



26<sup>th</sup> September 2024

To,  
**BSE Limited**  
Listing Compliance & Legal Regulatory  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Stock Code: 543233

To,  
**National Stock Exchange of India Limited**  
Listing & Compliance  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra East, Mumbai 400 051  
Stock Symbol: CHEMCON

Dear Sir/Madam,

**Subject: Outcome of the 35<sup>th</sup> Annual General Meeting (AGM)**

The 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, September 26, 2024, at 11:30 am (IST) and the businesses mentioned in the notice dated August 22, 2024, were transacted. In this regard, please find enclosed the following:

- A. Proceedings of the 35<sup>th</sup> AGM as required under Regulation 30, Part A of Schedule - III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B. The voting results of the businesses transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.
- C. The consolidated report of the Scrutinizer on e-voting conducted at the 35<sup>th</sup> Annual General Meeting.

You are requested to take the above information on record.

Thanking you,  
**For Chemcon Speciality Chemicals Limited**

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**Shahilkumar Kapatel**  
**Company Secretary & Compliance Officer**  
**Membership No. A52211**



**Proceedings of the 35<sup>th</sup> AGM of Chemcon Speciality Chemicals Limited**

The 35<sup>th</sup> Annual General Meeting (“AGM”) of the members of Chemcon Speciality Chemicals Limited (“the Company”) was held on Thursday, September 26, 2024, at 11:30 am (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**ATTENDANCE OF DIRECTORS AND KEY MANAGERIAL PERSONNELS (THROUGH VC):**

Sr. No.	Directors Present	Designation of the Directors
1.	Kamalkumar Rajendra Aggarwal	Chairman and Managing Director
2.	Naresh Vijaykumar Goyal	Joint Managing Director
3.	Navdeep Naresh Goyal	Whole Time Director
4.	Rajveer Kamal Aggarwal	Non-Executive Director (Non-Independent)
5.	Rajesh Chimanlal Gandhi	Whole Time Director and CFO
6.	Himanshu Prafulchandra Purohit	Whole Time Director
7.	Bharat Chunilal Shah	Independent director
8.	Neelu Atulkumar Shah	Independent director
9.	Lalit Ramniklal Mehta	Independent director
10.	Ketan Bhailal Shah	Independent director
11.	Shahilkumar Maheshbhai Kapatel	Company Secretary and Compliance Officer

**Corporate Office** : 9<sup>th</sup> Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/2983754, Email : info@cscpl.com

**Regd. Office** : Block No. 355, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA Tel.: +91 2667 264104



**IN ATTENDANCE (THROUGH VC):**

Sr. No.	Name of Persons Present	Post/ Designation
1.	Ms. Chhaya Dave M/s. K C Mehta & Co LLP	Statutory Auditors
2.	Mr. Chirag Rathod M/s. Rathod & Co.	Secretarial Auditor and Scrutinizer

A total of **48** members attended the meeting through VC.

The meeting commenced at 11:30 am (IST).

Mr. Kamalkumar Rajendra Aggarwal, Chairman and Managing Director of the Company, chaired the Meeting. The Chairman welcomed the Shareholders, Board Members and other participants to the Meeting. The Chairman informed that the meeting is being conducted through Video Conferencing and would be deemed to be conducted from the registered office of the Company.

The Chairman affirmed that the Company had made all feasible efforts to enable members to participate through video conference and vote on the items being considered for the meeting.

Thereafter, Mr. Shahilkumar Kapatel, Company Secretary and Compliance Officer of the Company, provided the instructions regarding participation and voting at the meeting. He informed the shareholders that the Register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which the Directors are interested, and other documents mentioned in the notice of AGM are available electronically for inspection by the members during the meeting. The Company Secretary stated that the requisite quorum for transacting the meeting is present and requested the Chairman to call the meeting to order.

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The Chairman then affirmed the presence of requisite quorum and called the meeting to order. Thereafter, the members of the Board introduced themselves. The Chairman informed that the representatives of the Statutory Auditors and the Secretarial Auditors were also present in the meeting through video conferencing.

