



**CHEMIESYNTH (VAPI) LIMITED**

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

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 022-21010500,

Web: <https://www.chemiesynth.com> Email id: [compliance@chemiesynth.com](mailto:compliance@chemiesynth.com)

**28<sup>th</sup> September, 2024.**

To,  
The General Manager  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001, Maharashtra.

**Scrip Code : 539230.**

**Sub: Voting Result and Scrutinizer report on 38<sup>th</sup> Annual General Meeting held on Saturday, 28<sup>th</sup> September 2024 at 11.30 a.m.**

This is with reference to the 38<sup>th</sup> Annual General Meeting of the members of the Company held on Saturday, 28<sup>th</sup> September 2024 at 11.30 a.m. at the registered office of the Company.

We wish to inform you that all the resolutions contained in the Notice of the 38<sup>th</sup> Annual General Meeting dated 12.08.2024 were approved by the Members.

In this Connection, please find enclosed the following:

1. Voting results on the 38<sup>th</sup> AGM.
2. Scrutinizer remote on e-voting/ballot form voting at the 38<sup>th</sup> AGM.

You are requested to take on record the same.

**For, Chemiesynth (Vapi) Limited**

**Pranali Dholabhai**  
**Company Secretary & Compliance Officer**

Place: Vapi  
Encl: As above.



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### Scrutinizer details

#### 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	28/09/2024
Start time of the meeting	11.30 A.M.
End time of the meeting	12.15 P.M.
Number of Shareholders as on Record Date(21.09.2024)	525



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Name of the Scrutinizer	Nitin Sarfare
Firms Name	Nitin Sarfare
Qualification	CS
Membership Number	36769
Date of Board Meeting in which appointed	12/08/2024
Date of Issuance of Report to the company	28/09/2024



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<b>Voting results</b>	
Record date	21-09-2024
Total number of shareholders on record date	525
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	9
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>



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Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2024, including the audited Balance sheet as at March 31, 2024, the Statement of Profit and Loss for the year.					
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	1534960	80.1881	1534960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1914200	1534960	80.1881	1534960	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1155800	21620	1.8706	21620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1155800	21620	1.8706	21620	0	100.0000
<b>Total</b>	<b>Total</b>	3070000	1556580	50.7029	1556580	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>								Yes



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<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint a director in place of Mr. Rushabh S. Mehta (DIN: 00784327) liable to retire by rotation in term of Section 152 (6) of the Companies Act, 2013 and being eligible, seeks re appointment.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1914200	1534960	80.1881	1534960	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		1534960	80.1881	1534960	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1155800	21620	1.8706	21620	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		21620	1.8706	21620	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	3070000	1556580	50.7029	1556580	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>								Yes