



**CHEMIESYNTH (VAPI) LIMITED**

Regd office: Plot No. 27, GIDC, Phase-1, Vapi – 396195, Gujarat.

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 022-21010500,

Web: <https://www.chemiesynth.com> Email id: [compliance@chemiesynth.com](mailto:compliance@chemiesynth.com)

29<sup>th</sup> September, 2023.

To,  
The General Manager  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001, Maharashtra.

Scrip Code : 539230.

Sub: Voting Result and Scrutinizer report on 37<sup>th</sup> Annual General Meeting held on Thursday, 28<sup>th</sup> September 2023 at 11.30 a.m.

This is with reference to the 37<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday, 28<sup>th</sup> September 2023 at 11.30 a.m. at the registered office of the Company.

We wish to inform you that all the resolutions contained in the Notice of the 37<sup>th</sup> Annual General Meeting dated 14.08.2023 were approved by the Members.

In this Connection, please find enclosed the following:

1. Voting results on the 37<sup>th</sup> AGM.
2. Scrutinizer remote on e-voting/ballot form voting at the 37<sup>th</sup> AGM.

You are requested to take on record the same.

**For, Chemiesynth (Vapi) Limited**

**Jay Pansuria**  
**Company Secretary & Compliance Officer**  
**M'ship no. F-12628.**

Place: Vapi  
Encl: As above.



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General Information about Company	
Scrip code	539230
NSE Symbol	-
MSEI Symbol	-
ISIN	INE829R01018
Name of the company	Chemiesynth (Vapi) Ltd
Type of meeting	Annual General Meeting
Date of the meeting	28/09/2023
Start time of the meeting	11.30 A.M.
End time of the meeting	12.30 P.M.
Number of Shareholders as on Record Date(21.09.2023)	531



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Scrutinizer details	
Name of the Scrutinizer	Nitin Sarfare
Firms Name	Nitin Sarfare
Qualification	CS
Membership Number	36769
Date of Board Meeting in which appointed	14/08/2023
Date of Issuance of Report to the company	28/09/2023



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<b>Voting results</b>	
Record date	21-09-2023
Total number of shareholders on record date	531
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	7
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>



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<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>			Ordinary					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2023, including the audited Balance sheet as at March 31, 2023, the Statement of Profit and Loss for the year.					
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
<b>Promoter and Promoter Group</b>	E-Voting	1914200	1534960	80.1881	1534960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1914200	1534960	80.1881	1534960	0	100.0000
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
<b>Public-Non Institutions</b>	E-Voting	1155800	21620	1.8706	21620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1155800	21620	1.8706	21620	0	100.0000
<b>Total</b>	<b>Total</b>	3070000	1556580	50.7029	1556580	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>								Yes



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<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint a director in place of Mr. Bhanuria N. Mehta (DIN: 00158885) liable to retire by rotation in term of Section 152 (6) of the Companies Act, 2013 and being eligible, seeks re appointment.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1914200	1534960	80.1881	1534960	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		1914200	1534960	80.1881	1534960	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1155800	21620	1.8706	21620	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		1155800	21620	1.8706	21620	0	100.0000
<b>Total</b>	<b>Total</b>	3070000	1556580	50.7029	1556580	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>								Yes



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**Resolution (3)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Independent Director - Ms. Jigna Prajapati (DIN 07729752).				
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	E-Voting	1914200	1534960	80.1881	1534960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1914200	1534960	80.1881	1534960	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1155800	21620	1.8706	21620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1155800	21620	1.8706	21620	0	100.0000
<b>Total</b>	<b>Total</b>	3070000	1556580	50.7029	1556580	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



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**Resolution (4)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Independent Director Mr. Pramod Gopaldas Gujarathi (DIN 00418958).				
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	E-Voting	1914200	1534960	80.1881	1534960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1914200</b>	<b>1534960</b>	<b>80.1881</b>	<b>1534960</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1155800	21620	1.8706	21620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1155800</b>	<b>21620</b>	<b>1.8706</b>	<b>21620</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>3070000</b>	<b>1556580</b>	<b>50.7029</b>	<b>1556580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	





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**Resolution (5)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Non-Executive Director - Mr. Rushabh Suresh Mehta (DIN: 00784327).				
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	E-Voting	1914200	1534940	80.1870	1534940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1914200</b>	<b>1534940</b>	<b>80.1870</b>	<b>1534940</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	21620	21620	100.0000	21620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>21620</b>	<b>21620</b>	<b>100.0000</b>	<b>21620</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>	<b>Total</b>	<b>1935820</b>	<b>1556560</b>	<b>80.4083</b>	<b>1556560</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



### Consolidated Scrutinizer's Report

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

### Consolidated Scrutinizer's Report

To,  
The Chairman,  
37<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Chemiesynth (Vapi) Limited**  
Held on the 28<sup>th</sup> day of September, 2023, at 11:30 a.m.,  
Plot No. 27, GIDC, Vapi, Dist. Valsad, Gujarat – 396195.

