

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

July 27, 2022

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

Ref.: **Scrip code: 500412 / TIRUMALCHM**

Re: **Reg. 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.--**
Copy of proceedings of the 49th AGM held on July 27, 2022

Date of AGM : 27/07/2022

Total number of shareholders on record date: 79724

No. of shareholders present in the meeting either in person or by proxy:

Promoters and Promoter Group:	10
Public	: 72
Proxy holders	: 0

No. of shareholders attended the meeting through Video conferencing:

Promoters and Promoter Group:	: 0
Public	: 0

The proceeding of the AGM is attached.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For **THIRUMALAI CHEMICALS LIMITED**



T. Rajagopalan.
Company Secretary

PROCEEDINGS OF THE 49TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THIRUMALAI CHEMICALS LIMITED HELD ON WEDNESDAY, JULY 27, 2022 AT THE MYSORE ASSOCIATION AUDITORIUM, MYSORE ASSOCIATION, 393, BHAUDAJI ROAD, MATUNGA C-RLY., MUMBAI – 400 019 FROM 2.30 PM TO 3.30 PM.

Present:

Directors Present:

- | | |
|---------------------------|--|
| 01. Mr. R. Parthasarathy | Chairman & Managing Director |
| 02. Mr. R. Ravishankar | Director (Chairman of Audit Committee) |
| 03. Mr. Raj Kataria | Director (Chairman of Nomination & Remuneration Committee) |
| 04. Mr. Dhruv Moondhra | Director |
| 05. Mr. Rajeev M. Pandia | Director (Business Review & Risk Management Committees) |
| 06. Mr. R. Sampath | Director |
| 07. Mrs. Ramya Bharathram | Managing Director/CFO |
| 08. Mr. P.M.C. Nair | Whole-time Director |

In Attendance:

- | | |
|--------------------------|---|
| 01. Mugundhan Kumar | M/s. Walker Chandiook & Co LLP, Chartered Accountants |
| 02. Mr. Manoj Mimani | M/s R. M. Mimani & Associates, Company Secretaries |
| 03. Mr. C. G. Sethuram | Group Chief Executive Officer |
| 04. Mr. Sanjay Sinha | Chief Executive Officer |
| 05. Ms. J. Radha | Executive Vice President, Finance |
| 06. Mr. B. Krishnamurthy | Executive Vice President, Accounts & Systems |

Present: 82 Shareholders

Proxy: 3 proxy forms were received. No Proxy holder attended.

Mr. R. Parthasarathy, Chairman & Managing Director of the Company took the Chair.

After ascertaining presence of quorum, the Chairman called the meeting to order.

The Chairman informed that the Statutory Registers/Documents, the Auditor's Report and the Secretarial Audit Report are available for inspection.

The Managing Director, Mrs. Ramya Bharathram introduced other Directors and Senior Executives. She informed that Mr. Arun Ramanathan and Mrs. Bhama Krishnamurthy won't be able to attend the meeting as they have prior appointment and that Mr. Arun Ramanathan, Chairman of the Stakeholders Relationship Committee, has nominated Mr. Raj Kataria to represent the Stakeholders Relationship Committee at the Meeting in his absence.

The Chairman addressed the shareholders on the performance of the company and on the global and Indian economic scenario. *(Text of Chairman's Speech at the meeting is placed below.)*

The Chairman stated that there are no qualifications, observations or comments on financial transactions or matters, in the Auditor's Report/Secretarial Audit Report.

Then the Chairman narrated the business items set out in the Notice of the meeting.

The Chairman informed that the Company extended the facility of e-voting as required under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), 2015 and as provided under the Companies Act, 2013. The Chairman introduced Mr. Manoj Mimani, Practicing Company Secretary who has been appointed as Scrutinizer to conduct the polls.

The Chairman invited queries/suggestions from the members, before conduction of poll. Shareholders spoke on the Company's performance, operation of Subsidiary and sought views of the management on future plans of the Company.

All clarifications required by the members on the performance of the Company and subsidiaries were given by the Chairman & Managing Director.

Thereafter the Chairman asked Mr. Manoj Mimani, the appointed Scrutinizer to conduct the poll and forward the results. Thereupon the poll was conducted by the Scrutinizer.

Then, Chairman announced that the Voting results will be dedared on receipt of Scrutinizers' Report and placed in the required websites within 2 days of this meeting as required under SEBI (LODR).

The meeting ended with a vote of thanks to the Chair.