VC/OAVM. After ascertaining requisite quorum for the meeting, Mr. Alay Shah, Managing Director called the meeting to order. Mr. Alay Shah, Chairman occupied the Chair at 35<sup>th</sup> Annual General Meeting.

Mr. Alay J Shah welcomed all shareholders at the 35th Annual General Meeting of members of the Company. He stated that as per the guidelines issued by the Ministry of Corporate Affairs, this AGM is being held through Video Conference (VC) facility being provided by Central Depository Securities Limited (CDSL), to transact the business as set out in the notice of AGM. Total 21 Members (individual shareholders) were present through VC.

The Chairman informed that the Original set of Audited Financial Statements of 2020-21 along with the Auditors' Report And Register of Directors' Shareholding, were available for inspection. The Chairman introduced the Directors participated the meeting through video conferencing:

1. Shri Mukesh Dahyabhai Patel, Non Executive Independent Director and Chairman of Stakeholder Relationship Committee, and member of the Audit Committee, Nomination and Remuneration Committee and CSR Committee.
2. Shri Zarksis Parabia, Non Executive independent Director and Chairman of Nomination and Remuneration Committee and member of Stakeholder Relationship Committee.
3. Ms. Reshma Patel, Non Executive independent Director of the Company and member of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee.
4. Mr. Rajesh Varma attended the meeting from Mumbai. He is Non Executive Independent Director of the Company and Chairman of Audit Committee.

The Chairman took on record presence of Mr. Prajesh Purohit, CFO, Ms. Niki Tiwari, CS, Mr. Pareen Shah, Partner, CNK & Associates LLP, the Statutory Auditors of the Company and Mr. Kashyap Shah, Secretarial Auditors of the Company participating through Video Conferencing from Vadodara.

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Kashyap Shah, Secretarial Auditors of the Company participating through Video Conferencing from Vadodara.

The Chairman stated that notice dated 4th June, 2021, Board Report have been circulated along with the 35th Annual Report of 2020-21 to all the registered equity shareholders through their email addresses. With the permission of the Members, it was taken as read. Auditors Report for the FY 2020-21 was unqualified and without any observations, it was taken as read. The resolutions being transacted at AGM have already put to vote through Remote E-voting and e-voting at this AGM and hence need not required proposal or secondment.

The Chairman informed that the Company provided remote e-voting facility to all the shareholders. The remote e-voting commenced at 10.00 a.m. on 11th August, 2021 and ended at 5.00 p.m. on 13th August, 2021. The Company also provided Facility for e voting at the AGM to only those members who attended the AGM through VC and did not cast their vote.

Mr. Kashyap Shah, Practicing Company Secretary, Scrutinizer for scrutinizing the remote e-voting process and e-voting process and the Results of Evoting would be declared within 48 hours on the basis of Scrutinizers Report.

The Chairman informed that facility for speaker registration to the members was also provided. The Chairman responded to the questions raised by a shareholder and explained working operations and future projections of the Company. The e-voting at this AGM remained open for further 15 minutes after the conclusion of this AGM.

The Chairman concluded the meeting at 10:17 am with thanks to the shareholders participating the AGM through video conferencing.

For Shilchar Technologies Limited

*N. B. Tiwari*

Niki Tiwari

Company Secretary & Compliance Officer



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