

**Regd. Office :-**  
330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA  
Phone : +91 265 2988903 / 2984803  
Website : www.chemcrux.com  
Email : girishshah@chemcrux.com



23<sup>rd</sup> December 2024

To  
**BSE LIMITED**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**Subject:** Submission of remote E-Voting Results and Scrutinizer's Report for Postal Ballot Notice dated 11<sup>th</sup> November 2024

Dear Sir/Madam

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to other applicable laws and regulations, the Company had provided facility to the members to vote electronically by remote e-voting, on the resolutions set out in Postal Ballot Notice dated 11<sup>th</sup> November 2024 containing following resolutions:

| Sr. No. | Description of Resolution(s)   | Type of Resolution  |
|---------|--|---------------------|
| 1.      | To consider appointment of Mr. Nayankumar Champaklal Shah (DIN: 10824202) as Non-Executive Independent Director  | Special Resolution  |
| 2.      | To consider appointment of Mr. Vipul Pramodchandra Sanghvi (DIN: 10824210) as a Director (Non-Independent)   | Ordinary Resolution |
| 3.      | To consider appointment of Mr. Vipul Pramodchandra Sanghvi (DIN: 10824210) as Whole Time Director designated as Executive Director and approval of payment of remuneration | Special Resolution  |

The remote e-voting commenced on Friday, 22<sup>nd</sup> November 2024 at 09:00 A.M. IST and ended on Saturday, 21<sup>st</sup> December, 2024 at 05:00 P.M. IST. The Company had appointed Mr. Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodara; as the Scrutinizer to conduct the e-voting process in a fair and transparent manner. In furtherance thereto, kindly find attached the following documents for your reference:

- (i) Voting results of the Resolutions, in the prescribed format
- (ii) The Scrutinizer's report on the remote e-voting on Postal Ballot Resolutions

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Postal Ballot Notice dated 11<sup>th</sup> November 2024 of the Company, have been duly approved and passed by the shareholders with requisite majority.

**Factory**

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.  
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

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Email : girishshah@chemcrux.com



You are requested to take the same on your record.

Thanking you  
**For CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary and Compliance Officer**

**Enclosed:** As above

**CHEMCRUX ENTERPRISES LIMITED**

|  |  |
|--|--|
| Date of the Postal Ballot  | 21st December 2024 (Voting started on Friday, 22nd November 2024 at 09:00 A.M. IST and ended on Saturday, 21st December, 2024 at 05:00 P.M. IST) |
| Total number of shareholders on record date/ cut off date - 15th November 2024   | 27276  |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and promoter Group:<br>Public:            | Not Applicable   |
| No. of shareholders attended the meeting through Video Conferencing:<br>Promoters and promoter Group:<br>Public:                     | Not Applicable   |
| <b>Resolution 1</b> :To consider appointment of Mr. Nayankumar Champaklal Shah (DIN: 10824202) as Non-Executive Independent Director |  |
| Resolution required :(Ordinary / Special)  | Special Resolution   |
| Whether promoter/promoter group are interested in the agenda/resolution ?  | No   |

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING       | 10799334                  | 10799172                   | 100.00   | 10799172                     | 0                           | 100.00  | 0.00  |
|                           | POLL           | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | TOTAL          | 10799334                  | 10799172                   | 100.00   | 10799172                     | 0                           | 100.00  | 0.00  |
| Public - Institutions     | E-VOTING       | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POLL           | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | TOTAL          | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
| Public-Non Institutions   | E-VOTING       | 4009506                   | 74280                      | 1.853  | 73647                        | 633                         | 99.148  | 0.852   |
|                           | POLL           | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | TOTAL          | 4009506                   | 74280                      | 1.853  | 73647                        | 633                         | 99.148  | 0.852   |
| <b>TOTAL</b>              |                | <b>14808840</b>           | <b>10873452</b>            | <b>73.425</b>  | <b>10872819</b>              | <b>633</b>                  | <b>99.994</b>   | <b>0.006</b>  |

