



## **SOUTHERN MAGNESIUM AND CHEMICALS LIMITED**

Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082  
Phones: 23311789, 23312341, Fax: 040-23319871, E-Mail: [southernmagnesium@gmail.com](mailto:southernmagnesium@gmail.com)  
CIN : L27109TG1985PLC005303

Date: 29.09.2025  
Place: Hyderabad

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**BSE Scrip Code: 513498**

### **Sub: Proceedings of 39<sup>th</sup> Annual General Meeting (AGM).**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit proceedings of the 39<sup>th</sup> Annual General Meeting of Southern Magnesium and Chemicals Limited held on Monday, 29<sup>th</sup> September, 2025 at 11:55 A.M through Video Conferencing ("VC")/ Other Audio-Visual Means (OAVM).

**For Southern Magnesium and Chemicals Limited**

**Pasupulati Manisha**  
**Company Secretary and Compliance Officer**  
**M. No: A72576**



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## **Summary of Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company**

The 39th Annual General Meeting (“AGM”) of the Members of Southern Magnesium and Chemicals Limited was held on Monday, September 29, 2025, at 11.55 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and concluded at 12:08 P.M. (IST). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Pasupulati Manisha, Company Secretary & Compliance Officer, welcomed the members to the meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. N. Rajender Prasad was elected as the Chairman of the meeting and welcomed the Board of Directors and ascertained the requisite quorum and declared that the required quorum for the meeting was present and called the meeting to order and welcomed the shareholders to the 39<sup>th</sup> AGM of the Company and introduced the Directors who have joined the meeting.

Company Secretary further informed the Members that the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM, the representatives of the Auditors' of the Company and the Scrutinizer for remote e-voting and the e-voting during the proceedings of the AGM have also joined the meeting.

Company Secretary informed that the Company had fixed 22<sup>nd</sup> September, 2025 as the cut-off date for determining the eligibility to vote by electronic means in the AGM. Further, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced at 9:00 A.M. (IST) on Friday, 26<sup>th</sup> September, 2025 and ended at 5:00 P.M. (IST) on Sunday, 28<sup>th</sup> September, 2025. Further, the facility to vote on resolutions through e-voting system at the AGM was made available to the Members who participated at the AGM and had not cast their votes through remote e-voting and those who are not otherwise barred from voting.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in online mode. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the option of appointing proxies was not applicable.

With the consent of the Members, the Notice convening the Meeting was taken as read.

Later, the chairman delivered the introductory speech and provided brief on the performance of the company during the year 2024-25 and also explained the various scenarios that the company would be facing during the current financial year 2025-26.

The members were further informed that the copies of audited financial statements for the year ended March 31, 2025, Board's Report, Auditors' Report had been emailed to all the Members whose email ids are registered with the RTA and depositories and a letter is also sent to those member(s) who have not registered their email IDs providing the web-link for accessing the Annual Report along with notice. The following items/resolutions as per the notice of the 39<sup>th</sup> AGM dated 07<sup>th</sup> August, 2025, were transacted at the meeting.

## **ORDINARY BUSINESS:**



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1. To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st March 2025, Statement of Profit & Loss for the year and Cash Flow Statement for the year ended on that date together with the Schedules and Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a Director in place of Mrs. Urmı Nuthakki Prasad (DIN: 00319482), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

## **SPECIAL BUSINESS:**

3. To reappoint Mr. Nuthakki Ravi Prasad (DIN: 00319537) as Managing Director and Chief Executive Officer (CEO) of the Company.
4. To reappoint Mr. Nuthakki Rajender Prasad (DIN: 00145659) as Joint Managing Director and Chief Financial Officer (CFO) of the Company.

After taking up the agenda items, the Chairman invited the members who registered themselves as speakers for their comments/questions about the company and to make suggestions, if any and responded to the same.

The Company has appointed M/s D. Hanumanta Raju and Co., Company Secretaries as the scrutinizers for scrutinizing the remote e-voting and e-voting during the AGM in a fair and transparent manner. The results of the AGM, along with the scrutinizer's combined report, would be announced within the stipulated timelines and it will be displayed on the company's website and would be intimated to the BSE Limited and also would be available at the registered office of the company. He further informed that subject to the receipt of the requisite number of votes, the resolution shall be deemed to be passed on the date of AGM i.e. 29<sup>th</sup> September, 2025.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Date: 29<sup>th</sup> September, 2025

Place: Hyderabad

**//CERTIFIED TRUE COPY//**  
**FOR SOUTHERN MAGNESIUM AND CHEMICALS LIMITED**

**N RAJENDER PRASAD**  
**JT. MANAGING DIRECTOR AND CFO**  
**DIN: 00145659**