

Date: 25.09.2024

To,

The Manager,  
Listing Department,  
BSE Ltd.  
P.J. Tower, Dalal Street, Fort,  
Mumbai -400001

Dear Sirs,

**BSE Security Code No: 507486**

**Sub: Details of Voting Results of 35th Annual General Meeting held on September 24, 2024 as per requirement of Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.**

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The details of Voting Results of 35th Annual General Meeting of the Company held on September 24th, 2024 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Based on the voting results, I declare that all the resolutions as contained in the AGM Notice dated 29th August, 2024 have been passed with requisite majority as on date of AGM.

Please also enclosed herewith Consolidated Report of the Scrutinizer on remote e-voting and e-voting during AGM conducted at the 35th AGM of the Company.

Kindly take the above information on your record.

Thanking you,

Yours truly,

**For Caprolactam Chemical Limited**



Zaver Shankarlal Bhanushali  
Managing Director  
DIN: 00663374



# Gori Trading Company

A-3, Ground Floor, Patel Wadi, Near Asalpha Metro Station, A.G. Link  
Road, Ghatkopar West, Mumbai-400084.

## Consolidated Report of the Scrutinizer on remote e-voting and voting by physical ballot conducted at the 35th AGM of Caprolactam Chemicals Limited held on Tuesday, September 24<sup>th</sup> 2024 through VC

To,  
**The Chairman**  
**Caprolactam Chemicals Limited**

The 35th Annual General Meeting of the Equity Shareholders of “**Caprolactam Chemicals Limited**” held on Tuesday, September 24<sup>th</sup> 2024 at 11:30 a.m. through Video Conference/Other Audio-Visual Means.

Dear Sir,

I, Rahul Gori, Mumbai, have been appointed by the Board of Directors of **Caprolactam Chemicals Limited** (“**Company**”) as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Listing Agreement, for the purpose of Scrutinizing the remote e-voting process and e-voting facility provided to the share-holder during the AGM through VC/OAVM and who have not cast their vote earlier.

The management of the Company is responsible to ensure the Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable provisions of the Listing Agreement relating to remote e-voting for the AGM on the resolutions contained in the Notice of 35th AGM of the Equity Shareholders of Company. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting as well as by e-voting at the AGM are conducted in a fair and transparent manner and rendered consolidated Scrutinizer report of the total vote cast in favor or against to the Chairman on the resolutions, based on the report generated from the remote e-voting system provided by Purva.

I hereby submit combined report on results of remote e-voting conducted before AGM and e-voting conducted during the AGM:

- The remote e-voting period opened from 19<sup>th</sup> September, 2024 at 09:00 am and ended on 23<sup>rd</sup> September, 2024 at 05:00 pm.
- The Annual Report, the Notice of AGM and e-voting instruction slip was sent by electronic mode to those shareholders whose email id where registered with the Company and Depositories.
- The cut-off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for approval of the members was Tuesday, 17th September 2024.
- After AGM, through VC, the vote cast through remote e-voting / e-voting facility during the AGM was duly unblocked by me as a scrutinizer.
- Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website of Purva i.e. <https://evoting.purvashare.com>.

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- The consolidated result of remote e-voting and e-voting held at the aforesaid AGM is as under:

**1. Item No. 1 - Ordinary Resolution, To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	24	2491005	0	0	24	2491005	100%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

**2. Item No. 2: Ordinary Resolution To appoint a Director in place of Mrs. Zaver Shankarlal Bhanushali (DIN: 00663374), who retires by rotation in terms of section 152(6) and being eligible offers her candidature for re appointment.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	24	2491005	0	0	24	2491005	100%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results the Ordinary Resolutions as contained in item No. 01 and 02 have been passed with requisite majority.

**3. Item No. 3: Special Resolution To approve appointment of Mr. Viren Jaysukhlal Jasani (DIN: 09445555) as an Independent Director, not laible to retire by rotation, for the first term of 5 years**

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Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	24	2491005	0	0	24	2491005	100%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

**4. Item No. 4: Special Resolution To approve appointment of Mr. Kamlesh Damji Joisher (DIN :00510086) as an Independent Director, not liable to retire by rotation, for the first term of 5 years**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	24	2491005	0	0	24	2491005	100%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results the Special Resolutions as contained in item No. 03 and 04 have been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voing during the AGM were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

# Gori Trading Company

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Thanking You,  
Yours faithfully



Rahul Gori

To be countersigned by Chairman



Zaver Shankarlal Bhanushali

Date: 25.09.2024

Place: Mumbai