

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225

Contact No.: + 919909996192 Website: www.saptakchem.com

Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

Details of Voting Results –The Annual General Meeting held on 28th September, 2019

1.	Date of AGM	28 th September, 2019
2.	Total number of shareholders on record date	9467
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	0 31
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not arranged

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adopted and approved the audited balance sheet as 31 st March 2019 and profit & loss account of the company for the year ended on 31 st March 2019 and the Report of the Directors' and Auditors.

Promoter/Public	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 favour (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 and Promoter Group	E-voting	2046502	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	521680	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00

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Public Non Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll	8164090	358623 9	43.93	358623 9	0	100	0.00
	Total		358623 9	43.93	358623 9	0	100	0.00
Total	1073227 2		358623 9	33.42	358623 9	0	100	0.00

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointed Mr. Manthan Bhavsar, Director of the Company who retires by rotation and being eligible offers himself for reappointment.

Promoter/Public	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 favour (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 and Promoter Group	E-voting	2046502	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	521680	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	8164090	0	0.00	0	0	0.00	0.00
	Poll		358623 9	43.93	358623 9	0	100	0.00
	Total		358623 9	43.93	358623 9	0	100	0.00
Total		1073227 2	358623 9	33.42	358623 9	0	100	0.00

For Saptak Chem and Business Limited

Jitendra Sharma
CFO

RUPALI MODI
Practicing Company Secretary

B-601 Samarpan Palace
Dattapada Road, Borivali (E)
Mumbai, - 400066

Email: csrupali22@gmail.com

Scrutinizer's Report
(Combined Report for remote e-voting and e-voting at the AGM)

To,
The Chairman of the Annual General Meeting (AGM) of the members of Saptak Chem
And Business Limited ("the Company") held on Saturday, 28th September, 2019 at 11.00
a.m. at 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225

Dear Sir,

1. I, CS Rupali Modi, Practicing Company Secretary in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting and e-voting process at the venue of the AGM in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Saturday, 28th September, 2019 at 11.00 a.m.
2. The remote e-voting period was open from 25th September, 2019 at 11:00 A.M. up to 27th September, 2019 at 05:00 P.M. The remote e-voting and e-voting facilities at the AGM were provided by Central Depository Services (India) Limited (CDSL).
3. The voting rights were reckoned as on 20th September, 2019, being the cut-off date for the purpose of deciding the entitlements of the members to vote through remote e-voting and at the venue of the AGM.
4. After the conclusion of the AGM, Ballot box containing ballot paper opened in presence of Mr. Nilesh Kothari and Mr. Vishnu Sharma who are not in the employment of the Company. Due to technical reason the e-voting process could not been taken place. Hence, we can not unblocked the same.
5. Central Depository Services (India) Limited (CDSL) provided the details of remote e-voting and e-voting conducted at the venue of AGM.
6. I am submitting this report on the voting by the members through remote e-voting and e-voting conducted at the venue of AGM. The combined results in respect of voting on each of the resolution is as under:

I. Resolution No. 1:-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon:

(i) Voted in favour of the resolution:



	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting*	0	0	0%
Physical	31	3586239	100%
Total	31	3586239	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting*	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting*	0	0
Physical	0	0
Total	0	0

II. Resolution No. 2:-

Appointment of Mr. Manthan Bhavsar as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting*	0	0	0%
Physical	31	3586239	100%
Total	31	3586239	100%



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting*	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting*	0	0
Physical	0	0
Total	0	0

*Due to technical reason the e-voting process could not been taken place

7. All the resolutions stand passed under e-voting and poll with requisite majority.
8. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Managing Director for the safe keeping.

Thanking You,

Yours faithfully,

Rupali Modi
Rupali Modi
Practicing Company Secretary
C. P. No. 11350
Membership No. 25467



Place: Mumbai
Date: 30th September, 2019