

**Regd. Office :-**  
330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA  
Phone : +91 265 2988903 / 2984803  
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**To,**  
**Corporate Relations Department**  
**BSE LIMITED,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400 001**

**24<sup>th</sup> September 2022**

Dear Sir/Madam,

**Subject: Submission of E-Voting Result and Scrutinizer's Report for 26<sup>th</sup> Annual General Meeting held on Friday 23<sup>rd</sup> September 2022.**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to vote electronically by remote e-voting and also by e-voting at the AGM, on the resolutions set out in Notice of 26<sup>th</sup> Annual General Meeting which was held on 23<sup>rd</sup> September 2022 at 02:00 p.m. IST through video conference / other audio visual means.

The Company had appointed Mr. Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Practicing Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner. In furtherance thereto, kindly find attached the following documents for your reference:

- (i) Voting results of the Resolutions, in the format prescribed as per SEBI's Circular CIR/CFD/CMD/8/2015 dated 4th November 2015; and
- (ii) The Scrutinizer's report on the remote e-voting and e-voting at the AGM.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice dated 12<sup>th</sup> August 2022 of the 26<sup>th</sup> Annual General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

You are requested to take the same on your record.

Thanking you,  
**For, CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary and Compliance Officer**

**Encl:** As above

**CHEMCRUX ENTERPRISES LIMITED**

<b>Date of the AGM</b>	23/09/2022
<b>Total number of shareholders on record date</b>	22415
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>0</b>
Promoters and promoter Group:	0
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>6</b>
Promoters and promoter Group:	6
Public:	30
<b>No. of resolutions passed in the meeting</b>	<b>5</b>

**Resolution 1 :** (a) To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022, together with the reports of the Board of Directors and Auditors thereon.

(b) To receive, consider, approved and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, together with the reports of the Auditors thereon.

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

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	10800834	10800834	100.00	10800834	0	100.00	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
	<b>TOTAL</b>	<b>10800834</b>	<b>10800834</b>	<b>100.00</b>	<b>10800834</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	4008006	136389	3.40	136389	0	100.00	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
	<b>TOTAL</b>	<b>4008006</b>	<b>136389</b>	<b>3.40</b>	<b>136389</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>14808840</b>	<b>10937223</b>	<b>73.86</b>	<b>10937223</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Whether resolution is passed- Yes/No?** Yes

<b>Resolution 2 :</b> To declare final dividend for the financial year ended 31st March 2022, at the rate of 20% (Rs. 2/-) per Equity Share:								
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	10800834	10800834	100.00	10800834	0	100.00	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	10800834	10800834	100.00	10800834	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	4008006	136389	3.4029	136387	2	99.9985	0.001466
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4008006	136389	3.4029	136387	2	99.9985	0.001466
TOTAL		14808840	10937223	73.8560	10937221	2	99.99998	0.00002
Whether resolution is passed- Yes/No?				Yes				
<b>Resolution 3 :</b> To appoint a director in place of Mr. Girishkumar Shah (DIN: 00469291), 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	10800834	10800834	100.00	10800834	0	100.00	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	10800834	10800834	100.00	10800834	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	4008006	136389	3.40	136383	6	99.9956	0.00440
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4008006	136389	3.40	136383	6	99.9956	0.00440
TOTAL		14808840	10937223	73.8560	10937217	6	99.99995	0.00005
Whether resolution is passed- Yes/No?				Yes				

<b>Resolution 4</b> :Regularisation of Additional Director, Mr. Mukund Bakshi (DIN: 00066993) by appointing him as an Independent Director								
<b>Resolution required : (Ordinary / Special)</b>				<b>Special Resolution</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>				<b>No</b>				
<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 favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10800834	10800834	100.00	10800834	0	100.00	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
	<b>TOTAL</b>	<b>10800834</b>	<b>10800834</b>	<b>100.00</b>	<b>10800834</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	4008006	136383	3.40	136383	0	100.00	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
	<b>TOTAL</b>	<b>4008006</b>	<b>136383</b>	<b>3.40</b>	<b>136383</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>14808840</b>	<b>10937217</b>	<b>73.86</b>	<b>10937217</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is passed- Yes/No?</b>			<b>Yes</b>					

Note: All the resolutions have been passed with requisite majority.



**Kashyap Shah & Co.**  
Practising Company Secretaries  
Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,  
Opp. Faculty of Arts, Sayajigunj,  
Vadodara 390020.  
Ph. (O) 2362244 (m) 9727037685  
Email- kashyap.cs@gmail.com

## CONSOLIDATED SCRUTINIZERS REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,  
26<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
CHEMCRUX ENTERPRISES LIMITED  
(CIN: L01110GJ1996PLC029329)  
Held on Friday, 23<sup>rd</sup> September, 2022 at 02:00 PM through Video Conferencing ("VC") / Other  
Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as scrutinizer by the Board of Directors of Chemcrux Enterprises Limited (the Company) having its registered office at 330, TRIVIA Complex, Natubhai Circle, Racecourse Vadodara - 390007 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing / Other Audio Visual Means (VC / OAVM) conducted at 26<sup>th</sup> Annual General Meeting (AGM) of Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

In compliance of the above Circulars, the 26<sup>th</sup> AGM of the Company was held through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at the common venue.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company.



