

9th August 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Code: 974888

Subject: Proceedings of 17th Annual General Meeting held on 9th August 2023

Dear Sir / Madam,

Pursuant to Regulation 51 (2) read with Clause 23 of Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 17th Annual General Meeting held on 9th August 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Performance Chemiserve Limited



Pankaj Gupta
Company Secretary
M. No.: FCS-9219

**Summary of Proceedings of the 17th Annual General Meeting of the Company
held on 9th August 2023**

The 17th Annual General Meeting (AGM) of the members of Performance Chemiserve Limited was held on Wednesday, 9th August 2023 at 11.00 a.m. at the Registered Office of the Company at Sai Hira, Survey No. 93, Mundhwa, Pune - 411036. The meeting was held in compliance with the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued in that regard.

The Chairman of the Board, Shri Sailesh C Mehta, chaired the meeting.

The requisite quorum, being present, the Chairman called the meeting to order. The requisite quorum was present throughout the AGM.

The Chairman mentioned that the requisite statutory registers and other documents were available for inspection by members during the AGM till the conclusion of the meeting.

With the consent of the members present, the notice of the AGM was taken as read. Since the Statutory Auditor's report on financial statements and Secretarial Audit Report did not have any adverse remark or qualification, it was taken as read.

The following items of business as per the Notice of 17th Annual General Meeting were taken up for discussions by members and approved unanimously by show of hands:

S. No.	Resolution(s) Description
Ordinary Business and Ordinary Resolution	
1	Adoption of the audited financial statements of the Company for the period ended 31st March 2023, and the Board's Report and Report of the Auditors thereon.
2	Appointment of a director in place of Shri Ashok P. Shah (DIN: 00196506), who retires by rotation and being eligible, offers himself for re-appointment.
3	Re-appointment of M/s. B. K. Khare & Co., Chartered Accountants, Mumbai (Firm Registration No. 105102W) as Statutory Auditors.
SPECIAL BUSINESS AND SPECIAL RESOLUTION	
4	Continuation of term of Shri S R Wadhwa - Non-executive Independent Director, on attaining the age of 75 years.
5	Continuation of term of Shri U P Jhaveri - Non-executive Independent Director, on attaining the age of 75 years.

The Chairman, thereafter, thanked all the members for their participation.

The meeting commenced at **11:00 a.m.** and concluded at **11:25 a.m.**

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