As the Notice convening 35<sup>th</sup> AGM and Annual Report for the FY 2023-24 were already circulated to the shareholders, thus, with the permission of shareholders, the same was taken as read. The Chairman informed that the Auditor's Report as well as the Secretarial Auditor's Report does not contain any adverse remarks, qualifications or disclaimer.

The Chairman then addressed the members covering the summary/highlights of performance overview of the Company. Thereafter, the below resolutions of the Annual General Meeting were addressed:

Sr No.	Description of Resolution	Type of Resolution
<b>Ordinary Business:</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Rajveer Kamal Aggarwal (DIN: 07883896), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s. Shah Mehta & Bakshi, Chartered Accountants (FRN. 103824W) as the Statutory Auditors of the Company.	Ordinary Resolution
<b>Special Business:</b>		
4.	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2025.	Ordinary Resolution



Sr No.	Description of Resolution	Type of Resolution
5.	Appointment of Mr. Naresh Vijaykumar Goyal (DIN: 00139277) as a Director of the Company.	Ordinary Resolution
6.	Appointment of Mr. Ketan Bhailal Shah (DIN: 00058966) as a director and as an Independent Director.	Special Resolution
7.	To approve increase in remuneration of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), Whole-time Director & Chief Financial Officer of the Company.	Special Resolution
8.	To approve increase in remuneration of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807), Whole-time Director of the Company.	Special Resolution
9.	To approve increase in remuneration of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199), Chairman & Managing Director of the Company.	Special Resolution
10.	Appointment of Mr. Naresh Vijaykumar Goyal (DIN: 00139277) as a Joint Managing Director of the Company.	Special Resolution
11.	Appointment of Mr. Navdeep Naresh Goyal (DIN: 02604876) as a Whole-time Director of the Company.	Special Resolution
12.	Re-appointment of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) as a Managing Director of the Company.	Special Resolution
13.	Re-appointment of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) as a Whole-time Director of the Company.	Special Resolution
14.	Re-appointment of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) as a Whole-time Director of the Company.	Special Resolution

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The Chairman informed that since all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding on the Resolutions and there was no voting by show of hands. Members were then provided the opportunity to ask questions or express their views through VC. The queries raised by the members were duly responded by the Chairman.

The Chairman thanked all the members for their queries and views and then announced that the members who have not casted their vote by means of remote e-voting, may cast their vote within 15 minutes after the conclusion of the meeting.

The Board of Directors had appointed Mr. Chirag Rathod, Proprietor, Rathod & Co., Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process and report on the voting results. The Chairman authorized the Company Secretary to declare the voting results, intimate the same to the stock exchanges and place the same on the website of the Company. The Chairman informed that the resolutions set forth in the Notice shall be deemed to be passed on the date of AGM subject to receiving the requisite number of votes.

The proceedings of the AGM was declared as completed by the Chairman at 11:50 am (IST).

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Thanking You,  
**For Chemcon Speciality Chemicals Limited**

**Shahilkumar Kapatel**  
**Company Secretary and Compliance Officer**  
**Membership No.: A52211**

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**CHEMCON SPECIALITY CHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	26-09-24
<b>Total number of shareholders on record date/Cut-off date i.e., 19/09/2024</b>	73,894
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	6 42

**Resolution(1)**

<b>Resolution Required :</b>		<b>To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of Directors and the Auditors thereon</b>						
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
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	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,72,72,760.00</b>	<b>99.98</b>	<b>2,72,72,760.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,99,854.00	1,76,335.00	88.23	1,76,335.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,76,335.00</b>	<b>88.23</b>	<b>1,76,335.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	91,53,087.00	73,291.00	0.80	25,843.00	47,448.00	35.26	64.74
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>73,291.00</b>	<b>0.80</b>	<b>25,843.00</b>	<b>47,448.00</b>	<b>35.26</b>	<b>64.74</b>
<b>Total</b>		<b>3,66,30,701.00</b>	<b>2,75,22,386.00</b>	<b>75.13</b>	<b>2,74,74,938.00</b>	<b>47,448.00</b>	<b>99.83</b>	<b>0.17</b>

**CHEMCON SPECIALITY CHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	26-09-24
<b>Total number of shareholders on record date/Cut-off date i.e., 19/09/2024</b>	73,894
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	6 42

