

॥ श्री शंभेश्वर पार्श्वनाथाय नमः ॥



Decide with Confidence

YASH

CHEMEX LIMITED

(MSME No. GJ01A0020654)



SMERA RATINGS LIMITED

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.
Ph. : 91-79-26 73 0257, 4002 8639 email : yashchem@hotmail.com Web : www.yashchemex.com
CIN : L24119GJ2006PLC048385

Ref. No. :

Date :

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Date: 28th September, 2023

Ref: Scrip Code: 539939

Sub.: Details of Voting Results with respect to 17th Annual General Meeting

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), please find the enclosed details of Voting results with respect to 17th Annual General Meeting of the Company held on Tuesday, September 26, 2023 at 04:00 PM at the Registered Office of the company situated at 411, Sigma Icon-1, Opp. Medilink Hospital, Satellite, Ahmedabad- 380015 as per the format prescribed.

Further, the results are also being uploaded on Website of the Company www.yashchemex.com.

Also find the attached Scrutinizer Report issued by Miss. Yashree Dixit, Practicing Company Secretary.

Kindly take the same on your record.

Thanking You.
For, Yash Chemex Limited

Riddhi Shah
Company Secretary
Membership No: A70953



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CIN : L24119GJ2006PLC048385

Ref. No. :

Date :

YASH CHEMEX LIMITED	
Date of the AGM/EGM	26-09-23
Total number of shareholders on record date	3694
No. of shareholders present in the meeting either in person or through proxy:	18 2
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED





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Ref. No. :

Date :

Resolution 1 :To receive, consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements of the Company for the Financial Year (F.Y.) ended March 31, 2023 and the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

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 favor (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 & Promoter Group	E-VOTING	6411168	648312	10.11	648312	0	100.00	0.00
	POLL	6411168	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6411168	648312	10.11	648312	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3832257	45023	1.18	45023	0	100.00	0.00
	POLL	3832257	127801	3.34	127801	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3832257	172824	4.51	172824	0	100.00	0.00
TOTAL		10243425	821136	8.02	821136	0	100.00	0.00





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Ref. No. :

Date :

Resolution 2 :To appoint a director in place Of Mr. Pritesh Y. Shah (DIN:00239665), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary / Special) Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? No

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 favor (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 & Promoter Group	E-VOTING	6411168	648312	10.11	648312	0	100.00	0.00
	POLL	6411168	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6411168	648312	10.11	648312	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3832257	45023	1.18	45023	0	100.00	0.00
	POLL	3832257	127801	3.34	127801	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3832257	172824	4.51	172824	0	100.00	0.00
TOTAL		10243425	821136	8.02	821136	0	100.00	0.00





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CIN : L24119GJ2006PLC048385

Ref. No. :

Date :

Resolution 3 :: To Appoint Mrs. Dimple Prntesh Kumar Shah (DIN: 06914755) as a Whole time Director

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

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 favor (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 & Promoter Group	E-VOTING	6411168	648312	10.11	648312	0	100.00	0.00
	POLL	6411168	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6411168	648312	10.11	648312	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3832257	45023	1.18	45023	0	100.00	0.00
	POLL	3832257	127801	3.34	127801	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3832257	172824	4.51	172824	0	100.00	0.00
TOTAL		10243425	821136	8.02	821136	0	100.00	0.00



(MSME No. GJ01A0020654)

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

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 CIN : L24119GJ2006PLC048385

Ref. No. :

Date :

Resolution 4 To Approve loans, investments, guarantees or security under Section 185 of Companies Act, 2013

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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 favor (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 & Promoter Group	E-VOTING	6411168	648312	10.11	648312	0	100.00	0.00
	POLL	6411168	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6411168	648312	10.11	648312	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3832257	45023	1.18	45023	0	100.00	0.00
	POLL	3832257	127801	3.34	127801	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3832257	172824	4.51	172824	0	100.00	0.00
TOTAL		10243425	821136	8.02	821136	0	100.00	0.00



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CIN : L24119GJ2006PLC048385

Ref. No. :

Date :

Resolution 5 : To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013.

Resolution required : (Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

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 favor (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 & Promoter Group	E-VOTING	6411168	648312	10.11	648312	0	100.00	0.00
	POLL	6411168	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6411168	648312	10.11	648312	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3832257	45023	1.18	45023	0	100.00	0.00
	POLL	3832257	127801	3.34	127801	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3832257	172824	4.51	172824	0	100.00	0.00
TOTAL		10243425	821136	8.02	821136	0	100.00	0.00





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CIN : L24119GJ2006PLC048385

Ref. No. :

Date :

Resolution 6 Approval of Related Party Transaction regarding Purchase and Sale with Yasons Chemex Care Limited								
Resolution required : (Ordinary / Special)				Ordinary Resolution				
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 favor (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 & Promoter Group	E-VOTING	6411168	648312	10.11	648312	0	100.00	0.00
	POLL	6411168	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6411168	648312	10.11	648312	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3832257	45023	1.18	45023	0	100.00	0.00
	POLL	3832257	127801	3.34	127801	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3832257	172824	4.51	172824	0	100.00	0.00
TOTAL		10243425	821136	8.02	821136	0	100.00	0.00



