

# ADLINE CHEM LAB LIMITED

[Formerly Kamron Laboratories Limited]

Registered Office : 904, Shapath-1, Opp. Rajpath Club, S. G. Highway,

Ahmedabad – 380 054, Gujarat, INDIA. Phone: +91-9227510541

E-mail : info@kamronlabs.in Website: www.kamronlabs.com

CIN : L24231GJ1988PLC010956



20<sup>th</sup> September, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

**Company Code No. 524604**

Dear Sir;

**Sub: Declaration of Results for Resolutions proposed to pass at the 35<sup>th</sup> Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR) Regulations, 2015**

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR) Regulations 2015, the Company provided remote e – voting and facility for e-voting during 35<sup>th</sup> Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, all the 2 (Two) Resolutions as mentioned in the Notice dated 18<sup>th</sup> July, 2023 for 35<sup>th</sup> Annual General Meeting ('the Notice') have been duly passed with requisite majority on the date of 35<sup>th</sup> AGM i.e. 20<sup>th</sup> September, 2023 and the same has been attached along with Declaration of results.

The Scrutineer's Report has been attached along with Declaration of results.

Thanking you,

Yours faithfully,

**for ADLINE CHEM LAB LIMITED**

**(Formerly known as Kamron Laboratories Limited)**

A handwritten signature in blue ink, appearing to read "Kamlesh J. Laskari".

**KAMLESH J. LASKARI**

**MANAGING DIRECTOR**

**(DIN: 00461198)**



**CC to: Central Depository Services (India) Limited**

**ISIN No.: INE276T01018**

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## DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 35<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 20<sup>TH</sup> SEPTEMBER, 2023 THROUGH VC/OAVM.

The 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. on Wednesday, 20<sup>th</sup> September, 2023, at 12:00 noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Shareholders / Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA General Circular no. 14/2020, dated 8<sup>th</sup> April, 2020, MCA General Circular no. 17/2020, dated 13<sup>th</sup> April, 2020; MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI Circular dated 12<sup>th</sup> May, 2020 and 5<sup>th</sup> January, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 18<sup>th</sup> July, 2023 convening the 35<sup>th</sup> AGM. The proceedings of the 35<sup>th</sup> AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR) Regulations, 2015, **Adline Chem Lab Limited (formerly known as Kamron Laboratories Limited)** provided 'remote e-voting' facility and 'e-voting facility during the AGM' pursuant to above referred MCA Circulars to the Members vide notice dated 18<sup>th</sup> July, 2023 of the 35<sup>th</sup> AGM. Members voted through 'remote e-voting' from 17<sup>th</sup> September, 2023 to 19<sup>th</sup> September, 2023. Further, during the 35<sup>th</sup> AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through 'remote e-voting'.

The Board appointed Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutineer prepared and submitted their Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 20<sup>th</sup> September, 2023, in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 20<sup>th</sup> September, 2023, I hereby declare that Result for 2 (Two) Resolutions as contained in the Company's Notice dated 18<sup>th</sup> July, 2023 of 35<sup>th</sup> AGM as per the details given below:



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CIN : L24231GJ1988PLC010956




Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Resolution Type (Ordinary/Special)	Result
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, the reports of the Board of Directors and Auditors thereon.	13,50,090 (100.00%)	Nil	Ordinary Resolution	Passed by requisite majority
2.	Re-appointment of Ms. Ranak K. Laskari (DIN – 00461265), liable to retire by rotation and being eligible, offers herself for re-appointment.	13,50,090 (100.00%)	Nil	Ordinary Resolution	Passed by requisite majority

FOR ADLINE CHEM LAB LIMITED

(Formerly known as Kamron Laboratories Limited)



  
KAMLESH J. LASKARI  
CHAIRMAN OF THE MEETING  
(DIN: 00461198)

Place: Ahmedabad

Date: 20<sup>th</sup> September, 2023

**SCRUTINEER'S REPORT FOR  
'REMOTE E-VOTING' AND 'E-VOTING FACILITY PROVIDED DURING THE AGM'  
OF  
ADLINE CHEM LAB LIMITED**

The Chairman,  
**Adline Chem Lab Limited**  
(Formerly known as Kamron Laboratories Limited)  
904, 9<sup>th</sup> Floor, Shapath-I Complex, Opp. Rajpath Club,  
Nr. Madhur Hotel, S. G. Highway, Bodakdev,  
Ahmedabad – 380054

**Sub.: Considering voting of the Resolutions through 'remote e-voting' and 'e-voting facility provided during the 35<sup>th</sup> Annual General Meeting (AGM)' of Adline Chem Lab Limited (the Company) (CIN: L24231GJ1988PLC010956) held on 20<sup>th</sup> September, 2023 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")**

Report to the Chairman of the Annual General Meeting (AGM) of **Adline Chem Lab Limited** (Formerly known as Kamron Laboratories Limited) [CIN- L24231GJ1988PLC010956], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 904, 9<sup>th</sup> Floor, Shapath-I Complex, Opp. Rajpath Club, Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad – 380054 on the 'remote E-voting' and 'e-voting facility' provided by the Company during the 35<sup>th</sup> Annual General Meeting held on Wednesday, the **20<sup>th</sup> September, 2023** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **2 items** on the agenda as contained in the Notice of AGM dated 18<sup>th</sup> July, 2023.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM and the Listing Regulations and SEBI Circulars. The responsibility of the undersigned as a Scrutineer for 'remote e-voting' and 'e-voting facility' to the Shareholders present at the AGM through VC/OAVM, is restricted to give a Consolidated Report on the votes cast by the Shareholders / Members for the Resolutions as contained in the Notice of AGM dated 18<sup>th</sup> July, 2023, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

**Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in**

voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide 'remote e-voting' facilities and 'e-voting facilities' during the 35<sup>th</sup> Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 18<sup>th</sup> July, 2023 had appointed the undersigned as Scrutineer for the 'remote E-voting' and 'e-voting during the AGM' pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

As informed to the undersigned, the Company had completed dispatch of Annual Report through email on 28<sup>th</sup> August, 2023 to its shareholders / members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 4<sup>th</sup> August, 2023 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 26<sup>th</sup> July, 2023 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 29<sup>th</sup> August, 2023 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **at 9:00 a.m. on Sunday, the 17<sup>th</sup> September, 2023 and ends at 5:00 p.m. on Tuesday, the 19<sup>th</sup> September, 2023** and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for determining rights of entitlement of remote E-voting and e-voting during AGM was **13<sup>th</sup> September, 2023**.



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**Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyapmehta@hotmail.com • Web : www.cskashyap.in**

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 18<sup>th</sup> July, 2023 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 35<sup>th</sup> Annual General Meeting.

The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 35<sup>th</sup> AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the shareholders / members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 20<sup>th</sup> September, 2023 in the presence of two witnesses viz. **Mr. Yash Mehta** and **Ms. Anal Desai** and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, the reports of the Board of Directors and Auditors thereon.	Ordinary	13,50,090 (100.00%)	Nil
2	Re-appointment of Ms. Ranak K. Laskari (DIN – 00461265), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	13,50,090 (100.00%)	Nil



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The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for **KASHYAP R. MEHTA & ASSOCIATES**  
**COMPANY SECRETARIES**  
FRN: S2011GJ166500



Place: Ahmedabad  
Date: 20<sup>th</sup> September, 2023

**KASHYAP R. MEHTA**  
**PROPRIETOR**

**COP No.2052: FCS No.1821 : PR-583/2019**  
**UDIN: F001821E001041420**

**WITNESSED BY:**

Mr. Yash Mehta Y.K. Mehta.

Ms. Anal Desai Anal Desai

**COUNTERSIGNED BY:**

For **ADLINE CHEM LAB LIMITED**  
(Formerly known as Kamron Laboratories Limited)



Kamlesh J. Laskari  
**KAMLESH J. LASKARI**  
**CHAIRMAN OF THE MEETING**  
(DIN-00461198)

**ADLINE CHEM LAB LIMITED**  
**[CIN: L24231GJ1988PLC010956]**  
(Formerly known as Kamron Laboratories Limited)

**Summary of Remote E-voting & E-Voting during 35th Annual General Meeting held on Wednesday, the 20th September, 2023**

Date of AGM	20-Sep-2023
Total Number of Shareholders on Cut-Off Date [i.e. 13-09-2023 for Remot e-voting]	18651
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC/ OAVM	35
Promoter & Promoter Group	4
Public	31

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR

Date: 20-09-2023  
Place: Ahmedabad



Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



**Resolution - 1**

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of the <b>Audited Financial Statements</b> of the Company for the financial year ended <b>31st March, 2023</b> , the Reports of the Board of Directors and 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	Invalid Votes
		[1]	[2]	[3] [ (2)/(1) ] * 100	[4]	[5]	[6] [ (4)/(2) ] * 100	[7] [ (5)/(2) ] * 100	
Promoter & Promoter Group	E-Voting	1651840	1311640	79.40	1311640	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>1651840</b>	<b>1311640</b>	<b>79.40</b>	<b>1311640</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	4198160	38450	0.92	38450	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4198160</b>	<b>38450</b>	<b>0.92</b>	<b>38450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total No. of Shares</b>		<b>5850000</b>	<b>1350090</b>	<b>23.08</b>	<b>1350090</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

Whether Resolution is Pass or Not

Yes

Date: 20-09-2023  
Place: Ahmedabad

KASHYAP R. MEHTA  
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



Resolution - 2									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Ms. Ranak K. Laskari (DIN – 00461265), liable to retire by rotation and being eligible, offers herself for re-appointment.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	1651840	1311640	79.40	1311640	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>1651840</b>	<b>1311640</b>	<b>79.40</b>	<b>1311640</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting	4198160	38450	0.92	38450	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>4198160</b>	<b>38450</b>	<b>0.92</b>	<b>38450</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>5850000</b>	<b>1350090</b>	<b>23.08</b>	<b>1350090</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR

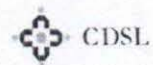
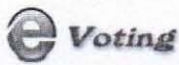
Whether Resolution is Pass or Not

Yes



Date: 20-09-2023  
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



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VC/Venue Attendance Report

### Ballot Details

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Voting Result as of today.

Allocate Functional Users

Voting Restrictions

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

**EVSN** 230718031 for ADLINE CHEM LAB LIMITED#FORMERLY KAMRON LABORATORIES LIMITED  
**ISIN** INE276T01018 ADLINE CHEM LAB LIMITED # EQUITY SHARES  
**Nominal Value** 10  
**Voting Rights** 1  
**Total Folios Voted** 9  
**No of Votes** 1350090

Res. No.					Total Count	Total
1	9	1350090 (100.00%)	0	0 (0.00%)	9	1350090
2	9	1350090 (100.00%)	0	0 (0.00%)	9	1350090

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