

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225

Contact No.: + 919909996192 Website: www.saptakchem.com

Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

30th September, 2020

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 506906

Dear Sir/Madam,

Sub: Declaration of Results of Resolutions passed at the Annual General Meeting and Submission of Scrutinizer's Report Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBJ (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 Annual General Meeting to the Members of the Company.

Based on the Scrutinizer's Consolidated Report, all the 4 (Four) Resolutions contained in the Annual General Meeting Notice dated 27th August, 2020 have been duly passed on the date of AGM i.e. 29th September, 2020 and the same has been attached as Annexure - I along with Declaration of results.

Thanking You,

For Saptak Chem and Business Limited


Jitendra Sharma
CFO

Encl.: as above

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Details of Voting Results –The Annual General Meeting held on 29th September, 2020

1.	Date of AGM	29 th September, 2020
2.	Total number of shareholders on record date	9483
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	0 0
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	3 32

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption and approval of the audited balance sheet as 31 st March 2020 and profit & loss account of the company for the year ended on 31 st March 2020 and the Report of the Directors' and Auditors.

Promoter/Public	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	2046502	0	0.00	0	0	0	0
	Poll		1896502	92.67	1896502	0	100	0
	Total		1896502	92.67	1896502	0	100	0
Public Institutions	E-voting	321580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0

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Public Non Institutions	E-voting	8364190	201	0.002	201	0	100	0
	Poll		4502973	53.84	4502973	0	100	0
	Total		4503174	53.84	4503174	0	100	0
Total		10732272	6399676	59.63	6399676	0	100	0

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Manthan Bhavsar, Director (DIN-05208214) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

Promoter/Pu blic	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	2046502	0	0.00	0	0	0	0
	Poll		1896502	92.67	1896502	0	100	0
	Total		1896502	92.67	1896502	0	100	0
Public Institutions	E-voting	321580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8364190	201	0.002	201	0	100	0
	Poll		4502973	53.84	4502973	0	100	0
	Total		4503174	53.84	4503174	0	100	0
Total		10732272	6399676	59.63	6399676	0	100	0

Resolution No. 3

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Ms. Rima Nanavati (DIN: 08196967) as an Independent Director of the Company

Promoter/Pu blic	Mode of Voting	No. of Shares	No. of votes	% of votes	No. of Votes in	No. of	% of votes in	% of votes
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		Held (1)	Polled (2)	polled on outstan ding shares (3)=[(2)/ (1)*100]	favour (4)	vote s agai nst (5)	favour on votes polled (6)=[(4)/ (2)*100]	against on votes polled (7)=[(5)/ (2)*100]
Promoter and Promoter Group	E-voting	2046502	0	0.00	0	0	0	0
	Poll		1896502	92.67	1896502	0	100	0
	Total		1896502	92.67	1896502	0	100	0
Public Institutions	E-voting	321580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8364190	201	0.002	201	0	100	0
	Poll		4502973	53.84	4502973	0	100	0
	Total		4503174	53.84	4503174	0	100	0
Total		10732272	6399676	59.63	6399676	0	100	0

Resolution No. 4

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr. Chirag Nanavati (DIN: 08196966) as an Independent Director of the Company

Promoter/Pu blic	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of vote s agai nst (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	2046502	0	0.00	0	0	0	0
	Poll		1896502	92.67	1896502	0	100	0
	Total		1896502	92.67	1896502	0	100	0
Public Institutions	E-voting	321580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8364190	201	0.002	201	0	100	0

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	Poll		4502973	53.84	4502973	0	100	0
	Total		4503174	53.84	4503174	0	100	0
Total		10732272	6399676	59.63	6399676	0	100	0

For Saptak Chem and Business Limited


Jitendra Sharma
CFO



Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To,

The Chairman of the Annual General Meeting (AGM) of the members of Saptak Chem and Business Limited ("the Company") held on Tuesday, 29th September, 2020 at 11.00 a.m. through Video Conferencing ("VC")

Subject: Scrutinizer's Report on remote e-voting & e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

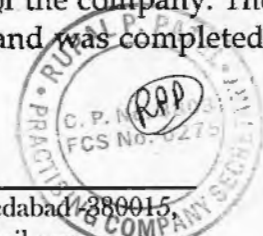
Dear Sir,

We, CS Rupal Patel, Practicing Company Secretary, having office at 303, Prasad Apt., Opp. Jain Derasar, S.M. Road, Nehrunagar Cross Road, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated 27th August 2020 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and e-voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

The Shareholders of the Company holding shares as on the "Cut -off" date of 24th September, 2020 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on 26th September, 2020 from 11:00 A.M. and was completed on 28th September, 2020, at 5:00 P.M.





As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through e-voting at the AGM were unblocked and downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL).

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of CDSL.

We now submit our report as under on the result through remote e-voting and e-voting at AGM in respect of the said resolutions

I. Resolution No. 1:-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes (Shares)	% of total number of valid votes cast
Remote e-voting	2	201	0.003
Voting by Show of Hands at Visual Meeting	35	6399475	99.997
Total	37	6399676	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0



Voting by Show of Hands at Visual Meeting	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

II. Resolution No. 2:-

Re-appointment of Mr. Manthan Bhavsar, Director (DIN-05208214) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	2	201	0.003
Voting by Show of Hands at Visual Meeting	35	6399475	99.997
Total	37	6399676	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Show of Hands at Visual Meeting	0	0	0
Total	0	0	0





(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

III. Resolution No. 3:-

Reappointment of Ms. Rima Nanavati (DIN: 08196967) as an Independent Director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	2	201	0.003
Voting by Show of Hands at Visual Meeting	35	6399475	99.997
Total	37	6399676	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Show of Hands at Visual Meeting	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0



RUPAL PATEL
B. Com, LL.B. FCS
PRACTISING COMPANY SECRETARY

Total	0	0
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IV. Resolution No. 4:-

Reappointment of Mr. Chirag Nanavati (DIN: 08196966) as an Independent Director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes (Shares)	% of total number of valid votes cast
Remote e-voting	2	201	0.003
Voting by Show of Hands at Visual Meeting	35	6399475	99.997
Total	37	6399676	100

(ii) Voted against the resolution:

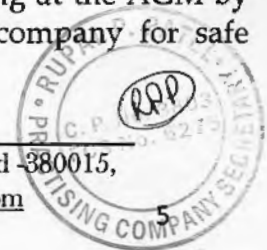
Type of Voting	Number of members voted	Number of votes (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Show of Hands at Visual Meeting	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

The electronic data containing records of remote e-voting and e-voting at the AGM by the members have been handed over to the management of the company for safe keeping.

303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta, Ahmedabad - 380015,
Ph. 079-26420603, M: 09825507376 Email: roopalcs2001@gmail.com





RUPAL PATEL
B. Com, LLB, FCS
PRACTISING COMPANY SECRETARY

We would like to inform you that the Resolution(s) as contained in the Notice dated 27th August 2020 have been passed with requisite majority i.e. Resolution No. 1, 2, 3 and 4 have been passed as ordinary resolution. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking You,

Yours faithfully,

Rupal Patel
Practicing Company Secretary
C. P. No. 3803

Place: Ahmedabad

Date: 30th September, 2020

UDIN: F006275B000823817