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CIN : L24119GJ2006PLC048385

Ref. No. :

Date :

Resolution 7 Approval of Related Party Transaction with Yash Chem								
Resolution required : (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	6411168	648312	10.11	648312	0	100.00	0.00
	POLL	6411168	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6411168	648312	10.11	648312	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3832257	45023	1.18	45023	0	100.00	0.00
	POLL	3832257	127801	3.34	127801	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3832257	172824	4.51	172824	0	100.00	0.00
TOTAL		10243425	821138	8.02	821136	0	100.00	0.00



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CIN : L24119GJ2006PLC048385

Ref. No. :

Date :

Resolution 8 : Approval of Related Party Transaction with Yash Corporation

Resolution required : (Ordinary / Special)

Ordinary Resolution

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 favor (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 & Promoter Group	E-VOTING	6411168	648312	10.11	648312	0	100.00	0.00
	POLL	6411168	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6411168	648312	10.11	648312	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3832257	45023	1.18	45023	0	100.00	0.00
	POLL	3832257	127801	3.34	127801	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3832257	172824	4.51	172824	0	100.00	0.00
TOTAL		10243425	821136	8.02	821136	0	100.00	0.00



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Date :

Resolution 9 Approval of Related Party Transaction with Rishit Polysurf LLP								
Resolution required : (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	6411168	648312	10.11	648312	0	100.00	0.00
	POLL	6411168	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6411168	648312	10.11	648312	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3832257	45023	1.18	45023	0	100.00	0.00
	POLL	3832257	127801	3.34	127801	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3832257	172824	4.51	172824	0	100.00	0.00
TOTAL		10243425	821136	8.02	821136	0	100.00	0.00



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CIN : L24119GJ2006PLC048385

Ref. No. :

Date :

Resolution 10 :: Approval of Related Party Transaction with R. J. CHEM

Resolution required : (Ordinary / Special)

Ordinary Resolution

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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against o votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6411168	648312	10.11	648312	0	100.00	0.00
	POLL	6411168	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6411168	648312	10.11	648312	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3832257	45023	1.18	45023	0	100.00	0.00
	POLL	3832257	127801	3.34	127801	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3832257	172824	4.51	172824	0	100.00	0.00
TOTAL		10243425	821136	8.02	821136	0	100.00	0.00





**CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL DURING 17TH
ANNUAL GENERAL MEETING (AGM) OF YASH CHEMEX LIMITED**

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
YASH CHEMEX LIMITED
(CIN: L74110GJ2006PLC048385)
411, Sigma Icon -1, 132ft Ring Road,
Opp. Medilink Hospital, Satellite,
Ahmedabad- 380015

Subject: Consolidated Report of Scrutinizer on voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015 for the 17th Annual General Meeting of Yash Chemex Limited held on Tuesday 26th September, 2023 at 04:00 P.M. by Remote E-voting and Physical voting through Ballot process provided to the equity shareholders.

Dear Sir,

I, **CS (Dr.) Yashree Dixit**, Proprietor of **YASHREE DIXIT & ASSOCIATES**, Practicing Company Secretary having office at 801-802, Abhijeet-1, Near Mithakhali Six Roads, Navrangpura, Ahmedabad-380009 have been appointed as a scrutinizer of **M/S YASH CHEMEX LIMITED** ("the company") pursuant to Section 108 and 109 of the **Companies Act, 2013** ("the Act") read with Rule 20 and 21 of the **Companies (Management and Administration) Rules, 2014**, as amended by **Companies (Management and Administration) Rules, 2015** and **Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI Listing Regulations") for the purpose of scrutinizing the remote e-voting and physical voting through ballot process in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 1st September, 2023 of AGM of the Equity Shareholders of the Company held on 26th September, 2023 at 04:00 p.m. at the Registered office of the company.

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 thereunder; (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 remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting prior to the AGM.



I submit herewith my report with respect to the resolutions proposed at the AGM of the members of the Company:

1. Responsibility of the Management and the Scrutinizer:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and poll during the meeting by the members on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes casted by remote e-voting and poll conducted at the meeting held through Physical mode in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favor" or "against" to the Chairman. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Monday, September 18th 2023, were entitled to vote on the proposed resolutions (item nos. 01 to 10 as set out in the Notice of the AGM of the Company)

3. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes casted through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL).

4. Process of Voting at the AGM:

After declaration of commencement of AGM the members who had not voted through the remote e-voting process were instructed to cast their vote on the ballot papers provided by the Company. Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were counted by me in presence of witness who is not in employment of the Company and same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and poll during the meeting were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The ballot papers that were found defective for want of authorization has been treated as invalid and kept separately.

