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TEL : 71122334, 71122445
WEBSITE : www.haldia Petrochemicals.com
CIN : U24100WB2015PLC205383
GSTIN : 19AAGCB2001F1Z9

28th September, 2022

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 here with the summary of proceedings of the Annual General Meeting of the Company held on Wednesday, 28th September, 2022.

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

Thanking you,

Yours Sincerely,

For Haldia Petrochemicals Limited

Sajal Ghosh
EVP, Company Secretary and Head – Legal
F3566

SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING (“MEETING”) OF HALDIA PETROCHEMICALS LIMITED HELD ON WEDNESDAY, 28TH SEPTEMBER, 2022 AT 12:00 NOON (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MODE (OAVM) AND CONCLUDED AT 1:00 P.M. (IST)

A. Proceedings in brief:

1. Mr. Subhasendu Chatterjee, Whole-time Director of the Company was unanimously appointed as Chairman of the Meeting.
2. The Chairman informed that Ms. Shanta Ghosh, Independent Director & Chairperson of the Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee was virtually present during the meeting.
3. 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.
4. Requisite quorum being present, the Chairman called the Meeting to order.
5. The Chairman addressed the Members.
6. 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 March 31, 2022, and the Report of the Directors and Auditors thereon;
 - b. The Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, and the Report of the Auditors thereon;
2. To appoint a Director in place of Mr. Partha Sarathi Bhattacharyya (DIN: 00329479) who retires by rotation and being eligible offers himself for reappointment;
3. To appoint a Director in place of Dr. Purnendu Chatterjee (DIN: 00415297) who retires by rotation and being eligible offers himself for re-appointment;
4. To re-appoint M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants (Firm Registration No.117366W/ W-100018) as Statutory Auditors of the Company for a further period of 5 (Five) consecutive and to fix their remuneration;

Special Business:

5. Re-Appointment of Mr. Subhasendu Chatterjee (DIN: 00153459) as Whole-Time Director;
6. Continuation of Directorship of Mr. Vijay Krishna Chaudhry (Category: Non-Executive);
7. Payment of remuneration to the Cost Auditors for the Financial Year 2022–23;
8. Approval of loans, investments, guarantee or security u/s 185 of Companies Act, 2013.

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

Sajal Ghosh
EVP, Company Secretary and Head – Legal
F3566