

29th July 2022

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sir,

Sub: Proceeding of the 35th Annual General Meeting of the Company held on 29th July 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 35th Annual General Meeting (AGM) of members of Sunshield Chemicals Limited held on Friday, 29th July 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

1. Adoption of Company's Financial Statement for the year ended on 31st March 2022 and Reports of the Directors and Auditors thereon (Ordinary Resolution).
2. Approval of dividend for the financial year ended 31st March 2022 (Ordinary Resolution).
3. Re-appointment of Retiring Director Dr. Maya Parihar Malhotra (Ordinary Resolution).
4. Appointment of Statutory Auditors viz., M/s. CNK & Associates LLP (Ordinary Resolution).
5. Ratification of Remuneration to Cost Auditor (Ordinary Resolution).


The Company had provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, 25th July 2022 (9:00 a.m.) to Thursday, 28th July 2022 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations is being submitted, separately.

The meeting commenced at 11:00 AM and concluded at 11:55 AM (including the time allowed for e-voting at AGM)

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Sunshield Chemicals Limited


Amit Kumashi
Company Secretary