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the  
resolution(s) / business(es) contained in the Notice dated August 14, 2023.**

Dear Sir,

I, Nitin Sarfare, Proprietor of Nitin Sarfare Practicing Company Secretary, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **Chemiesynth (Vapi) Limited**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) / business (es), at the 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Chemiesynth (Vapi) Limited, held on Thursday, 28, September 2023, at 11:30 a.m.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated 14<sup>th</sup> August, 2023 based upon:

- a) The report generated from the e-voting platform provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and;
- b) The scrutiny of the Polling papers received at the 37<sup>th</sup> Annual General Meeting.

1. I submit my report as under:

- 1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.





**NITIN SARFARE**

B.COM, A.C.S

PRACTISING COMPANY SECRETARY

- 1.2 I observed that all Members had cast their votes through remote e-voting. The result of the voting i. e. remote e-voting are enclosed herewith.
2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolution(s) / business(es) contained in notice dated August 14, 2023 is as under:

**2.1 Resolution (Business) No. 1:(Ordinary Resolution)**

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2023, including the audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	14	1556580	NIL	NIL	14	1556580	100%
Voted against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	<b>14</b>	<b>1556580</b>	<b>NIL</b>	<b>NIL</b>	<b>14</b>	<b>1556580</b>	<b>100%</b>





**NITIN SARFARE**

B.COM., ACS

PRACTISING COMPANY SECRETARY

**2.2 Resolution (Business) No. 2:(Ordinary Resolution)**

To appoint a director in place of Mr. Bhanuraj N Mehta (DIN: 00158885), liable to retire by rotation in term of section 152(6) of the Companies Act, 2013:

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	14	1556580	NIL	NIL	14	1556580	100%
Voted against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	<b>14</b>	<b>1556580</b>	<b>NIL</b>	<b>NIL</b>	<b>14</b>	<b>1556580</b>	<b>100%</b>

**2.3 Resolution (Business) No. 3:(Special Resolution)**

Appointment of Independent Director- MS. JIGNA PRAJAPATI: (DIN: 07729752), in term of section 149 and 152 of the Companies Act, 2013:

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast





Voted in favour	14	1556580	NIL	NIL	14	1556580	100%
Voted against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	<b>14</b>	<b>1556580</b>	<b>NIL</b>	<b>NIL</b>	<b>14</b>	<b>1556580</b>	<b>100%</b>

**2.4 Resolution (Business) No. 4:(Special Resolution)**

Re-Appointment of Independent Director - MR. PRAMOD GOPALDAS GUJARATHI (DIN: 00418958), in term of section 149 and 152 of the Companies Act, 2013:

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	14	1556580	NIL	NIL	14	1556580	100%
Voted against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	<b>14</b>	<b>1556580</b>	<b>NIL</b>	<b>NIL</b>	<b>14</b>	<b>1556580</b>	<b>100%</b>





**NITIN SARFARE**

B.COM, A.C.S

PRACTISING COMPANY SECRETARY

**2.5 Resolution (Business) No. 5:(Ordinary Resolution)**

Re-Appointment of Non-Executive Director - MR. RUSHABH SURESH MEHTA (DIN: 00784327), in term of section 152 and 160 of the Companies Act, 2013:

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	13	1556560	NIL	NIL	13	1556560	100%
Voted against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	<b>13</b>	<b>1556560</b>	<b>NIL</b>	<b>NIL</b>	<b>13</b>	<b>1556560</b>	<b>100%</b>

3. All the figures shown in percentage have been rounded off to 2 decimal points.
4. All the resolution(s) / business(es) are passed / conducted and carried unanimously.
5. The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Place: Vapi.

Dated: 28/09/2023



CS Nitin Sarfare

Scrutiniser

Practicing Company Secretary

ACS: 36769; C. P. No. 13729

UDIN: A036769E001108741

Peer Review No.2128/2022.