

Date: 01st October 2019

To,

Market Operation-DCS-CRD

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400001

Scrip Code: 539230

Sub: 33rd Annual General Meeting of the Company and Voting Results

Dear Sirs,

This is with reference to the 33rd Annual General Meeting of the members of the Company held on Monday, September 30, 2019 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 19th August 2019 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: 01/10/2019.

Encl : as above



Sales Off.:

B-401/402, 4th Floor, Neelkanth Business Park, Vidyavihar (West), Mumbai - 400 086, India.

Tel. : +91 22 25144402 / 25145357 Web : www.chemiesynth.com

Regd. Off & Works :

Plot No. 27, GIDC, Vapi, Gujarat - 396 195, India. Tel. : +91 260 2432885 / 2432036

CIN: L24110GJ1986PLC008634

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	30 th September 2019
Start time of the meeting	11: 30 AM (Noon)
End time of the meeting	1 : 00 PM



Scrutinizer Details	
Name of the Scrutinizer	Samata Saraf
Firms Name	Samata Saraf
Qualification	CS
Membership Number	17620
Date of Board Meeting in which appointed	30.05.2019
Date of Issuance of Report to the company	01-10-2019



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adopted Audited Balance Sheet as at March 31, 2019, 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	0	0	0	0	0	0	0
	Poll	1827880	1827880	100.00	1827880	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1827880	1827880	100.00	1827880	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4700	4700	100.00	4700	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4700	4700	100.00	4700	0	100.00	0
Total		1832580	1832580	100.00	1832580	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?				No				
Description of resolution considered				To appoint a Director in place of Mr. Satish Zaveri (DIN: 00158861), 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	0	0	0	0	0	0	0
	Poll	1827880	1827880	100.00	1827880	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1827880	1827880	100.00	1827880	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4700	4700	100.00	4700	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4700	4700	100.00	4700	0	100.00	0
Total		1832580	1832580	100.00	1832580	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Sandip Zaveri as Managing Director.				
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	0	0	0	0	0	0	0
	Poll	1827880	1827880	100.00	1827880	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1827880	1827880	100.00	1827880	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4700	4700	100.00	4700	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4700	4700	100.00	4700	0	100.00	0
Total		1832580	1832580	100.00	1832580	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



SAMATA SARAF, Company Secretary

A-302, Anmol Towers, S.V. Road, Goregaon (West), Mumbai -62

Tel No. 28713478, E- mail: samata_saraf@yahoo.co.in

Consolidated Scrutinizer's Report

To,
The Chairman,
33rd Annual General Meeting of the Equity Shareholders of
Chemiesynth (Vapi) Limited
Held on Monday the 30th day of September, 2019, at 11:30 a.m.,
Plot No.27, GIDC Vapi,
Dist Valsad, Gujarat - 396195
India.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s) / business(es) contained in the Notice dated August 19, 2019.

Dear Sir,

I, Ms. Samata Saraf, 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 33rd Annual General Meeting of the Equity Shareholders of Chemiesynth (Vapi) Limited, held on Monday the 30th September, 2019, 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 19th August, 2019 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 33rd 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 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 30, 2019 around 12.25 p.m. in the presence of 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 19, 2019 is as under:

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

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2019 including the audited Balance Sheet as at March 31, 2019 the statement of profit and loss for the year ended on that date and the Report 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	0	0	19	1832580	19	1832580	100%
Voted against	0	0	0	0	0	0	0.00%
Total	0	0	19	1832580	19	1832580	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. Satish Zaveri (DIN: 00158861), liable to rotation in term of Section 152(6) of the Companies Act, 2013 and 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	0	0	19	1832580	19	1832580	100%
Voted against	0	0	0	0	0	0	0.00%
Total	0	0	19	1832580	19	1832580	100%
Invalid votes	0	0	0	0	0	0	N.A.

2.3 Resolution (Business) No. 3:(Special Resolution)

To Re-appointment of Mr. Sandip Zaveri as a Managing Director.

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	0	0	19	1832580	19	1832580	100%
Voted against	0	0	0	0	0	0	0.00%
Total	0	0	19	1832580	19	1832580	100%



Invalid votes	0	0	0	0	0	0	N.A.
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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 with requisite majority.
5. All 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: October 01st, 2019



Saraf

CS Samata Saraf
Scrutinizer

Practicing Company Secretary
ACS: 17620; C. P. No. 6000