

SCIL/SEC/2022
29th July, 2022

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: Proceedings of the 22nd Annual General Meeting

Dear Sirs,

The 22nd Annual General Meeting of the Members of the Company was held on Friday, the 29th July, 2022 at 2.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sumitomo Chemical India Limited



Pravin D. Desai
Vice President and Company Secretary

Encl: a/a



SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) - L24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC,
Near Virwani Industrial Estate, Goregaon (East),
Mumbai - 400 063.
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380
URL <http://www.sumichem-india.co.in>

Summary of proceedings of the 22nd Annual General Meeting of Sumitomo Chemical India Limited

The 22nd Annual General Meeting (AGM) of the Members of Sumitomo Chemical India Limited ("The Company") was held on Friday, 29th July, 2022 at 02.30 p.m. through video conferencing and other audio video means (VC). The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

All the Directors, Statutory Auditors and the Scrutinizer attended the Meeting.

Quorum of the Meeting: A total of 62 Members attended the Meeting.

The Meeting commenced at 02.30 p.m. and concluded at 04.27 p.m. (including time allowed for e-voting at AGM).

Dr. Mukul G. Asher, Chairman of the Board of Directors, chaired the Meeting. The Chairman informed that the Annual General Meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech. He introduced to the Members the Directors and Senior Company Employees present in the Meeting. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The following items of business, as per the Notice of AGM dated 27th May, 2022, were tabled at the Meeting. The Shareholders were provided a facility to ask questions or express their views through VC. Clarifications were provided to the queries raised by the Members.

Sr. No.	Resolutions	Type of resolutions
Ordinary Business		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Declaration of Dividend of ₹1.00 per share	Ordinary
3	Appointment of Mr. Hiroyoshi Mukai , who retired by rotation and, being eligible, offered himself for re-appointment	Ordinary

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4	Appointment of Mr. Ninad D. Gupte , who retired by rotation and, being eligible, offered himself for re-appointment	Ordinary
Special Business		
5	Reappointment of Mr. Chetan Shah as Managing Director for one year w.e.f. 1 st September, 2022	Special
6	Reappointment of Mr. Sushil Marfatia as Executive Director for one year w.e.f. 1 st September, 2022	Special
7	Approval for transactions entered into/proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2022-23 up to aggregate amount of ₹9000 million	Ordinary
8	Ratification of the remuneration of the Cost Auditors of the Company for the year 2022-23	Ordinary

The Board of Directors had appointed Mr. K. G. Saraf as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sumitomo Chemical India Limited

Pravin D. Desai
Vice President and Company Secretary