

SCIL/SEC/2020
11th September, 2020To,
BSE Limited
Listing Department,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001The 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 20th Annual General Meeting of the Members of the Company held on Thursday, the 10th September, 2020 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 31st March, 2020 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, 2020, the Reports of the Directors and the Auditors thereon were approved and adopted.
2	Declaration of Dividend	A dividend of ₹ 0.55 per share (5.5%) was declared which is payable on or after 15 th September, 2020.
3	Appointment of a Director in place of Mr. Ninad D. Gupte , who retires by rotation and, being eligible, offers himself for re-appointment	Mr. Ninad D. Gupte was reappointed as Director.
Special Business		
4	Appointment of Mr. Masanori Uzawa as Director whose office shall be liable to retire by rotation	Mr. Masanori Uzawa was appointed as Director whose office shall be liable to retire by rotation



SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) - U24110MH2000PLC124224

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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>

5	Ratification of the remuneration of the Cost Auditors of the Company for the year 2020-21	Remuneration of the Cost Auditors ratified and approved.
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Please take the same in record.

Thanking you,

Yours faithfully,
For Sumitomo Chemical India Limited

Pravin D. Desai
Vice President and Company Secretary