



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

Date: 01st October 2020

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

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Scrip Code: 539230

Sub: 34th Annual General Meeting of the Company and Voting Results

Dear Sirs,

This is with reference to the 34th Annual General Meeting of the members of the Company held on Wednesday, September 30, 2020 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 31st August 2020 were approved by the Members.

In this Connection, please find enclosed the following:

Consolidated Report of the Scrutinizer on remote e-voting/ Ballot Form voting 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: 01/10/2020.

Encl : as above



Consolidated Scrutinizer's Report

To,
The Chairman,
34th Annual General Meeting of the Equity Shareholders of
Chemiesynth (Vapi) Limited
Held on the 30th day of September, 2020, 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 31, 2020.

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 34th Annual General Meeting of the Equity Shareholders of Chemiesynth (Vapi) Limited, held on Wednesday, 30th September, 2020, 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 31st August, 2020 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) Company also provided the facility of voting through Polling papers at the 34th Annual General Meeting.
- c) The shareholders of the Company holding shares as on the "cut-off" date of September 23, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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. Bhupendra Hatkar and Ms. Neha Thanvi and there were no polling papers, as none of the shareholders opted for the facility. Then the votes cast through remote e-voting were unblocked on September 30, 2020 around 12:15 p.m. in the presence of above-named witnesses who are not in the employment of the Company.

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 31, 2020 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, 2020, including the audited Balance Sheet as at March 31, 2020, 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 Member s who voted	Number of Shares for which votes Cast	Number of Member s who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Membe rs who voted	Total number of Shares for which votes cast	Percentag e of votes to total number of valid votes cast
Voted in favour	11	1495280	0	0	11	1495280	100%
Voted against	0	0	0	0	0	0	0.00%
Total	11	1495280	0	0	11	1495280	100%
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. Bhanuraj N Mehta (DIN: 00158885), 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	11	1495280	0	0	11	1495280	100%
Voted against	0	0	0	0	0	0	0.00%
Total	11	1495280	0	0	11	1495280	100%
Invalid votes	0	0	0	0	0	0	N.A.

- All the figures shown in percentage have been rounded off to 2 decimal points.
- All the resolution(s) / business(es) are passed / conducted and carried unanimously.
- 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, 2020

 *Nitin Sarfare*
CS Nitin Sarfare
Scrutiniser

Practicing Company Secretary
ACS: 36769; C. P. No. 13729
UDIN: A036769B000817221