

Date: October 03, 2024

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 530161

Subject: Submission of voting results of 32nd Annual General Meeting (“AGM”) of Garodia Chemicals Limited as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma’am,

This is to inform you that the 32nd Annual General Meeting (“AGM”) of the Company was held on Monday, September 30, 2024 at 12:30 P.M through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in these regards and business(s) mentioned in the Notice dated September 05, 2024 convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations.
- b. Consolidated Report of the Scrutinizer dated September 30, 2024, on remote e-voting and electronic voting at the AGM

The above results will also be available on the website of the Bombay Stock Exchange (<https://www.bseindia.com/>) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

The AGM concluded at 12:50 P.M. after being open for 15 minutes for e-voting to be completed post which it concluded at 01:05 P.M.

Request you to take the note of the above on record and oblige.

For Garodia Chemicals Limited

Mahesh Gordhandas Garoida
Whole-time Director
DIN: 01250816

CIN No : L99999MH1993PLC070321

149/156, GARODIA SHOPPING CENTRE, GARODIA NAGAR, GHATKOPAR (EAST), MUMBAI - 400 077.
TEL.: +91 22 6798 3683, 6675 8639 • FAX : +91 22 6671 6149 • E-mail : info@garodia.com • Website : www.gchem.org

VOTING RESULTS IN TERMS OF REGULATION 44(3) OF THE SEBI LISTING REGULATIONS IN RELATION TO THE 13TH ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY HELD ON MONDAY, SEPTEMBER 30, 2024 AT 12:30 P.M.

| | |
|---|---------------------------|
| Date of AGM | September 30, 2024 |
| Total number of shareholders on record date (i.e., as on Monday, September 23, 2024) | 7664 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoter group | NA |
| Public | |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoter and Promoter group | 8 |
| Public | 38 |

CIN No : L99999MH1993PLC070321

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| Resolution Required: (Ordinary) | | | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2024, together with the Report of the Board of Directors and the Auditors thereon. | | | | | |
|---|--------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | 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 | Remote e-voting | 3728800 | 335320 | 8.99 | 335320 | 0 | 100 | 0 |
| | E- voting during the AGM | | 202600 | 5.43 | 202600 | 0 | 100 | 0 |
| | Total | | 537920 | 14.42 | 537920 | 0 | 100 | 0 |
| Public Institutions | Remote e-voting | 750100 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-voting during the AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | Remote e-voting | 2721300 | 210 | 0.007 | 210 | 0 | 100 | 0 |
| | E-voting during the AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 210 | 0 | 210 | 0 | 100 | 0 |
| Total | | 7200200 | 538130 | 14.427 | 538130 | 0 | 100 | 0 |

| Resolution Required: (Ordinary) | | | To re-appoint Mr. Mahesh Garodia (DIN: 01250816), the Executive & Whole- time Director of the company who retires by rotation and being eligible offers himself for reappointment | | | | | |
|---|--------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | 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 | Remote e-voting | 3728800 | 335320 | 8.99 | 335320 | 0 | 100 | 0 |
| | E- voting during the AGM | | 202600 | 5.43 | 202600 | 0 | 100 | 0 |
| | Total | | 537920 | 14.42 | 537920 | 0 | 100 | 0 |
| Public Institutions | Remote e-voting | 750100 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-voting during the AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | Remote e-voting | 2721300 | 210 | 0.007 | 210 | 0 | 100 | 0 |
| | E-voting during the AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 210 | 0 | 210 | 0 | 100 | 0 |
| Total | | 7200200 | 538130 | 14.427 | 538130 | 0 | 100 | 0 |



S.V. KULKARNI AND ASSOCIATES

Practicing Company Secretaries

[F.C.S., CA Final, M. Com., D.T.L., Certified CSR Professional (ICSI)]

e-mail-acssagarvk@yahoo.com, acssagarvk@gmail.com

Contact No-9011376614, 8380056616

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

September 30, 2024

To,
The Chairman
Garodia Chemicals Limited
(CIN: L99999MH1993PLC070321)
149/156, Garodia Shopping Centre, Garodia Nagar,
Ghatkopar (East), Mumbai - 400077.

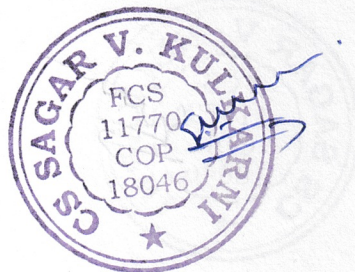
Thirty Second (32nd) Annual General Meeting (32nd AGM) of the Shareholders of Garodia Chemicals Limited (CIN: L99999MH1993PLC070321) held on Monday, September 30, 2024 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 at the 32nd (Thirty Second) Annual General Meeting (AGM) of Garodia Chemicals Limited held on Monday, September 30, 2024 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

