



NEOGEN
CHEMICALS LTD.

December 31, 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
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Sub: Proceedings of Extra Ordinary General Meeting (“EGM”) held on Friday, December 31, 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 EGM of the Members of the Company held on Friday, December 31, 2021 at 4.00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and concluded at 4.38 p. m.

The aforesaid proceeding is also hosted on the Company’s website at <https://neogenchem.com/announcements/>

The voting results of the EGM 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



SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING ("EGM") OF THE COMPANY HELD ON FRIDAY, DECEMBER 31, 2021 at 4.00 P.M.

The EGM of the Company was held on Friday, December 31, 2021 at 4.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

The EGM commenced at 4.00 p.m. and concluded at 4.38 p. m.

Ms. Unnati Kanani, Company Secretary welcomed the shareholders, Directors and Auditors who had joined the EGM 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 EGM 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 Tuesday, December 28, 2021 at 09:00 a.m. IST and ended on Thursday, December 30, 2021 at 05:00 p.m. IST and also a facility of e- voting during the EGM for members of the Company to cast their votes electronically on the resolutions mentioned in the notice of EGM and participation in the EGM through VC / OAVM.

She informed that since the EGM 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 EGM dated December 8, 2021 was emailed to the members whose email id was registered with the Company/Company's RTA/ Depository Participant (DP) and it could also be accessed at the website of the Company at <https://neogenchem.com/announcements/>

She informed the members about certain important aspects pertaining to e- voting, participation in EGM 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 EGM.

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 EGM 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.



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

Dr. Harin Kanani, Managing Director delivered his speech to the members present at the meeting and briefed them about the proposed preferential issue of equity shares and the future growth and expansion plans of the company's existing business.

Thereafter, he informed the members that the Notice convening the EGM comprising of the agenda for the meeting along with the explanatory statement were duly delivered to the Shareholders and the detailed resolution on the agenda for the meeting was already provided in the Notice of EGM and hence, it was proposed to take them as read.

The queries raised by the speakers who had already registered themselves as a speaker addressed the meeting through VC / OAVM and sought responses on impact of COVID -19 on employees, capacity utilization and dividend policy of the Company. 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 EGM & within next 30 minutes after the conclusion of the EGM.

The facility of e-voting during the EGM 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 EGM were allowed to participate in the EGM through VC/ OAVM but were not entitled to cast their vote again. If a member had exercised his / her vote during the EGM through e-voting but not attended the EGM 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 EGM.

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 EGM process in a fair and transparent manner.

The following items of business, as set out in Notice convening the EGM was placed before the members' for consideration and approval:

Sr. No.	Description of the Resolution	Type of resolution
	SPECIAL BUSINESS	
1	Issuance of Equity Shares of the Company on preferential basis	Special


Ms. Unnati Kanani, further informed the members present at the EGM through VC/ OAVM, that the consolidated results of the remote e-voting and e-voting during the EGM will be declared within 48 hours of the conclusion of the EGM. 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 EGM commenced on Friday, December 31, 2021 at 4.00 p.m. and ended on completion of 30 minutes from the time of the conclusion of the EGM.

The EGM was concluded at 4.38 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