**Resolution(2)**

<b>Resolution Required :</b>		<b>To appoint a director in place of Mr. Rajveer Kamal Aggarwal (DIN: 07883896), who retires by rotation and being eligible, offers himself for re-appointment.</b>						
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes						
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	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,72,72,760.00</b>	<b>99.98</b>	<b>2,72,72,760.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,99,854.00	1,76,335.00	88.23	1,76,335.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,76,335.00</b>	<b>88.23</b>	<b>1,76,335.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,366.00	47,881.00	34.63	65.37
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>73,247.00</b>	<b>0.80</b>	<b>25,366.00</b>	<b>47,881.00</b>	<b>34.63</b>	<b>65.37</b>
<b>Total</b>		<b>3,66,30,701.00</b>	<b>2,75,22,342.00</b>	<b>75.13</b>	<b>2,74,74,461.00</b>	<b>47,881.00</b>	<b>99.83</b>	<b>0.17</b>



**CHEMCON SPECIALITY CHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	26-09-24
<b>Total number of shareholders on record date/Cut-off date i.e., 19/09/2024</b>	73,894
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	6 42

**Resolution(3)**

<b>Resolution Required :</b>		<b>Appointment of M/s. Shah Mehta &amp; Bakshi, Chartered Accountants (FRN. 103824W) as the Statutory Auditors of the Company</b>						
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
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	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,72,72,760.00</b>	<b>99.98</b>	<b>2,72,72,760.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,99,854.00	1,76,335.00	88.23	1,76,335.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,76,335.00</b>	<b>88.23</b>	<b>1,76,335.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,769.00	47,478.00	35.18	64.82
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>73,247.00</b>	<b>0.80</b>	<b>25,769.00</b>	<b>47,478.00</b>	<b>35.18</b>	<b>64.82</b>
<b>Total</b>		<b>3,66,30,701.00</b>	<b>2,75,22,342.00</b>	<b>75.13</b>	<b>2,74,74,864.00</b>	<b>47,478.00</b>	<b>99.83</b>	<b>0.17</b>

**CHEMCON SPECIALITY CHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	26-09-24
<b>Total number of shareholders on record date/Cut-off date i.e., 19/09/2024</b>	73,894
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	6 42

**Resolution(4)**

<b>Resolution Required :</b>		<b>Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2025.</b>						
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
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	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,72,72,760.00</b>	<b>99.98</b>	<b>2,72,72,760.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,99,854.00	1,76,335.00	88.23	1,76,335.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,76,335.00</b>	<b>88.23</b>	<b>1,76,335.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,479.00	47,768.00	34.79	65.21
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>73,247.00</b>	<b>0.80</b>	<b>25,479.00</b>	<b>47,768.00</b>	<b>34.79</b>	<b>65.21</b>
<b>Total</b>		<b>3,66,30,701.00</b>	<b>2,75,22,342.00</b>	<b>75.13</b>	<b>2,74,74,574.00</b>	<b>47,768.00</b>	<b>99.83</b>	<b>0.17</b>

**CHEMCON SPECIALITY CHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	26-09-24
<b>Total number of shareholders on record date/Cut-off date i.e., 19/09/2024</b>	73,894
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	6 42

**Resolution(5)**

<b>Resolution Required :</b>		<b>Appointment of Mr. Naresh Vijaykumar Goyal (DIN: 00139277) as a Director of the Company.</b>						
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes						
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	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,72,72,760.00</b>	<b>99.98</b>	<b>2,72,72,760.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,99,854.00	1,76,335.00	88.23	1,76,335.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,76,335.00</b>	<b>88.23</b>	<b>1,76,335.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,468.00	47,779.00	34.77	65.23
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>73,247.00</b>	<b>0.80</b>	<b>25,468.00</b>	<b>47,779.00</b>	<b>34.77</b>	<b>65.23</b>
<b>Total</b>		<b>3,66,30,701.00</b>	<b>2,75,22,342.00</b>	<b>75.13</b>	<b>2,74,74,563.00</b>	<b>47,779.00</b>	<b>99.83</b>	<b>0.17</b>

**CHEMCON SPECIALITY CHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	26-09-24
<b>Total number of shareholders on record date/Cut-off date i.e., 19/09/2024</b>	73,894
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	6 42