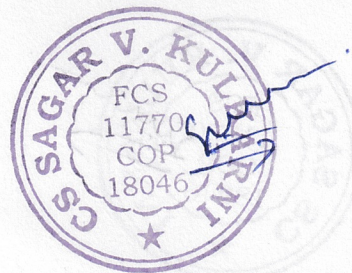
I, CS Sagar Kulkarni from M/s S. V. Kulkarni and Associates, Practicing Company Secretary (FCS:11770; CP:18046), Nashik (FRN:S2018MH640200), have been appointed as the Scrutinizer by the Board of Directors of Garodia Chemicals Limited (the 'Company') vide resolution dated 14th August, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting ('remote e-voting') and the e-voting during the AGM by the shareholders of the Company in respect of the resolutions proposed to be passed at the 32nd (Thirty Second) AGM of the shareholders of the Company to be held on Monday, September 30, 2024 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and e-voting during the AGM by the shareholders on the resolutions proposed in the





- notice of the 32nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit the consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically;
2. As per the Notice of 32nd Annual General Meeting of the shareholders issued on September 05, 2024 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on September 03, 2024, in English Newspaper "Financial Express" and in Marathi (Vernacular) Newspaper "Pratahkal", the remote e-voting opened at 09.00 A.M. (IST) on Friday, September 27, 2024 and remained open until 05.00 P.M. (IST) on Sunday, September 29, 2024;
 3. The members holding the Equity Shares of the Company as on Friday, September 23, 2024 viz. the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company;
 4. The Notice of AGM dated September 05, 2024 was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Circulars No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023, (collectively referred to as "SEBI Circulars").
 5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting;
 6. The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of shareholders who voted for and against were downloaded from the e-voting website of National Securities Depositories Limited (NSDL) i.e. <https://www.evoting.nsdl.com> and the same are being handed over to the Chairman;





7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of NSDL and the summary of the e-voting process is as follows:

A. Ordinary Business:

Resolution No.1: Ordinary Resolution

To consider and adopt, the Audited Financial Statements for the financial year ended March 31, 2024, and Auditor's Report thereon and Board's Report for the financial year 2023-24.

(i) Voted in favour of the resolution:

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 7 | 538130 | 100 |
| E-voting at AGM | Nil | Nil | 0.00 |
| Total | 7 | 538130 | 100.00 |

(ii) Voted against the resolution:

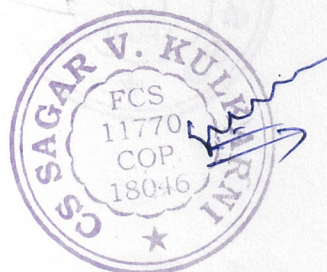
| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | -- | -- | -- |
| E-voting at AGM | -- | -- | -- |
| Total | -- | -- | -- |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |

Summary of Total valid votes for Resolution No.1

| Particulars | Number of votes cast by | % of total number of valid votes |
|-----------------|-------------------------|----------------------------------|
| Votes in favour | 7 | 100.00 |
| Votes against | -- | -- |
| Total | 7 | 100.00 |





Resolution No.2: Ordinary Resolution

To re-appoint Mr. Mahesh Garodia (DIN: 01250816), the Executive & Whole- time Director of the company who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 7 | 538130 | 100.00 |
| E-voting at AGM | Nil | Nil | 0.00 |
| Total | 7 | 538130 | 100.00 |

(ii) Voted against the resolution:

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | -- | -- | -- |
| E-voting at AGM | -- | -- | -- |
| Total | -- | -- | -- |

(iii) Invalid votes:

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |

Summary of Total valid votes for Resolution No.2

| Particulars | Number of votes cast by | % of total number of valid votes |
|-----------------|-------------------------|----------------------------------|
| Votes in favour | 7 | 100.00 |
| Votes against | -- | -- |
| Total | 7 | 100.00 |





S.V. KULKARNI AND ASSOCIATES

Practicing Company Secretaries

[F.C.S., CA Final, M. Com., D.T.L, Certified CSR Professional (ICSI)]

e-mail-acssagarvk@yahoo.com, acssagarvk@gmail.com

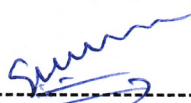
Contact No-9011376614, 8380056616

8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 32nd Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

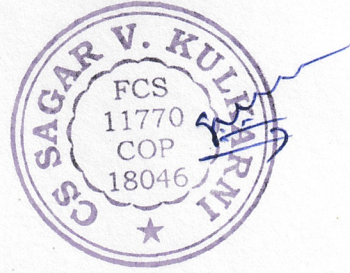
Thanking You,

Yours Faithfully,

**For S.V. KULKARNI AND ASSOCIATES
PRACTICING COMPANY SECRETARIES
FRN-S2018MH640200**



**CS SAGAR V. KULKARNI
COMPANY SECRETARY
FCS No.:-11770, C.P No.:- 18046
UDIN:- F011770F001391126
PRB- 2612/2022**



Date: September 30, 2024
Place: Nashik

Following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM

Witnesses: 1. Anjali Prashant Patil 2. Vinita Kulkarni

(Flat No.-02, Ground Floor, Urvashi Apartment, Shrirang Chowk, Near Lotus Hospital, Off. Vidya Circle, Gangapur Road, Nashik-422003)

Counter signed
For Garodia Chemicals Limited

**Mahesh Garodia
Chairman
DIN: 01250816**

(Flat No.-02, Ground Floor, Urvashi Apartment, Shrirang Chowk, Near Lotus Hospital, Off. Vidya Circle, Gangapur Road, Nashik-422003)