

29th September 2023

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 34th Annual General Meeting

Pursuant to Regulation 44(3) of Listing Regulations 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 AGM for the businesses transacted at the 34th 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,
Yours faithfully**

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,

34th Annual General Meeting of the Equity Shareholders of Chemcon Speciality Chemicals Limited held on Thursday, 28th September 2023 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 34th Annual General Meeting ("AGM") of Chemcon Speciality Chemicals Limited ("the Company"), held on Thursday, 28th September 2023 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 34th Annual General Meeting of the Equity Shareholders of Chemcon Speciality Chemicals Limited held on Thursday, 28th September 2023 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, 21st September 2023, 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 Sunday, 24th September 2023, at 09:00 a.m. (IST) and ended on Wednesday, 27th September 2023, 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 34th 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, 2023, 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	248	24918479	99.9991%	3	221	0.0009%	0	0
E-voting at the AGM	13	5021	100.0000%	0	0	0.0000%	0	0
Total	261	24923500	99.9991%	3	221	0.0009%	0	0

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice dated 31st August 2023, has been passed with requisite consent.

Item No. 2: To appoint a director in place of Mr. Navdeep Naresh Goyal (DIN: 02604876), 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	231	24912612	99.9756%	20	6073	0.0244%	0	0
E-voting at the AGM	12	21	0.4182%	1	5000	99.5818%	0	0
Total	243	24912633	99.9556%	21	11073	0.0444%	0	0

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice dated 31st August 2023, has been passed with requisite consent.



Item No. 3: Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2024.

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	237	24917537	99.9954%	14	1148	0.0046%	0	0
E-voting at the AGM	13	5021	100.0000%	0	0	0.0000%	0	0
Total	250	24922558	99.9954%	14	1148	0.0046%	0	0

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice dated 31st August 2023, has been passed with requisite consent.

Item No. 4: Re-appointment of Mr. Lalit Devidutt Chaudhary (DIN: 00651372) as an Independent 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	229	24912601	99.9756%	21	6074	0.0244%	0	0
E-voting at the AGM	12	21	0.4182%	1	5000	99.5818%	0	0
Total	241	24912622	99.9556%	22	11074	0.0444%	0	0

Based on aforesaid result, the Special Resolution as set out in Item no. 4 of the Notice dated 31st August 2023, has been passed with requisite consent.



Item No. 5: Re-appointment of Mr. Bharat Chunilal Shah (DIN: 08281811) as an Independent 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	231	24912951	99.9759%	20	5999	0.0241%	0	0
E-voting at the AGM	12	21	0.4182%	1	5000	99.5818%	0	0
Total	243	24912972	99.9559%	21	10999	0.0441%	0	0

Based on aforesaid result, the Special Resolution as set out in Item no. 5 of the Notice dated 31st August 2023, has been passed with requisite consent.

Item No. 6: Re-appointment of Ms. Neelu Atulkumar Shah (DIN: 08283933) as an Independent 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	233	24916017	99.9882%	19	2943	0.0118%	0	0
E-voting at the AGM	12	21	0.4182%	1	5000	99.5818%	0	0
Total	245	24916038	99.9681%	20	7943	0.0319%	0	0

Based on aforesaid result, the Special Resolution as set out in Item no. 6 of the Notice dated 31st August 2023, 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: 28th September 2023
Place: Vadodara
UDIN: A054460E001117566

Countersigned by:
For Chemcon Speciality Chemicals Limited

Kamalkumar Rajendra Aggarwal
Chairman and Managing Director
DIN: 00139199

