

General Information	
BSE Scrip Code*	530125
Name of the Company*	Samrat Pharmachem Limited
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE103E01016
Type of announcement*	New
Remarks (website dissemination)	https://www.samratpharmachem.com/wp-content/uploads/2023/09/Notice-of-31st-AGM.pdf
Remarks for exchange (not for website dissemination)	
Date of Report	02-09-2023

Notice of Shareholders Meeting

Event*	Annual General Meeting
If others, please specify	
Mode of meeting	Video Conference (VC) or Other Audio-Visual Means (OAVM)
Number of Shareholders Meeting*	31
Details of shareholders meeting	
Day*	Monday
Date*	25-09-2023
Meeting Commencement Time*	14:00
Place*	Mumbai
End date of Postal Ballot Voting	
Number of agenda/business to be transacted*	4
Details of Resolution/Agenda	
Any other information	
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	

Details of Resolution/Agenda			
Sr.	Type of Resolution	Heading of Resolution/Agenda	Brief Details of resolution
1	Ordinary Resolution	Adoption of Financial Statements	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended March 31, 2023, together with Directors' and Auditors' Reports thereon.
2	Ordinary Resolution	Appointment/ Re-appointment of Director	To appoint a Director in place of Mr. Rajesh Mehta (DIN: 00216731), who retires by rotation and, being eligible, offers himself for re-appointment.
3	Ordinary Resolution	Declaration of Dividend	To declare dividend on equity shares for the financial year 2022-23
4	Ordinary Resolution	Ratification of Remuneration of Cost Auditors	Ratification of Cost Auditors remuneration