**Resolution(6)**

<b>Resolution Required :</b>		<b>Appointment of Mr. Ketan Bhailal Shah (DIN: 00058966) as a director and as an Independent Director.</b>						
<b>Resolution required: (Ordinary/ Special)</b>		Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
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	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,72,72,760.00</b>	<b>99.98</b>	<b>2,72,72,760.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,99,854.00	1,76,335.00	88.23	1,76,335.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,76,335.00</b>	<b>88.23</b>	<b>1,76,335.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,386.00	47,861.00	34.66	65.34
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>73,247.00</b>	<b>0.80</b>	<b>25,386.00</b>	<b>47,861.00</b>	<b>34.66</b>	<b>65.34</b>
<b>Total</b>		<b>3,66,30,701.00</b>	<b>2,75,22,342.00</b>	<b>75.13</b>	<b>2,74,74,481.00</b>	<b>47,861.00</b>	<b>99.83</b>	<b>0.17</b>

**CHEMCON SPECIALITY CHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	26-09-24
<b>Total number of shareholders on record date/Cut-off date i.e., 19/09/2024</b>	73,894
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	6 42

**Resolution(7)**

<b>Resolution Required :</b>		<b>To approve increase in remuneration of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), Whole-time Director &amp; Chief Financial Officer of the Company</b>						
<b>Resolution required: (Ordinary/ Special)</b>		Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
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	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,72,72,760.00</b>	<b>99.98</b>	<b>2,72,72,760.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,99,854.00	1,76,335.00	88.23	1,76,335.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,76,335.00</b>	<b>88.23</b>	<b>1,76,335.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	24,727.00	48,520.00	33.76	66.24
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>73,247.00</b>	<b>0.80</b>	<b>24,727.00</b>	<b>48,520.00</b>	<b>33.76</b>	<b>66.24</b>
<b>Total</b>		<b>3,66,30,701.00</b>	<b>2,75,22,342.00</b>	<b>75.13</b>	<b>2,74,73,822.00</b>	<b>48,520.00</b>	<b>99.82</b>	<b>0.18</b>

**CHEMCON SPECIALITY CHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	26-09-24
<b>Total number of shareholders on record date/Cut-off date i.e., 19/09/2024</b>	73,894
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	6 42

**Resolution(8)**

<b>Resolution Required :</b>		<b>To approve increase in remuneration of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807), Whole-time Director of the Company</b>						
<b>Resolution required: (Ordinary/ Special)</b>		Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
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	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,72,72,760.00</b>	<b>99.98</b>	<b>2,72,72,760.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,99,854.00	1,76,335.00	88.23	1,76,335.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,76,335.00</b>	<b>88.23</b>	<b>1,76,335.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	24,497.00	48,750.00	33.44	66.56
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>73,247.00</b>	<b>0.80</b>	<b>24,497.00</b>	<b>48,750.00</b>	<b>33.44</b>	<b>66.56</b>
<b>Total</b>		<b>3,66,30,701.00</b>	<b>2,75,22,342.00</b>	<b>75.13</b>	<b>2,74,73,592.00</b>	<b>48,750.00</b>	<b>99.82</b>	<b>0.18</b>

**CHEMCON SPECIALITY CHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	26-09-24
<b>Total number of shareholders on record date/Cut-off date i.e., 19/09/2024</b>	73,894
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	6 42

**Resolution(9)**

<b>Resolution Required :</b>		<b>To approve increase in remuneration of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199), Chairman &amp; Managing Director of the Company</b>						
<b>Resolution required: (Ordinary/ Special)</b>		Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes						
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	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,72,72,760.00</b>	<b>99.98</b>	<b>2,72,72,760.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,99,854.00	1,76,335.00	88.23	1,01,035.00	75,300.00	57.30	42.70
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,76,335.00</b>	<b>88.23</b>	<b>1,01,035.00</b>	<b>75,300.00</b>	<b>57.30</b>	<b>42.70</b>
Public Non Institutions	E-Voting	91,53,087.00	73,235.00	0.80	24,691.00	48,544.00	33.71	66.29
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>73,235.00</b>	<b>0.80</b>	<b>24,691.00</b>	<b>48,544.00</b>	<b>33.71</b>	<b>66.29</b>
<b>Total</b>		<b>3,66,30,701.00</b>	<b>2,75,22,330.00</b>	<b>75.13</b>	<b>2,73,98,486.00</b>	<b>1,23,844.00</b>	<b>99.55</b>	<b>0.45</b>

