



Regd. Office :
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TEL. : 71122334, 71122445
WEBSITE : www.haldiapetrochemicals.com
CIN : U24100WB2015PLC205383
GSTIN :19AAGCB2001F1Z9

8th January, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Proceedings of Extra Ordinary General Meeting

Re: Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed here with the summary of proceedings of the Extra Ordinary General Meeting of the Company held on Monday, 8th January, 2024.

Please arrange to bring the same to the Notice of all concerned.

Thanking you,

Yours Sincerely,

For Haldia Petrochemicals Limited

Sarbani Mitra
Company Secretary
A14906



Encl: As above

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (01/2023-24) OF HALDIA PETROCHEMICALS LIMITED

A. Proceedings in brief:

1. The Extra Ordinary General Meeting ("EGM/Meeting") of Haldia Petrochemicals Limited ("HPL/Company") was held on Monday, 8th January, 2024 through Video Conferencing / Other Audio-Visual Mode (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder and circulars issued by Ministry of Corporate Affairs ("MCA") w.r.t. the holding of EGM through VC / Other Audio-Visual Means, from time to time. Deemed venue for the EGM was the Registered Office of the Company.
2. The meeting commenced at 12:00 Noon and concluded at 12:30 p.m.
3. The Meeting was attended by 1 Director.
4. Mr. Navanit Narayan, Whole-time Director & Chief Executive Officer was unanimously appointed as Chairman of the Meeting.
5. The Meeting was also attended by the Company Secretary.
6. The Chairman confirmed that the documents referred to in the Notice were available for inspection by the Members during the Meeting.
7. Requisite quorum being present, the Chairman called the Meeting to order.
8. The Chairman addressed the Members.
9. The following items of business as set out in the Notice convening the Meeting were put for members' consideration and approval:

Special Business:

1. Payment of Consultancy / Advisory Fees to Mr. Subhasendu Chatterjee (DIN: 00153459) designated as Vice Chairman (Category: Non-Executive).

B. Voting by members:

The Chairman had put the resolution for the above items of business to vote.

C. Result of voting:

The resolution was passed unanimously.



Note: This document does not constitute Minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

For Haldia Petrochemicals Limited

Sarbani Mitra
Company Secretary
A14906

