



Regd. Office :
Bengal Eco Intelligent Park, Tower-1
Block - EM, Plot No. 3, Salt Lake City
Sector - V, 3rd & 4th Floor
Kolkata - 700 091, W.B.
TEL. : 71122334, 71122445
WEBSITE : www.haldiapetrochemicals.com
CIN : U24100WB2015PLC205383
GSTIN :19AAGCB2001F1Z9

27th September, 2023

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

Dear Sir / Madam,

Sub: Proceedings of Annual 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 herewith the summary of proceedings of the Annual General Meeting of the Company held on Wednesday, 27th September, 2023.

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



**SUMMARY OF PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF
HALDIA PETROCHEMICALS LIMITED**

A. Proceedings in brief:

1. The 8th Annual General Meeting (“AGM”) of Haldia Petrochemicals Limited (“HPL/Company”) was held on Wednesday, 27th September, 2023, through Video Conferencing (“VC”), 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 annual general meeting through VC / Other Audio-Visual Means, from time to time. Deemed venue for the AGM was the Registered Office of the Company.
2. The meeting commenced at 11:00 a.m. and concluded at 11:40 a.m.
3. The Meeting was attended by 2 Directors.
4. The Meeting was also attended by the Chief Financial Officer, Company Secretary and the representatives of the Statutory Auditors of the Company.
5. Mr. Subhasendu Chatterjee, Vice-Chairman of the Company was unanimously appointed as Chairman of the Meeting.
6. The Chairman informed that the Register of Members, Register of Directors’ and Key Managerial Personnel and their shareholding along with other statutory registers were kept open for inspection.
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:

Ordinary Business:

1. To receive, consider and adopt:
 - a. The Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, and the Report of the Directors and Auditors thereon;
 - b. The Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, and the Report of the Auditors thereon;
2. To appoint a Director in place of Dr. Purnendu Chatterjee (DIN: 00415297) who retires by rotation and being eligible offers himself for re-appointment;

Special Business:

3. Payment of remuneration to the Cost Auditors for the Financial Year 2023–24;
4. Amendment to Articles of Association;
5. Contribution towards scientific research.

B. Voting by members:

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

C. Result of voting:

All the resolutions were passed unanimously.

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

For Haldia Petrochemicals Limited

**Sarbani Mitra
Company Secretary
A14906**