**CHEMCON SPECIALITY CHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	26-09-24
<b>Total number of shareholders on record date/Cut-off date i.e., 19/09/2024</b>	73,894
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	6 42

**Resolution(10)**

<b>Resolution Required :</b>		<b>Appointment of Mr. Naresh Vijaykumar Goyal (DIN: 00139277) as a Joint Managing Director of the Company</b>						
<b>Resolution required: (Ordinary/ Special)</b>		Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes						
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	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,72,72,760.00</b>	<b>99.98</b>	<b>2,72,72,760.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,99,854.00	1,76,335.00	88.23	1,01,035.00	75,300.00	57.30	42.70
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,76,335.00</b>	<b>88.23</b>	<b>1,01,035.00</b>	<b>75,300.00</b>	<b>57.30</b>	<b>42.70</b>
Public Non Institutions	E-Voting	91,53,087.00	73,203.00	0.80	25,198.00	48,005.00	34.42	65.58
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>73,203.00</b>	<b>0.80</b>	<b>25,198.00</b>	<b>48,005.00</b>	<b>34.42</b>	<b>65.58</b>
<b>Total</b>		<b>3,66,30,701.00</b>	<b>2,75,22,298.00</b>	<b>75.13</b>	<b>2,73,98,993.00</b>	<b>1,23,305.00</b>	<b>99.55</b>	<b>0.45</b>



**CHEMCON SPECIALITY CHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	26-09-24
<b>Total number of shareholders on record date/Cut-off date i.e., 19/09/2024</b>	73,894
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	6 42

**Resolution(11)**

<b>Resolution Required :</b>		<b>Appointment of Mr. Navdeep Naresh Goyal (DIN: 02604876) as a Whole-time Director of the Company.</b>						
<b>Resolution required: (Ordinary/ Special)</b>		Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes						
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	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,72,72,760.00</b>	<b>99.98</b>	<b>2,72,72,760.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,99,854.00	1,76,335.00	88.23	1,76,335.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,76,335.00</b>	<b>88.23</b>	<b>1,76,335.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,672.00	47,575.00	35.05	64.95
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>73,247.00</b>	<b>0.80</b>	<b>25,672.00</b>	<b>47,575.00</b>	<b>35.05</b>	<b>64.95</b>
<b>Total</b>		<b>3,66,30,701.00</b>	<b>2,75,22,342.00</b>	<b>75.13</b>	<b>2,74,74,767.00</b>	<b>47,575.00</b>	<b>99.83</b>	<b>0.17</b>

**CHEMCON SPECIALITY CHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	26-09-24
<b>Total number of shareholders on record date/Cut-off date i.e., 19/09/2024</b>	73,894
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	6 42

**Resolution(12)**

<b>Resolution Required :</b>	<b>Re-appointment of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) as a Managing Director of the Company</b>
<b>Resolution required: (Ordinary/ Special)</b>	Special
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,72,72,760.00</b>	<b>99.98</b>	<b>2,72,72,760.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,99,854.00	1,76,335.00	88.23	1,00,000.00	76,335.00	56.71	43.29
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,76,335.00</b>	<b>88.23</b>	<b>1,00,000.00</b>	<b>76,335.00</b>	<b>56.71</b>	<b>43.29</b>
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,654.00	47,593.00	35.02	64.98
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>73,247.00</b>	<b>0.80</b>	<b>25,654.00</b>	<b>47,593.00</b>	<b>35.02</b>	<b>64.98</b>
<b>Total</b>		<b>3,66,30,701.00</b>	<b>2,75,22,342.00</b>	<b>75.13</b>	<b>2,73,98,414.00</b>	<b>1,23,928.00</b>	<b>99.55</b>	<b>0.45</b>

