



Chemplast Sanmar Limited

Regd Office:
9 Cathedral Road
Chennai 600 086 India
Tel + 91 44 2812 8500
E-mail: csl@sanmargroup.com
www.chemplastsanmar.com
CIN L24230TN1985PLC011637

12th August 2023

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code - 543336	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Mumbai- 400 051 Scrip Symbol: CHEMPLASTS
---	--

Dear Sirs,

Sub: Voting Results and Scrutinizer Report of 39th Annual General Meeting held on 11th August, 2023

Pursuant to Regulation 44(3) of the Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, we enclose herewith details of the voting results of 39th Annual General Meeting of the Company held on Friday, the 11th August, 2023 at 3.00 PM IST through Video Conferencing / Other Audio-Visual Means in the prescribed format as Annexure 1 and copy of the Scrutinizers' Report dated 11th August, 2023 received from M/s B Ravi & Associates, Company Secretaries, represented by the Managing Partner, CS B Ravi as Annexure 2.

Please note that based on the results, we hereby inform that all the Four Ordinary Resolutions as contained in Item Nos. 01 to 04 of the Notice dated 16th May 2023 have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For CHEMPLAST SANMAR LIMITED

M Raman
Company Secretary & Compliance Officer
Memb. No. ACS 6248



Annexure 1

CHEMPLAST SANMAR LIMITED

Disclosure of voting results under 44(3) of the SEBI Listing Regulations

Date of the AGM/EGM	11-08-23
Total number of shareholders on record date	93047
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	31

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Consideration and approval of: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,945,065	86,945,065	100.0000	86,945,065	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,945,065	100.0000	86,945,065	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	60,714,535	58,405,758	96.1973	58,405,758	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,405,758	96.1973	58,405,758	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	10,449,974	20,946	0.2004	20,679	267	98.7251	1.2748	0	140
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,946	0.2004	20,679	267	98.7253	1.2747	0	140
Total		158,109,574	145,371,769	91.9437	145,371,502	267	99.9998	0.0002	0	140

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr Chandran Ratnaswami (DIN: 00109215) Director, liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,945,065	86,945,065	100.0000	86,945,065	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,945,065	100.0000	86,945,065	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	60,714,535	57,775,614	95.1594	48,747,225	9,028,389	84.3733	15.6266	0	630,144
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,775,614	95.1594	48,747,225	9,028,389	84.3734	15.6266	0	630,144
Public- Non Institutions	E-Voting	10,449,974	20,946	0.2004	20,348	598	97.1447	2.8552	0	140
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,946	0.2004	20,348	598	97.1450	2.8550	0	140
Total		158,109,574	144,741,625	91.5451	135,712,638	9,028,987	93.7620	6.2380	0	630,284

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr Vikram Taranath Hosangady (DIN:09757469) as Non-Executive Non-Independent Director of the Company liable to retire by rotation, in the casual vacancy caused by the resignation of Dr Amarnath Ananthanarayanan,									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,945,065	86,945,065	100.0000	86,945,065	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,945,065	100.0000	86,945,065	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	60,714,535	58,405,755	96.1973	57,911,247	494,508	99.1533	0.8466	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,405,755	96.1973	57,911,247	494,508	99.1533	0.8467	0	0
Public- Non Institutions	E-Voting	10,449,974	20,916	0.2001	19,967	949	95.4623	4.5376	0	170
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,916	0.2001	19,967	949	95.4628	4.5372	0	170
Total		158,109,574	145,371,736	91.9437	144,876,279	495,457	99.6592	0.3408	0	170

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Remuneration of Rs. 5,00,000 (Rupees Five Lacs Only), apart from reimbursement of out-of-pocket expenses and applicable taxes, to N Sivashankaran & Co., Cost Accountants, (Firm Registration No. 100662), for carrying out Cost Audit of the Company for the Financial Year 2023-24.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,945,065	86,945,065	100.0000	86,945,065	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,945,065	100.0000	86,945,065	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,714,535	58,405,758	96.1973	58,405,758	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,405,758	96.1973	58,405,758	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,449,974	20,899	0.2000	20,001	898	95.7027	4.2972	0	167
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,899	0.2	20,001	898	95.7031	4.2969	0	167
Total		158,109,574	145,371,722	91.9437	145,370,824	898	99.9994	0.0006	0	167

The Chairman
CHEMPLAST SANMAR LIMITED
CIN: L24230TN1985PLC011637
9 CATHEDRAL ROAD,
CHENNAI 600086

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-Voting during the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, extended by M/s KFIN Technologies limited at the 39th Annual General Meeting ("AGM") of Chemplast Sanmar Limited held on Friday, 11th August, 2023 at 03.00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

At the outset, We would like to thank the Board of Directors of the Company for appointing us, B Ravi & Associates, Practicing Company Secretaries represented by CS Dr. B. Ravi, Managing Partner as the Scrutinizer for the remote e-Voting and e-Voting conducted during the 39th AGM of the members of your Company held on Friday, 11th August, 2023 at 03.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We are pleased to submit the Consolidated Scrutinizer's report, which is comprehensive and self-explanatory in all respects.

