

Date: 2nd September, 2024

To, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol: KRONOX	To, BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544187
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Dear Sir/Madam,

Sub.: Scrutinizer's Report – 15th Annual General Meeting held on August 30, 2024

Please find enclosed Combined Scrutinizer's Report dated September 02, 2024 on remote evoting as well as e-voting done at the 15th Annual General Meeting of the Company held on August 30, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For **KRONOX LAB SCIENCES LIMITED**

Nikhil Goswami
Company Secretary
Membership No. A68272

Encl.: As above

KRONOX LAB SCIENCES LIMITED

Corporate Office Address : Block No. 284, Village : Dabhasa, Taluka : Padra, Dist. : Vadodara, Gujarat State - 391 440.
Registered Office Address : Block No. 353, Village : Ekalbara, Taluka : Padra, Dist. : Vadodara, Gujarat State - 391 440.
Phone No. : +91 2662 244077, 244088
Email : info@kronoxlabsciences.com,
CIN : L24117GJ2008PLC055460
Webside : www.kronoxlabsciences.com



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : pcsdeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

COMBINED REPORT OF SCRUTINIZER

2nd September, 2024

TO
CHAIRPERSON,
KRONOX LAB SCIENCES LIMITED
Block No. 353, Village Ekalbara,
Ekelbara, Padra,
Vadodara, Gujarat, India 391440

Dear Sir/Madam,

1. We, Devesh Pathak & Associates, Practising Company Secretaries, have been appointed as scrutinizer by
 - i. The Board of Directors of **KRONOX LAB SCIENCES LIMITED** at its Meeting held on 6th August, 2024 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 15th Annual General Meeting (AGM) held on Friday, 30th August, 2024 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
 - ii. The Chairperson of the 15th Annual General Meeting held on 30th August, 2024 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Friday, 30th August, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. The Management of the Company is responsible to ensure the compliances with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Kfin Technologies Limited (Kfin), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.
3. The remote e-voting facility remained open from Tuesday, 27th August, 2024 (9.00 a.m.) to Thursday, 29th August, 2024 (5.00 p.m.)

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4. The shareholders present at the AGM through VC were provided e-voting facility by Kfin at the AGM.
5. The members of the Company as on the cut-off date i.e. 23rd August, 2024 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 30th August, 2024 at 12:00 noon in presence of two witnesses viz. Ms. Ashish Chaudhary and Ms. Bhavisha Dubber who are not in the employment of the Company and who have signed at the end of the report in token of the same.
7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by Kfin.
8. requested by the management, we submit combined report for remote e-voting and e-voting at AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution 1: To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors' and the Auditors' thereon (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	
1	E-VOTES RECEIVED	3	47	50	55,453	2,75,45,096	2,76,00,549	
2	(LESS): INVALID E-VOTES	-	-	-	-	-	-	
3	(LESS): ABSTAINED E-VOTES	-	(2)	(2)	-	(57)	(57)	
4	VALID E-VOTES	3	45	48	55,453	2,75,45,039	2,76,00,492	
5	E-VOTES IN FAVOUR	3	43	46	55,453	2,75,44,829	2,76,00,282	100.00
6	E-VOTES AGAINST	0	2	2	0	210	210	0.00*
	TOTAL E-VOTES	3	45	48	55,453	2,75,45,039	2,76,00,492	100

*Negligible





Sr. No.	Particulars	Resolution 2: To declare final dividend on equity shares for the financial year ended March 31, 2024. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	
1	E-VOTES RECEIVED	3	47	50	55,453	2,75,45,096	2,76,00,549	
2	(LESS): INVALID E-VOTES	-	-	-	-	-	-	
3	(LESS): ABSTAINED E-VOTES	-	(2)	(2)	-	(57)	(57)	
4	VALID E-VOTES	3	45	48	55,453	2,75,45,039	2,76,00,492	
5	E-VOTES IN FAVOUR	3	43	46	55,453	2,75,44,829	2,76,00,282	100.00
6	E-VOTES AGAINST	0	2	2	0	210	210	0.00*
	TOTAL E-VOTES	3	45	48	55,453	2,75,45,039	2,76,00,492	100

*Negligible

Sr. No.	Particulars	Resolution 3: To appoint a director in place of Mr. Pritesh Ramani (DIN: 02392939) who retires by rotation, and being eligible, offers himself for re-appointment as a Director liable to retire by rotation. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	
1	E-VOTES RECEIVED	3	47	50	55,453	2,75,45,096	2,76,00,549	
2	(LESS): INVALID E-VOTES	-	-	-	-	-	-	
3	(LESS): ABSTAINED E-VOTES	(1)	(7)	(8)	(49,837)	(1,77,36,037)	(1,77,85,874)	
4	VALID E-VOTES	2	40	42	5,616	98,09,059	98,14,675	
5	E-VOTES IN FAVOUR	2	37	39	5,616	98,08,845	98,14,461	100.00
6	E-VOTES AGAINST	0	3	3	0	214	214	0.00*
	TOTAL E-VOTES	2	40	42	5,616	98,09,059	98,14,675	100

*Negligible





Sr. No.	Particulars	Resolution 4: To appoint M/s. Mahesh Udhwani & Associates, Chartered Accountants (Firm Registration No. 129738W) as Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	
1	E-VOTES RECEIVED	3	47	50	55,453	2,75,45,096	2,76,00,549	
2	(LESS): INVALID E-VOTES	-	-	-	-	-	-	
3	(LESS): ABSTAINED E-VOTES	(1)	(2)	(3)	(49,837)	(51)	(49,894)	
4	VALID E-VOTES	2	45	47	5,616	2,75,45,045	2,75,50,661	
5	E-VOTES IN FAVOUR	2	43	45	5,616	2,75,44,828	2,75,50,444	100.00
6	E-VOTES AGAINST	0	2	2	0	210	210	0.00*
	TOTAL E-VOTES	2	45	47	5,616	2,75,45,045	2,75,50,661	100

*Negligible

Note: One Shareholder has exercised his voting power one vote lesser than his shareholding i.e. voted for 22 equity shares against his shareholding of 23 shares and hence there is discrepancy between no. of shares held by voters and actual voting made.

9. We have handed over related papers/ registers and records for safe custody to Mr. Nikhil Goswami, Company Secretary of the Company authorized by the Board to supervise the process.
10. You may accordingly declare the result of voting.

Thanking you

Yours faithfully,
For Devesh Pathak & Associates

Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306
UDIN: F004559F001103382





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD.INSOLVENCYPROFESSIONAL REGD. TRADE MARKSAGENT

Continuation Sheet.....

Place: Vadodara

Date: 2nd September, 2024

Witnesses to unblocking of e-votes cast

Ms. Ashish Chaudhary

Ms. Bhavisha Dubber



Countersigned by:
For **KRONOX LAB SCIENCES LIMITED**

Mr. Nikhil Goswami
Company Secretary