**CHEMCON SPECIALITY CHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	26-09-24
<b>Total number of shareholders on record date/Cut-off date i.e., 19/09/2024</b>	73,894
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	6 42

**Resolution(13)**

<b>Resolution Required :</b>	<b>Re-appointment of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) as a Whole-time Director of the Company.</b>
<b>Resolution required: (Ordinary/ Special)</b>	Special
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,72,72,760.00</b>	<b>99.98</b>	<b>2,72,72,760.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,99,854.00	1,76,335.00	88.23	1,76,335.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,76,335.00</b>	<b>88.23</b>	<b>1,76,335.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,136.00	48,111.00	34.32	65.68
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>73,247.00</b>	<b>0.80</b>	<b>25,136.00</b>	<b>48,111.00</b>	<b>34.32</b>	<b>65.68</b>
<b>Total</b>		<b>3,66,30,701.00</b>	<b>2,75,22,342.00</b>	<b>75.13</b>	<b>2,74,74,231.00</b>	<b>48,111.00</b>	<b>99.83</b>	<b>0.17</b>

**CHEMCON SPECIALITY CHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	26-09-24
<b>Total number of shareholders on record date/Cut-off date i.e., 19/09/2024</b>	73,894
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	6 42

**Resolution(14)**

<b>Resolution Required :</b>		<b>Re-appointment of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) as a Whole-time Director of the Company</b>						
<b>Resolution required: (Ordinary/ Special)</b>		Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
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	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,72,72,760.00</b>	<b>99.98</b>	<b>2,72,72,760.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,99,854.00	1,76,335.00	88.23	1,76,335.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>1,76,335.00</b>	<b>88.23</b>	<b>1,76,335.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,124.00	48,123.00	34.30	65.70
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>73,247.00</b>	<b>0.80</b>	<b>25,124.00</b>	<b>48,123.00</b>	<b>34.30</b>	<b>65.70</b>
<b>Total</b>		<b>3,66,30,701.00</b>	<b>2,75,22,342.00</b>	<b>75.13</b>	<b>2,74,74,219.00</b>	<b>48,123.00</b>	<b>99.83</b>	<b>0.17</b>

## CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Chemcon Speciality Chemicals Limited held on Thursday, September 26, 2024, at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 35<sup>th</sup> Annual General Meeting ("AGM") of Chemcon Speciality Chemicals Limited ("the Company"), held on Thursday, September 26, 2024, at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

I, Chirag Vinodbhai Rathod, Proprietor, Rathod & Co., Practicing Company Secretaries, appointed as a Scrutinizer for the purpose of the scrutinizing the voting process on the below mentioned resolution(s), i.e. remote e-voting and e-voting at 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Chemcon Speciality Chemicals Limited held on Thursday, September 26, 2024, at 11.30 a.m. (IST) through VC/OAVM, submit my report as under:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. The members of the Company as on the cut-off date i.e. Thursday, September 19, 2024, were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.
4. The remote e-voting period commenced on Monday, September 23, 2024, at 09:00 a.m. (IST) and ended on Wednesday, September 25, 2024, at 05:00 p.m. (IST).



5. The facility of voting through electronic voting system was made available during the AGM for the members participating in the meeting and who did not cast their vote through remote e-voting.
6. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
7. Our report on the results of e-voting is based on the data downloaded from the website of NSDL i.e. "www.evoting.nsdl.com" for remote e-voting and e-voting during AGM.
8. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.
9. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to conducting the AGM and voting on the resolutions contained in the notice of the AGM.

The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during the AGM in respect of resolutions contained in Notice of 35<sup>th</sup> Annual General Meeting is as under:



**Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of Directors and the Auditors thereon.**

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	151	21241428	99.7771%	9	47448	0.2229%	0	0
E-voting at the AGM	2	6233510	100.0000%	0	0	0.0000%	0	0
<b>Total</b>	<b>153</b>	<b>27474938</b>	<b>99.8276%</b>	<b>9</b>	<b>47448</b>	<b>0.1724%</b>	<b>0</b>	<b>0</b>

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice dated August 22, 2024, has been passed with requisite consent.