Place : Chennai

Date : 11.08.2023

Signature:

B. Ravi

Name of Company Secretary in practice: CS Dr. B Ravi

FCS No.: 1810 CP No.: 3318

Managing Partner

B RAVI & ASSOCIATES

Firm Registration Number: P2016TN052400

Peer Review Certificate Number: 930/2020



SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and
The Companies (Management and Administration) Rules, 2014, as amended]**

1. Appointment as Scrutinizer:

We, B Ravi & Associates, Practicing Company Secretaries represented by CS Dr. B. Ravi, Managing Partner, have been appointed by the Board of Directors of **Chemplast Sanmar Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the remote e-Voting and e-Voting conducted during the 39th Annual General Meeting (AGM) held on Friday, 11th August, 2023 at 03.00 PM and ascertaining the requisite majority, as per the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as "Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Dispatch of Notice convening the Meeting and Public Advertisement thereto:

- 2.1. The Company has informed that the Notice dated 16th May 2023 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the resolutions passed at the AGM of the Company, on 15th July 2023.
- 2.2. The Public Advertisement with respect to dispatch of Notices and conduct of voting through electronic means was published in an English newspaper "The Financial Express" and vernacular newspaper "Dinamani" of wide circulation in their respective editions dated 17th July, 2023.

3. Cut-off date:

The voting rights were reckoned as on **Friday, August, 4, 2023** and the members of the Company as on the "cut-off" date i.e. **Friday, August, 4, 2023** were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 39th AGM of the Company) either through remote e-Voting or e-Voting during the AGM.

4. Remote e-Voting:

- 4.1. **Agency:** The Company had engaged the services of M/s KFin Technologies Limited ("KFIN") to provide e-Voting facility to its Members.
- 4.2. **Remote e-Voting period:** The remote e-Voting period remained open from Tuesday, August 8, 2023 (09:00 A.M. Indian Standard Time) to Thursday, August 10, 2023 (05:00 P.M. Indian Standard Time).



B. Ravi

5. Voting at the AGM:

The Company had also provided the facility for e-Voting to the shareholders who attended the AGM through VC/OAVM and who had not cast their vote earlier through remote e-Voting facility.

6. Results:

- 6.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions passed at the AGM, based on the reports generated from the e-voting system provided by KFIN, the authorized agency to provide e-Voting facilities, engaged by the Company.
- 6.2. The votes cast under remote e-Voting facility and e-voting conducted during the AGM were unblocked after the expiry of the period as stipulated in presence of Ms. CS Shiva Priyaa S and Ms CS Anusha M who were not in employment of the Company
- 6.3. Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of each of the resolutions that were put to vote, were generated from the e-voting website of KFIN and based on such reports generated, the result of the e-Voting is enclosed.
- 6.4. Based on the aforesaid results, we report that **Four Ordinary Resolutions** as contained in Item Nos. 01 to 04 of the Notice dated 16th May 2023 have been passed with requisite majority.

Place : Chennai
Date : 11.08.2023



Signature:

B. Ravi

Name of Company Secretary in Practice: CS Dr. B Ravi

FCS No.: 1810 CP No.: 3318

Managing Partner

B RAVI & ASSOCIATES

Firm Registration Number: P2016TN052400

Peer Review Certificate Number:930/2020

UDIN: F001810E000791390

CONSOLIDATED RESULTS

I. ORDINARY BUSINESS

Resolution No. 1:

Adoption of a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	145371769	291	145371502	99.999%	10	267	0.001%	0	3	140
Total	145371769	291	145371502	99.999%	10	267	0.001%	0	3	140

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No.1 (a) and (b) of the AGM Notice dated 16th May 2023 has been passed with **requisite majority**.

B. Ravi



Resolution No. 2:

To appoint a Director in place of Mr Chandran Ratnaswami (DIN: 00109215) Director, who retires by rotation and being eligible offers himself for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	144741625	240	135712638	93.762%	58	9028987	6.238%	0	6	630284
Total	144741625	240	135712638	93.762%	58	9028987	6.238%	0	6	630284

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No.2 of the AGM Notice dated 16th May 2023 has been passed with **requisite majority**.



B. Ravi

II. SPECIAL BUSINESS

Resolution No. 3:

To appoint Mr Vikram Taranath Hosangady (DIN:09757469) as Non-Executive Non-Independent Director of the Company liable to retire by rotation, in the casual vacancy caused by the resignation of Dr Amarnath Ananthanarayanan

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	145371736	283	144876279	99.659%	20	495457	0.341%	0	4	170
Total	145371736	283	144876279	99.659%	20	495457	0.341%	0	4	170

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No.3 of the AGM Notice dated 16th May 2023 has been passed with **requisite majority**.

B. Ravi



Resolution No. 4:

To approve the payment of Remuneration to Cost Auditors, N Sivashankaran & Co, Cost Accountants for the Financial year 2023-24

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes	
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	145371722	282	145370824	99.999%	18	898	0.001%	0	4	167
Total	145371722	282	145370824	99.999%	18	898	0.001%	0	4	167

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No.4 of the AGM Notice dated 16th May 2023 has been passed with **requisite majority**.

B. Ravi