For CHEMCRUX ENTERPRISES LIMITED



*[Signature]*  
Executive Chairman

**Resolution 2 :** To consider appointment of Mr. Vipul Pramodchandra Sanghvi (DIN: 10824210) as a Director (Non-Independent):

| Resolution required :(Ordinary / Special)                                 |                | Ordinary Resolution       |                            |  |                              |                             |   |   |
|---|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? |                | No                        |                            |  |                              |                             |   |   |
| Category  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group   | E-VOTING       | 10799334                  | 10799172                   | 100.00   | 10799172                     | 0                           | 100.00  | 0.00  |
|   | POLL           | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|   | POSTAL BALLOT  | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|   | TOTAL          | 10799334                  | 10799172                   | 100.00   | 10799172                     | 0                           | 100.00  | 0.00  |
| Public - Institutions   | E-VOTING       | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|   | POLL           | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|   | POSTAL BALLOT  | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|   | TOTAL          | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
| Public-Non Institutions   | E-VOTING       | 4009506                   | 74181                      | 1.850  | 73548                        | 633                         | 99.147  | 0.853   |
|   | POLL           | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|   | POSTAL BALLOT  | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|   | TOTAL          | 4009506                   | 74181                      | 1.850  | 73548                        | 633                         | 99.147  | 0.853   |
| <b>TOTAL</b>  |                | <b>14808840</b>           | <b>10873353</b>            | <b>73.425</b>  | <b>10872720</b>              | <b>633</b>                  | <b>99.994</b>   | <b>0.006</b>  |

**Resolution 3 :** To consider appointment of Mr. Vipul Pramodchandra Sanghvi (DIN: 10824210) as Whole Time Director designated as Executive Director and approval of payment of remuneration:

| Resolution required :(Ordinary / Special)                                 |                | Special Resolution        |                            |  |                              |                             |   |   |
|---|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? |                | No                        |                            |  |                              |                             |   |   |
| Category  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group   | E-VOTING       | 10799334                  | 10799172                   | 100.00   | 10799172                     | 0                           | 100.00  | 0.00  |
| Promoter & Promoter Group   | POLL           | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
| Promoter & Promoter Group   | POSTAL BALLOT  | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|   | TOTAL          | 10799334                  | 10799172                   | 100.00   | 10799172                     | 0                           | 100.00  | 0.00  |
| Public - Institutions   | E-VOTING       | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
| Public - Institutions   | POLL           | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
| Public - Institutions   | POSTAL BALLOT  | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|   | TOTAL          | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
| Public-Non Institutions   | E-VOTING       | 4009506                   | 74181                      | 1.850  | 73421                        | 760                         | 98.975  | 1.025   |
| Public-Non Institutions   | POLL           | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
| Public-Non Institutions   | POSTAL BALLOT  | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|   | TOTAL          | 4009506                   | 74181                      | 1.850  | 73421                        | 760                         | 98.975  | 1.025   |
| <b>TOTAL</b>  |                | <b>14808840</b>           | <b>10873353</b>            | <b>73.425</b>  | <b>10872593</b>              | <b>760</b>                  | <b>99.993</b>   | <b>0.007</b>  |



For CHEMCRUX ENTERPRISES LIMITED

Executive Chairman



# Kashyap Shah & Co.

Practising Company Secretaries  
Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,  
Opp. Faculty of Arts, Sayajigunj,  
Vadodara 390020.

(m) 9727037685

Email- kashyap.cs@gmail.com

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## Scrutinizer's Report

(Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
CHEMCRUX ENTERPRISES LIMITED  
(CIN: L01110GJ1996PLC029329)  
330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara - 390007

Dear Sir,

**Re: Scrutinizers' Report on Postal Ballot held through remote E-voting in respect of passing of resolution set out in the notice dated November 11, 2024 pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014**

1. I, Kashyap Shah, Proprietor of Kashyap Shah & Co. Practising Company Secretaries, having office at B-203, Manubhai Towers, Sayajigunj, Vadodara 390020 have been appointed as Scrutinizer by the Board of Directors at its meeting held on November 11, 2024, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (herein after referred to as Rules) for scrutinizing the Postal Ballot held through remote e-voting process, in respect of resolution contained in the postal ballot notice dated November 11, 2024 ('the Postal Ballot Notice').
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means through postal ballot on the Resolutions contained in the Notice of postal ballot. My responsibilities as a scrutinizer for remote e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, in respect of resolutions mentioned in the postal ballot notice.



