



**Command Polymers
Limited**

GSTIN : 19AABCC8708M1Z8
CIN : U19201WB1998PLC088098

Regd. Office : Mauza Malancha, P.O.: Narayanpur, P.S.: Bhangar
Dist.: 24 Parganas (S), Pin : 743 502 (W. B.), India
Mob.: 98365 52178, Website : commandpolymers.com
E-mail : info@commandpolymers.com,
commandpolymers@live.com

Date: 28th September, 2023

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 543843

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 25th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the 25th Annual General Meeting of the Company held on Thursday, September 28th, 2023 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") from 11:30 A.M. onwards.

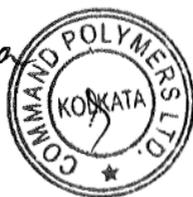
We would also like to advise that all the Resolutions for consideration at the 25th AGM in respect of the items set out in the Notice has been passed by the Members by requisite majority.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Command Polymers Limited

Sikha Banerjee



Sikha Banerjee
Company Secretary
Membership No. 47067

Summary of the proceedings of the 25th Annual General Meeting (AGM) of the Company

The 25th Annual General Meeting (AGM) of the Members of Command Polymers Limited was held on Thursday, 28th September, 2023 through Video Conferencing / Other Audio-Visual Means in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 11:30 a.m. (IST).

1. Mr. Vishnu Kumar Agarwal, Chairperson of the Company chaired the proceedings of the AGM.
2. The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. The requisite quorum being present, the Chairperson called the meeting to order.
4. With the permission of chair and members present, the notice convening the Annual General Meeting, the Independent Auditor's Report, Directors Report and the Secretarial Audit Report were taken as read.
5. The Chairperson addressed the Members. The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.
6. The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on September 25, 2023 and concluded at 5:00 p.m. (IST) on September 27, 2023.
7. The Chairman also informed the members that Mr. Akhil Agarwal, Practicing Company Secretary was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
8. The Members were briefed on the Ordinary and Special Business items covered in the AGM Notice dated 4th September, 2023 and listed under Series Nos. 1 to 3 below:

Ordinary Business

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Mr. Vishnu Kumar Agarwal [Din:01148739], a Director retiring by rotation;

Special Business

3. Approval for payment of Remuneration to Mr. Vishnu Kumar Agarwal, Managing Director (DIN No: 01148739) as Minimum Remuneration under Schedule V of the Companies Act, 2013.
- The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.



- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Meeting concluded at 11.55A.M.(IST).

All the Resolutions for consideration at the 25th AGM in respect of the items set out in the Notice dated 4th September, 2023, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

