

Ref: AKSHAR/SE/2020-21/2009/31

September 30, 2020

To,  
Deputy General Manager  
Department of Corporate Services  
**BSE Limited**  
1<sup>st</sup> 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.**  
5<sup>th</sup> Floor, Exchange Plaza,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**NSE Trading Symbol: AKSHARCHEM**

To  
Secretary  
**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex  
Opp. Sahajanand College,  
Panjara Pole, Ambawadi  
**Ahmedabad - 380 015**  
**Company Code: 6408**

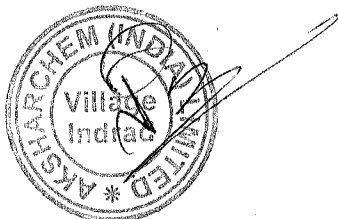
**Sub: OUTCOME OF 31ST ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2020 THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”)**

**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 31st Annual General Meeting of the members of the Company held on Wednesday, September 30, 2020 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at 2.00p.m.

1. Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Confirmation for the payment of Interim Dividend already paid to the equity shareholders as final dividend for the financial year 2019-2020 (Ordinary Resolution)
3. Re-appointment of Mrs. Paru M. Jaykrishna (DIN: 00671721) as a Director of the Company who retires by rotation. (Ordinary 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



#### 4. Private Placement of Non-Convertible Debentures and/or Other Debt Securities(Special Resolution)

The above businessesweretransactedthrough remote e voting and e-Voting 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)



**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