**Item No. 2: To appoint a director in place of Mr. Rajveer Kamal Aggarwal (DIN: 07883896), who retires by rotation and being eligible, offers himself for re-appointment.**

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	143	21240951	99.7751%	16	47881	0.2249%	0	0
E-voting at the AGM	2	6233510	100.0000%	0	0	0.0000%	0	0
<b>Total</b>	<b>145</b>	<b>27474461</b>	<b>99.8260%</b>	<b>16</b>	<b>47881</b>	<b>0.1740%</b>	<b>0</b>	<b>0</b>

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice dated August 22, 2024, has been passed with requisite consent.



**Item No. 3: Appointment of M/s. Shah Mehta & Bakshi, Chartered Accountants (FRN. 103824W) as the Statutory Auditors of the Company.**

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	149	21241354	99.7770%	10	47478	0.2230%	0	0
E-voting at the AGM	2	6233510	100.0000%	0	0	0.0000%	0	0
<b>Total</b>	<b>151</b>	<b>27474864</b>	<b>99.8275%</b>	<b>10</b>	<b>47478</b>	<b>0.1725%</b>	<b>0</b>	<b>0</b>

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice dated August 22, 2024, has been passed with requisite consent.

**Item No. 4: Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2025.**

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	145	21241064	99.7756%	14	47768	0.2244%	0	0
E-voting at the AGM	2	6233510	100.0000%	0	0	0.0000%	0	0
<b>Total</b>	<b>147</b>	<b>27474574</b>	<b>99.8264%</b>	<b>14</b>	<b>47768</b>	<b>0.1736%</b>	<b>0</b>	<b>0</b>

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 4 of the Notice dated August 22, 2024, has been passed with requisite consent.





**Item No. 5: Appointment of Mr. Naresh Vijaykumar Goyal (DIN: 00139277) as a Director of the Company.**

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	145	21241053	99.7756%	14	47779	0.2244%	0	0
E-voting at the AGM	2	6233510	100.0000%	0	0	0.0000%	0	0
<b>Total</b>	<b>147</b>	<b>27474563</b>	<b>99.8264%</b>	<b>14</b>	<b>47779</b>	<b>0.1736%</b>	<b>0</b>	<b>0</b>

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 5 of the Notice dated August 22, 2024, has been passed with requisite consent.

**Item No. 6: Appointment of Mr. Ketan Bhailal Shah (DIN: 00058966) as a director and as an Independent Director.**

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	143	21240971	99.7752%	16	47861	0.2248%	0	0
E-voting at the AGM	2	6233510	100.0000%	0	0	0.0000%	0	0
<b>Total</b>	<b>145</b>	<b>27474481</b>	<b>99.8261%</b>	<b>16</b>	<b>47861</b>	<b>0.1739%</b>	<b>0</b>	<b>0</b>

Based on aforesaid result, the Special Resolution as set out in Item no. 6 of the Notice dated August 22, 2024, has been passed with requisite consent.



**Item No. 7: To approve increase in remuneration of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), Whole-time Director & Chief Financial Officer of the Company.**

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	138	21240312	99.7721%	21	48520	0.2279%	0	0
E-voting at the AGM	2	6233510	100.0000%	0	0	0.0000%	0	0
<b>Total</b>	<b>140</b>	<b>27473822</b>	<b>99.8237%</b>	<b>21</b>	<b>48520</b>	<b>0.1763%</b>	<b>0</b>	<b>0</b>

Based on aforesaid result, the Special Resolution as set out in Item no. 7 of the Notice dated August 22, 2024, has been passed with requisite consent.

**Item No. 8: To approve increase in remuneration of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807), Whole-time Director of the Company.**

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	136	21240082	99.7710%	23	48750	0.2290%	0	0
E-voting at the AGM	2	6233510	100.0000%	0	0	0.0000%	0	0
<b>Total</b>	<b>138</b>	<b>27473592</b>	<b>99.8229%</b>	<b>23</b>	<b>48750</b>	<b>0.1771%</b>	<b>0</b>	<b>0</b>

Based on aforesaid result, the Special Resolution as set out in Item no. 8 of the Notice dated August 22, 2024, has been passed with requisite consent.



