

26th 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: Scrutinizer's Report on e-voting conducted for the 35th Annual General Meeting

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the consolidated report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting for the businesses transacted at the 35th AGM of the Company.

The results along with the Scrutinizer's report, will be posted on the website of the Company at www.cscpl.com and on the website of e-voting service provider National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the above information on record.

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

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No. A52211

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,

35th 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 35th 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 35th 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 35th 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
Total	153	27474938	99.8276%	9	47448	0.1724%	0	0

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
Total	145	27474461	99.8260%	16	47881	0.1740%	0	0

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
Total	151	27474864	99.8275%	10	47478	0.1725%	0	0

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
Total	147	27474574	99.8264%	14	47768	0.1736%	0	0

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
Total	147	27474563	99.8264%	14	47779	0.1736%	0	0

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
Total	145	27474481	99.8261%	16	47861	0.1739%	0	0

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
Total	140	27473822	99.8237%	21	48520	0.1763%	0	0

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
Total	138	27473592	99.8229%	23	48750	0.1771%	0	0

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
Total	135	27398486	99.5500%	25	123844	0.4500%	0	0

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
Total	143	27398993	99.5520%	17	123305	0.4480%	0	0

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
Total	148	27474767	99.8271%	13	47575	0.1729%	0	0

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
Total	143	27398414	99.5497%	18	123928	0.4503%	0	0

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
Total	143	27474231	99.8252%	18	48111	0.1748%	0	0

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
Total	142	27474219	99.8251%	19	48123	0.1749%	0	0

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**

