

9<sup>th</sup> September 2024

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
BSE Code: 974888

**Subject: Proceedings of 18<sup>th</sup> Annual General Meeting held on 9<sup>th</sup> September 2024.**

Dear Sir / Madam,

Pursuant to Regulation 51 (2) read with Clause 23 of Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 18<sup>th</sup> Annual General Meeting held on 9<sup>th</sup> September 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Performance Chemiserve Limited**

**Pankaj Gupta**  
**Company Secretary**  
**M. No.: FCS-9219**

**Summary of Proceedings of the 18<sup>th</sup> Annual General Meeting of the Company held on 9<sup>th</sup> September 2024:**

The 18<sup>th</sup> Annual General Meeting (AGM) of the members of Performance Chemiserve Limited ("PCL" or "the Company") was held on Monday, 9<sup>th</sup> September 2024 at 11.00 a.m. at the Registered Office of the Company at Sai Hira, Survey No. 93, Mundhwa, Pune - 411036. The meeting was held in compliance with the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued in that regard.

The Chairman of the Board, Mr. Sailesh C Mehta, chaired the meeting.

The requisite quorum, being present, the Chairman called the meeting to order. The requisite quorum was present throughout the AGM.

The Chairman mentioned that the requisite statutory registers and other documents were available for inspection by the members during the AGM till the conclusion of the meeting.

With the consent of the members present, the notice of the 18<sup>th</sup> AGM was taken as read. There were no qualifications / adverse remarks in the Auditor's Report.

The following items of business as per the Notice of 18<sup>th</sup> AGM were taken up for discussions by members and approved unanimously by show of hands:

S. No.	Resolution(s) Description
<b>Ordinary Business and Ordinary Resolution</b>	
1	Adoption of the audited financial statements of the Company for the period ended 31 <sup>st</sup> March 2024, and the Board's Report and Report of the Auditors thereon.
2	Appointment of a director in place of Mrs. Parul S. Mehta (DIN: 00196410), who retires by rotation and being eligible, offers herself for re-appointment.
3	Appointment of a director in place of Mr. M P Shinde (DIN: 06533004), who retires by rotation and being eligible, offers himself for re-appointment.
<b>Special Business and Ordinary Resolution</b>	
4	Ratification of remuneration to be paid to M/s Harshad S. Deshpande & Associates, (Firm Registration No. 00378) appointed as Cost Auditors of the Company for the financial year ending 31 <sup>st</sup> March 2025.

The Chairman, thereafter, thanked all the members for their participation.

The meeting commenced at **11:00 a.m.** and concluded at **11:25 a.m.**

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