



**CHEMIESYNTH (VAPI) LIMITED**

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500,

Email id: csl@chemiesynth.com

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Date: 01<sup>st</sup> October 2021

**To,  
Market Operation-DCS-CRD  
BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001

**Scrip Code: 539230**

**Sub: 35<sup>th</sup> Annual General Meeting of the Company and Voting Results**

Dear Sirs,

This is with reference to the 35<sup>th</sup> Annual General Meeting of the members of the Company held on Wednesday, September 29, 2021 at 11:30 noon at the registered office of the Company.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated 20<sup>th</sup> August 2021 were approved by the Members.

In this Connection, please find enclosed the following:

A) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

B) Consolidated Report of the Scrutinizer on remote e-voting/ Ballot Form and voting through ballot forms at the AGM.

You are requested to take note of the same and bring it to the notice of all concerned.

**For Chemiesynth (Vapi) Limited.**

**Shinil Unnikrishnan Nambrath**

**Company Secretary**

**Place: Vapi**

**Date: 01/10/2021.**

Encl : as above

General information about company	
Scrip code	539230
NSE Symbol	
MSEI Symbol	
ISIN	INE829R01018
Name of the company	Chemiesynth (Vapi) Ltd
Type of meeting	Annual General Meeting
Date of the meeting	29 <sup>th</sup> September 2021
Start time of the meeting	11: 30 AM (Noon)
End time of the meeting	12 : 00 PM (Noon)
Number of Shareholders as on Record Date	529

Scrutinizer Details	
Name of the Scrutinizer	Nitin Sarfare
Firms Name	Nitin Sarfare
Qualification	CS
Membership Number	36769
Date of Board Meeting in which appointed	12.08.2021
Date of Issuance of Report to the company	30-09-2021

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1914200	1554680	81.22	1554680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1914299	1554680	81.22	1554680	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1155800	1000	0.09	1000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1155800	1000	0.09	1000	0	100.00	0
Total		3070000	1555680	50.67	1555680	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rushabh Suresh Mehta (DIN: 00784327), liable to retire by rotation in term of Section 152(6) of the Companies Act, 2013 and eligible, seeks reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1914200	1554680	81.22	1554680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1914200	1554680	81.22	1554680	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1155800	1000	0.09	1000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1155800	1000	0.09	1000	0	100.00	0
Total		3070000	1555680	50.67	1555680	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

### Consolidated Scrutinizer's Report

To,  
The Chairman,  
35<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Chemiesynth (Vapi) Limited**  
Held on the 29<sup>th</sup> day of September, 2021, at 11:30 a.m.,  
Plot No. 27, GIDC, Vapi, Dist. Valsad, Gujarat - 396195.

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s) / business(es) contained in the Notice dated August 20, 2021.**

Dear Sir,

I, Nitin Sarfare, Proprietor of Nitin Sarfare Practicing Company Secretary, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **Chemiesynth (Vapi) Limited**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) / business (es), at the 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Chemiesynth (Vapi) Limited, held on Wednesday, 29, September 2021, at 11:30 a.m.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated 20<sup>th</sup> August, 2021 based upon:

- a) The report generated from the e-voting platform provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and;
- b) The scrutiny of the Polling papers received at the 35<sup>th</sup> Annual General Meeting.

1. I submit my report as under:

- 1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.





1.2 The ballot box was subsequently opened by me in the presence of two witnesses namely Mr. Uday Mehta and Ms. Neha Thanvi and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Then the votes cast through remote e-voting were unblocked on September 29, 2021 around 12:00 p.m. (noon) in the presence of above-named witnesses who are not in the employment of the Company.

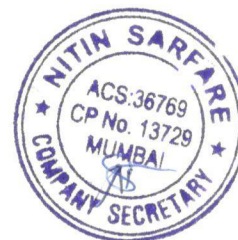
1.3 There were no incomplete/ defective poll papers.

2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolution(s) / business(es) contained in notice dated August 20, 2021 is as under:

**2.1 Resolution (Business) No. 1:(Ordinary Resolution)**

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2021, including the audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	13	1555680	0	0	13	1555680	100%
Voted against	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>13</b>	<b>1555680</b>	<b>0</b>	<b>0</b>	<b>13</b>	<b>1555680</b>	<b>100%</b>
Invalid votes	0	0	0	0	0	0	N.A.





**2.2 Resolution (Business) No. 2: (Ordinary Resolution)**

To appoint a director in place of Mr. Rushabh Suresh Mehta (DIN: 00784327), liable to retire by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment:

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	13	1555680	0	0	13	1555680	100%
Voted against	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>13</b>	<b>1555680</b>	<b>0</b>	<b>0</b>	<b>13</b>	<b>1555680</b>	<b>100%</b>
Invalid votes	0	0	0	0	0	0	N.A.

3. All the figures shown in percentage have been rounded off to 2 decimal points.
4. All the resolution(s) / business(es) are passed / conducted and carried unanimously.
5. The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Place: Vapi.

Dated: September 30, 2021



CS Nitin Sarfare

Scrutiniser

Practicing Company Secretary

ACS: 36769; C. P. No. 13729

UDIN: A036769C001038088