

SCIL/SEC/2021
31st July, 2021

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find below the proceedings of 21st Annual General Meeting of the Members of the Company held on Friday, the 30th July, 2021 at 2.30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”):

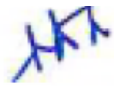
Sr. No.	Agenda Items	Results
Ordinary Business		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Reports of the Board of Directors and Auditors thereon	The Audited Financial Statements of the Company for the year ended 31 st March, 2021, the Reports of the Directors and the Auditors thereon were approved and adopted.
2	Declaration of Dividend	A dividend of ₹ 0.80 per share (8%) was declared which is payable on or after 4 th August, 2021.
3	Appointment of a Director in place of Mr. Tadashi Katayama , who retires by rotation and, being eligible, offers himself for re-appointment	Mr. Tadashi Katayama was reappointed as Director.
4	Appointment of a Director in place of Mr. Sushil Marfatia , who retires by rotation and, being eligible, offers himself for re-appointment	Mr. Sushil Marfatia was reappointed as Director.
Special Business		
5	Revision of the terms and conditions of compensation of Mr. Chetan Shah, Managing Director	Revision in the terms and conditions of the compensation of Mr. Chetan Shah was approved.

6	Revision of the terms and conditions of compensation of Mr. Sushil Marfatia, Executive Director	Revision in the terms and conditions of the compensation of Mr. Sushil Marfatia was approved.
7	Approval for transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2021-22	Approval was accorded for all material related party transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2021-22 upto aggregate amount of ₹7000 million
8	Ratification of the remuneration of the Cost Auditors of the Company for the year 2021-22	Remuneration of the Cost Auditors ratified and approved.

Please take the same in record.

Thanking you,

Yours faithfully,
For Sumitomo Chemical India Limited



Pravin D. Desai
Vice President and Company Secretary