5. Counting Process and results:

The total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:



a) **Resolution No. 1, Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements of the Company for the Financial Year (F.Y.) ended March 31,2023 and the Reports of the Board of Directors and the Statutory Auditors thereon

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	26	693335	100%
Poll	10	127801	100%
Total	36	821136	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
Poll	2	1100
Total	2	1100



b) **Resolution No. 2, Ordinary Resolution:**

To appoint a director in place of Mr. Pritesh Y. Shah, Director (DIN: 00239665) who retires by rotation and being eligible, offers himself for re-appointment, as a Director of the Company.

(i) Voted in favor of the resolution:

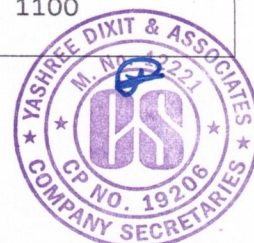
Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	26	693335	100%
Poll	10	127801	100%
Total	36	821136	100%

(ii) Voted against the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
Poll	2	1100
Total	2	1100



c) Resolution No. 3, Special Resolution:

To Appoint Mrs. Dimple Pritesh Kumar Shah (DIN: 06914755) as a Whole time Director

(i) Voted **in favor** of the resolution:

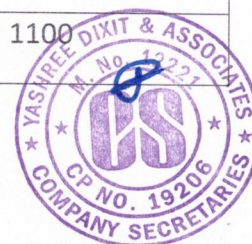
Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	26	693335	100%
Poll	10	127801	100%
Total	36	821136	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
Poll	2	1100
Total	2	1100



d) **Resolution No. 4, Special Resolution:**

To Approve loans, investments, guarantees or security under Section 185 of Companies Act, 2013

(i) Voted in favor of the resolution:

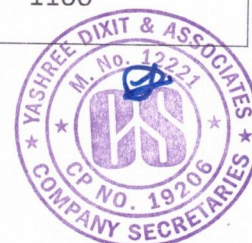
Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	26	693335	100%
Poll	10	127801	100%
Total	36	821136	100%

(ii) Voted against the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
Poll	2	1100
Total	2	1100



e) **Resolution No. 5, Special Resolution:**

To make loans or investments and to give guarantees or to provide security in Connection with a loan made under Section 186 of the Companies Act, 2013.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	26	693335	100%
Poll	10	127801	100%
Total	36	821136	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
Poll	2	1100
Total	2	1100



f) **Resolution No. 6, Ordinary Resolution:**

To consider and approve the Related Party Transaction regarding Purchase and Sale with Yasons Chemex Care Limited.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	26	693335	100%
Poll	10	127801	100%
Total	36	821136	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
Poll	2	1100
Total	2	1100



g) **Resolution No. 7, Ordinary Resolution:**

To Consider and Approve the Related Party Transaction with Yash Chem.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	26	693335	100%
Poll	10	127801	100%
Total	36	821136	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
Poll	2	1100
Total	2	1100



h) Resolution No. 8, Ordinary Resolution:

To Consider and Approve the Related Party Transaction with Yash Corporation.

(i) Voted in favor of the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	26	693335	100%
Poll	10	127801	100%
Total	36	821136	100%

(ii) Voted against the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
Poll	2	1100
Total	2	1100



i) **Resolution No. 9, Ordinary Resolution:**

To Consider and Approve the Related Party Transaction with Rishit Polysurf LLP.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	26	693335	100%
Poll	10	127801	100%
Total	36	821136	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
Poll	2	1100
Total	2	1100



j) **Resolution No. 10, Ordinary Resolution:**

To Consider and Approve the Related Party Transaction with R. J. CHEM.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	26	693335	100%
Poll	10	127801	100%
Total	36	821136	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
Poll	2	1100
Total	2	1100



Note:- In Resolution 6,7,8,9, and 10 with respect to transactions with related parties are in ordinary course of business and on arm's length basis as mentioned in the explanatory statement and confirmed by the management and therefore the votes cast by relatives are considered for calculation of votes.

6. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.
Yours faithfully

For, M/S YASHREE DIXIT & ASSOCIATES
Practicing Company Secretaries
FRN: S2017GJ536800



CS (Dr.) Yashree Dixit
Proprietor
FCS No: 12221
COP: 19206
UDIN: F012221E001103003
P/R No.:- 1460/2021



Counter signed by



CS Riddhi Shah
Company Secretary &
Compliance Officer
Yash Chemex Limited
Membership No.: 70953

Place: Ahmedabad
Date: 27.09.2023

Name and Address of Witness of unblocking of remote e-voting and ballot papers during AGM:

1. Aayushi Daye
D-12, Aakansha Flats, Sola Road,
Sattadhar, Ghatlodia, And.- 61.

Signature:



2. Devanshi Darji
A-7, Swiya Complex, Opp.
Agarwal Sweet House, Gurukul
Road, Ahmedabad - 52

Signature:

