NEOGEN
CHEMICALS LTD.

September 28, 2021

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **Scrip Code No: 542665**	The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Company Symbol: NEOGEN**

Sub: Proceedings of 32nd Annual General Meeting ("AGM") held on Tuesday, September 28, 2021

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, please find enclosed herewith the summary of the proceedings of 32nd AGM of the Members of the Company held on Tuesday, September 28, 2021 at 5.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and concluded at 5.33 p. m.

The aforesaid proceeding is also hosted on the Company's website at www.neogenchem.com.

The voting results of the 32nd AGM along with the scrutinizers report will be shared shortly.

Kindly take the same on your record.

Thanking You,
Yours Sincerely,
FOR NEOGEN CHEMICALS LIMITED

Unnati Kanani
Company Secretary & Compliance Officer
Membership No. A35131

Encl. - As above

Registered Office : 1002, Dev Corpora, Cadbury Junction,
Eastern Express Highway, Thane (W) 400 601, India.
CIN No. L24200MH1989PLC050919

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SUMMARY OF THE PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 28, 2021 at 5.00 P.M.

The 32nd AGM of the Company was held on Tuesday, September 28, 2021 at 5.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The AGM commenced at 5:00 p.m. and concluded at 5.33 p. m.

Ms. Unnati Kanani, Company Secretary welcomed the shareholders, Directors and Auditors who had joined the 32nd AGM through the electronic platform provided by Link Intime India Private Limited.

The Company Secretary 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 in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). She further informed that the Company had provided through Link Intime India Private Limited (hereinafter referred as RTA) the facility of remote e-voting which commenced on Saturday, September 25, 2021 at 09:00 a.m. IST and ended on Monday, September 27, 2021 at 05:00 p.m. IST and also a facility of e- voting during the AGM for members of the Company to cast their votes electronically on the resolutions mentioned in the notice of 32nd AGM and participation in the AGM through VC / OAVM.

She informed that since the 32nd AGM was held electronically, physical attendance of the Members was dispensed with and also the requirement of appointing proxy was not applicable.

She further informed the members that the notice of 32nd AGM dated August 07, 2021 along with the Annual Report for FY 2020-21 was emailed to the members whose email id was registered with the Company/Company's RTA/ Depository Participant (DP) and it can also be accessed at the website of the Company at https://neogenchem.com/annual-reports-2/.

She informed the members about certain important aspects pertaining to e- voting, participation in AGM through VC, Scrutinizer and Inspection of Registers. She also confirmed that the requisite quorum was present.

She then took a roll call of all the Board Members, Chief Financial Officer and Auditors present on the panel and confirmed the presence.

She then requested Mr. Haridas Kanani, Chairman and Managing Director of the Company to commence the formal proceedings of the AGM.

Mr. Haridas Kanani, Chaired the Meeting and welcomed all the shareholders.

As per section 103 of the Companies Act, 2013, the requisite quorum for convening the 32nd AGM of the Company was present at the meeting and hence the Chairman called the meeting in order. He informed the members present that the Company had received 1 (One) representations from Body Corporate under section 113 of the Companies Act, 2013.

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Mr. Haridas Kanani, Chairman and Managing Director delivered his speech and requested Dr. Harin Kanani, Managing Director of the Company to takeover.

Dr. Harin Kanani, Managing Director delivered his speech to the members present at the meeting and briefed them about the progress and achievements of the Company during the financial year ending on March 31, 2021.

Thereafter, he informed the members that:

- The Notice convening the AGM and Annual Report containing the Audited Financial Statements (Standalone & Consolidated) for the financial year March 31, 2021, the Directors Report and Auditors Report thereon along with the relevant Annexures were duly dispatched to the Shareholders and hence the same is taken as read.
- As the report of the Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports, the same were taken as read.

He then asked Ms. Unnati Kanani to read out the resolutions pertaining to agenda item nos. 1, 2 and 3 of the Notice of AGM. The detailed resolutions of agenda item nos. 4 and 5 were already provided in the Notice of AGM and hence, it was proposed to take them as read.

Thereafter, Ms. Unnati Kanani, read out resolution nos. 1, 2 and 3.

The queries raised by the speakers who had already registered themselves as a speaker addressed the meeting through VC / OAVM and sought responses on growth prospects & opportunities available to the company, impact of COVID -19 on employees and CAPEX, increase in debt and what steps the company is taking to reduce its debt. Dr. Harin Kanani, Managing Director of the Company responded to the queries of the members and had provided satisfactory clarifications to the members.

Ms. Unnati Kanani requested the Members who had not casted their votes by remote e-voting, to cast their vote by e-voting during the AGM & within next 30 minutes after the conclusion of the AGM.

The facility of e-voting during the AGM was available only to the members who had not casted their vote through remote e-voting during the E-voting period and were otherwise not barred from doing so. Members who had casted their vote by remote e-voting prior to AGM were allowed to participate in the AGM through VC/ OAVM but were not entitled to cast their vote again. If a member had exercised his / her vote during the AGM through e-voting but not attended the AGM through VC facility, then the votes casted by such member was considered invalid. If a member had casted votes by both the modes, then voting done through remote e-voting period prevailed over the vote casted through e-voting during the AGM.

The Board of Directors had appointed CS Devendra V. Deshpande, Proprietor, DVD & Associates, Company secretaries, Pune as the scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and transparent manner.

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The following items of business, as set out in Notice convening the 32nd AGM were placed before the members' for consideration and approval:

Sr. No.	Description of the Resolution	Type of resolution
	ORDINARY BUSINESS	
1	To receive, consider and adopt the a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of Directors ("the Board") & Auditors' thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with Report of Auditors' thereon.	Ordinary
2	To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2021.	Ordinary
3	To appoint a Director in place of Mr. Anurag Surana (DIN: 00006665), Non- Executive and Non- Independent Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
	SPECIAL BUSINESS	
4	Ratification of remuneration payable to cost auditor	Ordinary
5	Change in designation and appointment of Mr. Shyamsunder Upadhyay, as a Whole-Time Director of the company and to fix his remuneration.	Special

Ms. Unnati Kanani, further informed the members present at the 32nd AGM through VC/ OAVM, that the consolidated results of the remote e-voting and e-voting during the AGM will be declared within 48 hours of the conclusion of the AGM. The same will also be available on the website of the Company at www.neogenchem.com and website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the website of RTA at https://instavote.linkintime. co. in.

The e-voting facility during the AGM commenced on Tuesday, September 28, 2021 at 5.00 p.m. and ended on completion of 30 minutes from the time of the conclusion of the AGM.

The 32nd AGM was concluded at 5.33 p.m. with a vote of thanks of the Chair to everyone present at meeting.

Kindly take the same on your record.

Thanking You,
FOR Neogen Chemicals Limited

Unnati Kanani
Company Secretary & Compliance Officer
Membership No. : A35131

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