**Item No. 9: To approve increase in remuneration of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199), Chairman & Managing Director of the Company.**

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	133	21164976	99.4183%	25	123844	0.5817%	0	0
E-voting at the AGM	2	6233510	100.0000%	0	0	0.0000%	0	0
<b>Total</b>	<b>135</b>	<b>27398486</b>	<b>99.5500%</b>	<b>25</b>	<b>123844</b>	<b>0.4500%</b>	<b>0</b>	<b>0</b>

Based on aforesaid result, the Special Resolution as set out in Item no. 9 of the Notice dated August 22, 2024, has been passed with requisite consent.

**Item No. 10: Appointment of Mr. Naresh Vijaykumar Goyal (DIN: 00139277) as a Joint Managing Director of the Company.**

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	141	21165483	99.4208%	17	123305	0.5792%	0	0
E-voting at the AGM	2	6233510	100.0000%	0	0	0.0000%	0	0
<b>Total</b>	<b>143</b>	<b>27398993</b>	<b>99.5520%</b>	<b>17</b>	<b>123305</b>	<b>0.4480%</b>	<b>0</b>	<b>0</b>

Based on aforesaid result, the Special Resolution as set out in Item no. 10 of the Notice dated August 22, 2024, has been passed with requisite consent.



**Item No. 11: Appointment of Mr. Navdeep Naresh Goyal (DIN: 02604876) as a Whole-time Director of the Company.**

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	146	21241257	99.7765%	13	47575	0.2235%	0	0
E-voting at the AGM	2	6233510	100.0000%	0	0	0.0000%	0	0
<b>Total</b>	<b>148</b>	<b>27474767</b>	<b>99.8271%</b>	<b>13</b>	<b>47575</b>	<b>0.1729%</b>	<b>0</b>	<b>0</b>

Based on aforesaid result, the Special Resolution as set out in Item no. 11 of the Notice dated August 22, 2024, has been passed with requisite consent.

**Item No. 12: Re-appointment of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) as a Managing Director of the Company.**

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	141	21164904	99.4179%	18	123928	0.5821%	0	0
E-voting at the AGM	2	6233510	100.0000%	0	0	0.0000%	0	0
<b>Total</b>	<b>143</b>	<b>27398414</b>	<b>99.5497%</b>	<b>18</b>	<b>123928</b>	<b>0.4503%</b>	<b>0</b>	<b>0</b>

Based on aforesaid result, the Special Resolution as set out in Item no. 12 of the Notice dated August 22, 2024, has been passed with requisite consent.



**Item No. 13: Re-appointment of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) as a Whole-time Director of the Company.**

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	141	21240721	99.7740%	18	48111	0.2260%	0	0
E-voting at the AGM	2	6233510	100.0000%	0	0	0.0000%	0	0
<b>Total</b>	<b>143</b>	<b>27474231</b>	<b>99.8252%</b>	<b>18</b>	<b>48111</b>	<b>0.1748%</b>	<b>0</b>	<b>0</b>

Based on aforesaid result, the Special Resolution as set out in Item no. 13 of the Notice dated August 22, 2024, has been passed with requisite consent.

**Item No. 14: Re-appointment of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) as a Whole-time Director of the Company.**

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	140	21240709	99.7740%	19	48123	0.2260%	0	0
E-voting at the AGM	2	6233510	100.0000%	0	0	0.0000%	0	0
<b>Total</b>	<b>142</b>	<b>27474219</b>	<b>99.8251%</b>	<b>19</b>	<b>48123</b>	<b>0.1749%</b>	<b>0</b>	<b>0</b>

Based on aforesaid result, the Special Resolution as set out in Item no. 14 of the Notice dated August 22, 2024, has been passed with requisite consent.



The register and all other papers relating to voting by electronic means will be handed over to the Company for safe keeping.

**For Rathod & Co.  
Practicing Company Secretaries**



**Chirag Vinodbhai Rathod  
Membership No. A54460  
C.O.P. No. 20186  
Peer Review Certificate No.: 1762/2022**

**Date: September 26, 2024  
Place: Vadodara  
UDIN: A054460F001280883**

**Countersigned by:  
For Chemcon Speciality Chemicals Limited**

**Kamalkumar Rajendra Aggarwal  
Chairman and Managing Director  
DIN: 00139199**

