

**PROCEEDINGS OF 35<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF ESTER INDUSTRIES LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS AT 11.00 AM, ON MONDAY, 27<sup>TH</sup> SEPTEMBER, 2021**

35<sup>th</sup> Annual General Meeting of the Members of the Company was held on 27<sup>th</sup> September, 2021 at 11.00 AM through Video Conference (VC) / Other Audio Visual Means (OAVM).

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Chairman introduced the Directors, Committee Members and the invitees present at the meeting.

The Quorum being present, Mr. Arvind Singhanian, Chairman & CEO of the company took up the formal proceedings of the meeting. With the permission of the members, notice convening the meeting together with financial statement for financial year 2020-21 and Director's Report, Secretarial Auditors' Report and Statutory Auditors' report thereon were taken as read. The Members were informed that the requisite registers and documents referred to in the notice were available for inspection during the meeting.

Thereafter Chairman delivered his Speech and gave an overview of the operations, performance and future outlook of the company. After Chairman's speech, Mr. Diwaker Dinesh, Head – Legal & Company Secretary of the Company informed that the Company had engaged Central Depository of India Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Company Secretary stated that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting facility provided to the Members of the Company in respect of the resolutions to be passed at the Meeting, commenced from 9.00 AM, 24<sup>th</sup> September, 2021 and ended on 5.00 PM, 26<sup>th</sup> September, 2021.

The Company Secretary also informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting. The Company had appointed Mr. Akash Jain, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

**Ester Industries Limited**

Corporate Office : Block-A, Plot No. 11, Infocity-I, Sector-34, Gurgaon - 122001 Haryana, India

Phone : +91-124-2656100, 4572100 Fax : +91-124-4572199, 2656199 E-Mail : info@ester.in Website : www.esterindustries.com



The following items were put to vote through Remote e-voting and voting at AGM-

S. No.	Resolutions	Type of Resolutions
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 together with the reports of Directors and Auditors thereon.	Ordinary
2	To declare final dividend for the financial year ended 31st March, 2021	Ordinary
3	To appoint a Director in place of Mr. Pradeep Kumar Rustagi who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
<b>Special Business</b>		
4	Ratification of Remuneration of Cost Auditor for financial year 2021-22	Ordinary
5	Appointment of Mr. Ayush Vardhan Singhania as Whole-time Director of the Company	Special

The Company had not received any query in advance and request for speaking at the AGM. E-voting during meeting was remained opened for 15 minutes after the conclusion of the AGM.

The Chairman announced that the e-voting results would be declared latest by 29<sup>th</sup> September, 2021 and would be informed to Stock Exchanges. The results would also be available on the website of the Company, CDSL and Stock Exchanges.

There being no other business to be transacted, the meeting was concluded.

Yours Faithfully  
For **Ester Industries Limited**



**Diwaker Dinesh**  
Head – Legal & Company Secretary



Date – 27<sup>th</sup> September, 2021

Place – Gurugram

### Ester Industries Limited

Corporate Office : Block-A, Plot No. 11, Infocity-I, Sector-34, Gurgaon - 122001 Haryana, India  
Phone : +91-124-2656100, 4572100 Fax : +91-124-4572199, 2656199 E-Mail : info@ester.in Website : www.esterindustries.com

Regd. Office & Works : Sohan Nagar, P. O. Charubeta, Khatima - 262308 Distt. Udham Singh Nagar, Uttarakhand  
Phone : EPABX No. (05943) 250153-57 Fax No.: (05943) 250158