

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)	
Remarks for exchange (not for website dissemination)	
Date of Report	04-09-2024

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*	32
Details of shareholders meeting	
Day*	THURSDAY
Date*	26-09-2024
Meeting Commencement Time*	02
Place*	Mumbai
End date of Postal Ballot Voting	
Number of agenda/business to be transacted*	7
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, 2024, together with Directors' and Auditors' Reports thereon.
2	Ordinary Resolution	Appointment/ Re-appointment of Director	To appoint a Director in place of Mr. Megh Mehta (DIN: 07287394), 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 2023-24
4	Ordinary Resolution	Ratification of Remuneration of Cost Auditors	Ratification of Cost Auditors remuneration
5	Special Resolution	Appointment/ Re-appointment of Non-Executive Director (Including Remuneration)	Appointment of Mr. Manishkumar Pipalia (DIN: 00376313) as Non-Executive Independent Director of the Company
6	Special Resolution	Appointment/ Re-appointment of Non-Executive Director (Including Remuneration)	Appointment of Mr. Sachin Kothary (DIN: 10470497) as Non-Executive Independent Director of the Company
7	Special Resolution	Appointment/ Re-appointment of Non-Executive Director (Including Remuneration)	Appointment of Ms. Megha Jain (DIN: 10727038) as Non-Executive Independent Director of the Company