My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.

3. Further to above, I submit my report as under:

- 3.1. The Company sent Notice dated 12<sup>th</sup> August 2022 convening the 26<sup>th</sup> AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2021-22 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.
- 3.2. The above Notice was also placed on the website of the Company ([www.chemcrux.com](http://www.chemcrux.com)) forthwith after it was sent to the members.
- 3.3. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Tuesday, 20<sup>th</sup> September 2022 (09:00 A.M. IST) to Thursday, 22<sup>nd</sup> September 2022 (05:00 P.M. IST) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.4. As prescribed in the aforesaid Rules, the Company has also published newspaper advertisements on 01/09/2022 and it carried the required information as specified in the said Rules.
- 3.5. The remote e-voting remained open for a period of 3 days from Tuesday, 20<sup>th</sup> September 2022 (09:00 A.M. IST) to Thursday, 22<sup>nd</sup> September 2022 (05:00 P.M. IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 26<sup>th</sup> AGM which was held on 22<sup>nd</sup> September, 2022.
- 3.6. The Equity Shareholders holding shares as on the "cut off" date i.e. 16<sup>th</sup> September 2022 were entitled to vote on the proposed resolutions (Item Nos. 01 to 04) as set out in the Notice of the 26<sup>th</sup> Annual General Meeting of the Company.
- 3.7. At the 26<sup>th</sup> AGM of the Company held on 23<sup>rd</sup> September, 2022 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote e-voting.
- 3.8. After the closing of the period for remote e-voting on 22<sup>nd</sup> September, 2022, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of National Securities Depositories Limited (NSDL) - [www.evoting.nsd.com](http://www.evoting.nsd.com) for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the 26<sup>th</sup> AGM.
- 3.9. After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were



unblocked on Friday, 23<sup>rd</sup> September, 2022 at around 03:22 PM in presence of two witnesses who are not in employment of the company.

- 3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 3.11 Based from the Reports generated from the e-voting website of NSDL, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the 26<sup>th</sup> AGM of the Company in respect of the said Resolutions as under:

**ORDINARY BUSINESS:**

**Resolution No. 1 – As an Ordinary Resolution:**

- (a) To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2022, together with the reports of the Board of Directors and Auditors thereon.
- (b) To receive, consider, approved and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, together with the reports of the Auditors thereon.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	80	10937222	10937222	0	99.9999%	00.00%
Electronic voting at AGM	1	1	1	0	0.00001%	0.00%
<b>Total Voting</b>	<b>81</b>	<b>10937223</b>	<b>10937223</b>	<b>0</b>	<b>100.00%</b>	<b>00.00%</b>



**Resolution No. 2 – As an Ordinary Resolution:**

To declare final dividend for the financial year ended 31<sup>st</sup> March 2022, at the rate of 20% (Rs. 2/-) per Equity Share

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	80	10937222	10937220	2	99.9999%	00.00002%
Electronic voting at AGM	1	1	1	0	0.00001%	0.00%
<b>Total Voting</b>	<b>81</b>	<b>10937223</b>	<b>10937221</b>	<b>2</b>	<b>99.9999%</b>	<b>00.00002%</b>

**Resolution No. 3 – As an Ordinary Resolution:**

To appoint a director in place of Mr. Girishkumar Shah (DIN: 00469291), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	80	10937222	10937216	6	99.9998%	00.0001%
Electronic voting at AGM	1	1	1	0	0.00001%	0.00%
<b>Total Voting</b>	<b>81</b>	<b>10937223</b>	<b>10937217</b>	<b>6</b>	<b>99.99995%</b>	<b>00.00005%</b>





**SPECIAL BUSINESS:**

**Resolution No. 4 – As a Special Resolution:**

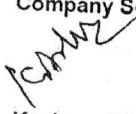
Regularisation of Additional Director, Mr. Mukund Bakshi (DIN: 00066993) by appointing him as an Independent Director.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	79	10937216	10937216	0	99.9999%	00.00%
Electronic voting at AGM	1	1	1	0	0.00001%	0.00%
Total Voting	80	10937217	10937217	0	100.00%	00.00%

4. All relevant records relating to Remote e-voting as well as electronic voting at the 26<sup>th</sup> AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,

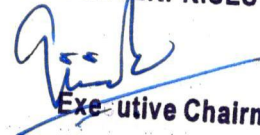
For Kashyap Shah & Co.,  
Company Secretaries

  
Kashyap Shah  
Proprietor  
CP No – 6672, FCS – 7662

Place: Vadodara  
Dated: 23.09.2022  
UDIN: F007662D001030851



For CHEMCORUX ENTERPRISES LTD.

  
Executive Chairman