3. I submit my report as under;

- A. Notice of Postal Ballot was transmitted to the members of the Company on November 21, 2024, only to those members whose e-mail ids were registered with the Company / Depositories, as on November 15, 2024, which was cut off date for sending postal ballot notice.
- B. The above notice was intimated to the Stock Exchanges BSE Limited on November 21, 2024 and also placed on the website of the Company ([www.chemcrux.com](http://www.chemcrux.com)) forthwith when it was sent to members.
- C. The notice clearly indicated the process and manner for electronic voting during the remote e-voting period and also provided instructions for the login ID and generating password and casting of vote in a secured manner.
- D. As per requirement of the Companies (Management and Administration) Rules, 2014, the public advertisement with respect to dispatch of postal ballot notice and intimating date and time of commencement and closing of remote E-voting have been published in English and in regional language news papers (Financial Express) on November 22, 2024.
- E. The remote e-voting period remained open from Friday, November 22, 2024 (9.00 A.M. IST) to Saturday, December 21, 2024 (5.00 P.M. IST).
- F. The members of the Company holding shares as on "Cut-off" date i.e. November 15, 2024 were entitled to vote on the resolution mentioned in the notice of postal ballot dated November 11, 2024.
- G. The votes cast through remote e-voting were unblocked in presence of two witnesses who are not in the employment of the Company. The result of e-voting was generated from the e-voting website of National Securities Depositories Limited (NSDL) - [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Based on the Reports generated from the NSDL website, results of e- voting through postal ballot are as under:



**RESOLUTION NO. 1:**

To consider appointment of Mr. Nayankumar Champaklal Shah (DIN: 10824202) as Non-Executive Independent Director:- SPECIAL RESOLUTION

| Mode of Voting      | Number of members voted through e-voting process | Number of Votes cast by them | Number of Votes cast by them in favour of the Resolution | Number of Votes cast by them against the Resolution | % of Votes in Favour on total Votes through E-voting | % of Votes against on total Votes through E-voting |
|---------------------|--|------------------------------|--|---|--|--|
| (1)                 | (2)  | (3)                          | (4)  | (5)   | (6)  | (7)  |
| Remote E-voting     | 77   | 10873452                     | 10872819   | 633   | 99.994   | 0.006  |
| <b>Total Voting</b> | 77   | 10873452                     | 10872819   | 633   | 99.994   | 0.006  |

**RESOLUTION NO. 2:**

To consider appointment of Mr. Vipul Pramodchandra Sanghvi (DIN: 10824210) as a Director (Non- Independent):- ORDINARY RESOLUTION

| Mode of Voting      | Number of members voted through e-voting process | Number of Votes cast by them | Number of Votes cast by them in favour of the Resolution | Number of Votes cast by them against the Resolution | % of Votes in Favour on total Votes through E-voting | % of Votes against on total Votes through E-voting |
|---------------------|--|------------------------------|--|---|--|--|
| (1)                 | (2)  | (3)                          | (4)  | (5)   | (6)  | (7)  |
| Remote E-voting     | 76   | 10873353                     | 10872720   | 633   | 99.994   | 0.006  |
| <b>Total Voting</b> | 76   | 10873353                     | 10872720   | 633   | 99.994   | 0.006  |



**RESOLUTION NO. 3:**

To consider appointment of Mr. Vipul Pramodchandra Sanghvi (DIN: 10824210) as Whole Time Director designated as Executive Director and approval of payment of remuneration:- **SPECIAL RESOLUTION**

| Mode of Voting  | Number of members voted through e-voting process | Number of Votes cast by them | Number of Votes cast by them in favour of the Resolution | Number of Votes cast by them against the Resolution | % of Votes in Favour on total Votes through E-voting | % of Votes against on total Votes through E-voting |
|-----------------|--|------------------------------|--|---|--|--|
| (1)             | (2)  | (3)                          | (4)  | (5)   | (6)  | (7)  |
| Remote E-voting | 76   | 10873353                     | 10872593   | 760   | 99.993   | 0.007  |
| Total Voting    | 76   | 10873353                     | 10872593   | 760   | 99.993   | 0.007  |

It is to be noted that the votes cast does not include not considered/invalid/ abstained votes.

The relevant records relating to remote e-voting shall remain in our custody till the Chairman considers, approves, and signs minutes and thereafter the same will be handed over to the Compliance Officer for safe keeping.

**For Kashyap Shah & Co.  
Company Secretaries**

*Kashyap Shah*  
**Kashyap Shah**  
Proprietor (CP No - 6672)  
UDIN: F007662F003460903  
PR No:-1378/2021  
Date: December 23, 2024  
Place: Vadodara



For **CHEMCRUX ENTERPRISES LIMITED**



*Vipul Sanghvi*  
**Executive Chairman**