

September 29, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code - 506390

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - HEUBACHIND

Dear Sir / Madam,

Sub : Proceedings of the 68th Annual General Meeting of the Company held on September 29, 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, as amended from time to time, please find enclosed a summary of the proceedings of 68th Annual General Meeting of the Company held on September 29, 2025 through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For HEUBACH COLORANTS INDIA LIMITED

ADWAIT JOSHI
COMPANY SECRETARY

Encl.: As above



Summary of proceedings of the 68th Annual General Meeting of “Heubach Colorants India Limited” held on Monday, September 29, 2025

The 68th Annual General Meeting (“AGM”) of the Members of “Heubach Colorants India Limited” (“the Company”) was held on Monday, September 29, 2025 at 2:00 p.m. (IST) through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”). The meeting was conducted in accordance with the provisions of the Companies Act, 2013, and Rules made thereunder and Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) and as per the relevant Circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI, from time to time and venue of the AGM was deemed to be the Registered Office at Rupa Renaissance, B Wing, 25th Floor, D-33 MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai 400705, India.

Following Directors were present:

Sr. No.	Name of the Director	Designation	Location
1.	Mr. Rajesh Rathi	Chairman and Non-Executive and Non-Independent Director	Pune
2.	Mr. Sambit Roy	Managing Director	Mumbai
3.	Mr. Sunirmal Talukdar	Non-Executive and Independent Director	London, UK
4.	Mr. Kewal Handa	Non-Executive and Independent Director	Mumbai
5.	Mrs. Diana Dhote	Non-Executive and Independent Director	Pune
6.	Mr. Naresh Raisinghani	Non-Executive and Independent Director	Mumbai
7.	Mrs. Anu Wakhlu	Non-Executive and Independent Director	Pune
8.	Mr. Mandar Velankar	Non-Executive and Non-Independent Director	Pune

Mr. Rajesh Rathi, Chairman of the Company, chaired the Meeting and after ascertaining the quorum, called the Meeting to order at 2:00 p.m. (IST).

The Chairman introduced the Directors present by VC/OAVM and also confirmed the presence of Mr. Sunirmal Talukdar, Chairman of the Audit Committee and Risk Management Committee, Mrs. Diana Dhote, Chairperson of the Stakeholders’ Relationship Committee and CSR Committee, Mrs. Anu Wakhlu, Chairperson of the Nomination and Remuneration Committee, Mr. Jugal Sahu, Chief Financial Officer, Mr. Adwait Joshi, Company Secretary, representatives of M/s. M S K A & Associates, Chartered Accountants, Statutory Auditors, Secretarial Auditors and Cost Auditors.

Total 57 (Fifty-Seven) members were present at the AGM through VC/OAVM facility and webcast facility provided by National Securities Depository Limited (“NSDL”).

The Chairman mentioned that the Statutory Auditor’s Report contained a qualification and management’s response on the said qualification formed part of the Director’s Report. Apart from the above, there were no other qualifications, observations or adverse comments on financial statements and matters which had any material bearing on the functioning of the Company.



Secretarial Auditor's Report did not contain any qualification, observation or comment. The Chairman also informed that the Director's Report, the Statement of Financial Statements for the Financial Year ended March 31, 2025 and Notice convening the 68th AGM were already circulated to the Members and hence were taken as read.

The Chairman and Managing Director made separate presentations on the performance of the Company during the financial year 2024-25 which inter-alia included key business highlights, financial performance, awards and recognitions etc.

The Chairman then informed Members that the Company had provided facility to cast their votes electronically on all resolutions set forth in the Notice. Members who were present at the Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e-voting. It was further informed that there would be no voting by show of hands.

It was also informed that – a) the Statutory Registers as required by the provisions of the Companies Act, 2013, and Rules made thereunder and (b) other relevant documents as referred to in the Notice convening the 68th AGM were available for inspection on the website of the Company.

He further informed that remote e-voting arrangements had been made and the resolutions put to vote were as under:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the Year ended March 31, 2025 together with the report of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Appointment of Mr. Rajesh Rathi, Chairman and Non-Executive and Non-Independent Director (DIN: 00018628), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
3. Reappointment of M/s. M S K A & Associates, Chartered Accountants as Statutory Auditors of the Company. **(Ordinary Resolution)**

SPECIAL BUSINESS:

4. Ratification for payment of remuneration to M/s. Kishore Bhatia & Associates, Cost Accountants, Cost Auditors financial year 2025-26 to conduct audit of cost records of the Company. **(Ordinary Resolution)**
5. Appointment of M/s. J. B. Bhawe & Co., Company Secretaries (Peer Review Certificate No.: 1238/2021) (UIN: S1999MH025400 and Certificate of Practice No. 3068) as Secretarial Auditor for a term of five consecutive years from FY 2025-26 to FY 2029-30. **(Ordinary Resolution)**



Members present at the meeting, including “Speaker Shareholders” were given an opportunity to ask questions and seek clarifications, and accordingly the Chairman and Managing Director appropriately responded to the questions raised. The Chairman then thanked the Members for their participation at the 68th AGM and authorised the Company Secretary to coordinate the e-voting at the meeting and declare the e-voting results after receipt of Scrutinizer’s Report, which would then be made available on the website of the Company at www.heubach.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of the NSDL on www.evoting@nsdl.com within the statutory timelines after conclusion of the AGM.

The AGM commenced at 2:00 p.m. (IST) and concluded at 3:20 p.m. (IST) including the time provided for e-voting at the AGM.

For HEUBACH COLORANTS INDIA LIMITED

ADWAIT JOSHI
COMPANY SECRETARY