

8<sup>th</sup> November 2023

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

**Subject: Proceedings of Extraordinary General Meeting**

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 Extraordinary General Meeting of the Company held on 8<sup>th</sup> November 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 Extraordinary General Meeting  
(3<sup>rd</sup> of Financial Year 2023-24) of the Company held on 8<sup>th</sup> November 2023**

The Extraordinary General Meeting (EOGM) of the members of Performance Chemiserve Limited was held on Wednesday, 8<sup>th</sup> November 2023 at 10.30 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 EOGM.

With the consent of the members present, the notice of the EOGM was taken as read.

The business as per the Notice of Extraordinary General Meeting i.e., Ratification of the remuneration to be paid to the Cost Auditors of the Company for the Financial Year 2023-24 was taken up for discussions by members and approved unanimously by show of hands:

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

The meeting commenced at 10:30 a.m. and concluded at 10:50 a.m.

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