



NGL Fine-Chem Limited

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19th August, 2025

To,
The Manager Listing,
The BSE Ltd.,
Dalal Street, Fort,
Mumbai –400001.
Scrip Code: 524774

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No/C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai 400050.
Symbol: NGLFINE

Sub: Outcome of the 44th Annual General Meeting.

Dear Sir,

We wish to inform you that in terms of the General Circular Nos. 09/2023 dated September 25, 2023 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "the circulars") issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 44th Annual General Meeting of the Company held on Tuesday, 19th August, 2025 through VC/OAVM at 11.00 a.m. the following business were transacted;

Ordinary Business:

1. Approved Audited Accounts for the year ended 31st March, 2025 along with Directors and Auditors Report thereon.
2. Declaration of Dividend for the financial year ended on 31st March, 2025.
3. Appointed Mrs. Ajita Nachane, Director (DIN: 00279241) who retires by rotation & being eligible offers herself for re-appointment as a Director.

Special Business:

4. Re-appointed Mr. Rahul Nachane (DIN: 00223346) as Managing Director of the Company.
5. Appointed Mr. Sudhir Deo (DIN: 01122338) as an Independent Director of the Company.
6. Revised remuneration of Mr. Rajesh Lawande (DIN: 00327301), Whole-Time Director of the Company.
7. Appointed HSPN & Associates LLP, as Secretarial Auditor of the Company.
8. Approved remuneration payable to Cost Auditor.

The Annual General Meeting concluded at 11.35 a.m.

Further, pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the 44th Annual General Meeting of the Company.

Voting results will be sent to you in due course.

Thanking you,

Yours faithfully,
FOR NGL FINE-CHEM LIMITED

PALLAVI SATISH PEDNEKAR
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Date: 2025.08.19 17:07:28 +05'30'

Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498

Encl: As Above.

44TH Annual General Meeting

Venue:
Meeting held through Video Conference

Date: 19th August, 2025
Time: 11.00 a.m.

PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF NGL FINE-CHEM LIMITED HELD ON TUESDAY, 19TH AUGUST, 2025 AT 11.00 A.M. THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

As per the Notice dated 22nd May, 2025, the Forty Fourth Annual General Meeting (AGM) of the Company was held on Tuesday, 19th August, 2025 at 11.00 a.m. through VC/OAVM.

No. of shareholders present in the meeting.

Category	Promoter /Promoter Group	Public	Total
Video Conferencing	5	47	52

1 Authorized Representative constituting 8.38% of the Total Shareholding was present for the meeting.

Mr. Dhananjay Mungale – Chairman of the Company presided over the proceeding and welcomed the members to the forty fourth Annual General Meeting of the Company. Thereafter Company Secretary introduced the Board members of the company.

1. Mr. Dhananjay Mungale – Chairman and Independent Director
2. Mr. Rahul Nachane – Managing Director & CEO
3. Mr. Rajesh Lawande – Whole time Director & CFO
4. Mrs. Ajita Nachane – Non-Executive Non Independent Director
5. Ms. Sarala Menon – Non- Executive Independent Director
6. Mr. Sudhir Deo – Non-Executive Independent Director

The Company Secretary acknowledged the attendance of Mr. Shailesh Manik & Mr. Mittul Dalal, representative of Statutory Auditor Manek & Associates and Mr. Hemant Shetye, (FCS 2827 and COP 1487), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries and Secretarial Auditors of the Company.

The Company Secretary informed that the Meeting has been convened and being conducted through VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The Company had tied up with CDSL to provide facility for voting through remote e-voting, e-voting during the AGM.

The Chairman called the meeting to order as the requisite quorum was present. The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2025 and its future outlook.

The Company Secretary then took up the formal proceedings of the meeting with the concurrence of the members, the notice of 44th Annual General Meeting together with the financial Statements and Directors' Report were taken as read. As there were no qualifications in the Auditors Report, it was not required to be read.

The Company Secretary then informed the members that in accordance with the provisions of Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Rules, 2015 with the Stock Exchange, the Company had extended the remote e-voting facility through Central Depository Services Limited (CDSL) to enable the members to cast/exercise their votes(s) electronically on the agenda items specified in the Notice of 44th Annual General Meeting. The remote e-voting period had commenced on 16th August, 2025 at 9.00 a.m and ended on 18th August, 2025 at 5.00 p.m.

Company Secretary further informed that the shareholders who were not able to vote through remote e-voting, were requested to vote through e-voting during the AGM.

The Company has appointed Mr. Hemant Shetye, Designated Partner, HSPN & Associates LLP (FCS 2827 COP 1483) as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior to the AGM and e-voting during the AGM in a fair and transparent manner.

The Company Secretary then invited participants among the Members of the Company who had registered themselves as speakers, address the Meeting through VC/OAVM and sought clarification on the Company's Accounts and business. There were no material queries raised by the shareholders.

The Company Secretary informed the members that the results of voting i.e Remote e-voting results and results of voting done at the AGM along with the consolidated Scrutinizer's Report shall be announced within 2 days from the conclusion of the AGM at the registered office of the Company and on the website of the Company.

The Company Secretary thanked all the members for their presence and support and the Meeting was concluded at 11.35 a.m.

For NGL Fine-Chem Limited

PALLAVI
SATISH
PEDNEKAR

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Pallavi Pednekar
Company Secretary
Membership No: A33498

Date: 19th August, 2025.
Place: Mumbai.