



**Command Polymers
Limited**

GSTIN : 19AABCC8708M1Z8
CIN : U19201WB1998PLC088098

Regd. Office : Mauza Malancha, P.O.. Narayanpur, P.S.: Bhangar
Dist.: 24 Parganas (S), Pin : 743 502 (W. B.), India
Mob.: 98365 52178, Website : commandpolymers.com
E-mail : info@commandpolymers.com.
commandpolymers@live.com

Date: 28th September, 2024

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 543843

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Proceedings of the 26th Annual General Meeting (AGM) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the 26th Annual General Meeting of the Company held on Saturday, 28th September, 2024 at 4:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Command Polymers Limited

Sikha Banka

Sikha Banka
Company Secretary



PROCEEDINGS OF THE TWENTY SIXTH ANNUAL GENERAL MEETING (AGM) OF COMMAND POLYMERS LIMITED

The Twenty Sixth Annual General Meeting (AGM) of the Members of the Company was held on Saturday, 28th September, 2024 at 4:00 p.m. through Video Conferencing / Other Audio-Visual Means (VC).

Mr. Vishnu Kumar Agarwal, Chairperson of the Company took the chair. The meeting was assisted by Mrs. Sikha Banka, Company Secretary of the Company.

The requisite quorum being present, the Chairman called the meeting to order and authorized the Company Secretary to carry out the proceedings of the meeting.

The Company Secretary welcomed the members present at the 26th AGM of the Company and introduced all the Directors and KMPs who attended the meeting through their respective locations. Secretarial Auditor and the Scrutinizer were also present during the Meeting.

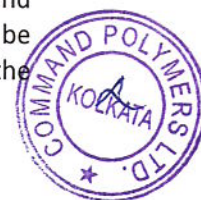
With the permission of members present, the notice of 26th AGM was taken as read. The Company Secretary informed the Members that the facility of remote e-voting for the Members was made available from Wednesday, September 25, 2024 (9:00 a.m.) and ends on Friday, September 27, 2024 (5:00 p.m.) and that the facility of venue voting was provided during the AGM on NSDL e-voting portal. The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Mr. Akhil Agarwal, Practicing Company Secretary (Membership No. A35073) was appointed as the Scrutinizer by the Board to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system) at the AGM. The Company Secretary gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items which were replied/answered satisfactorily by Mrs. Shikha Singhal, Director of the Company.

The following resolutions as set out in the Notice convening the AGM were proposed and seconded by the Members:

Item No.	Details of Agenda	Resolution Required
1.	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. Guddi Gupta [Din:09611514], who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

The Company Secretary thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. She informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.



The meeting was then concluded with a vote of thanks to the Chairperson, Directors and Members of the Company for attending the Twenty Sixth AGM of the Company.

The Meeting concluded at 4.19 P.M. (IST).

This is for your information and records.

Thanking You.

Yours Faithfully,
For **Command Polymers Limited**

Sikha Banerjee

Sikha Banerjee
Company Secretary

