

September 26, 2024

The Manager  
Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai – 400001

Dear Sir,

Scrip Code: **544036**

**Sub.: Voting Results of the 27<sup>th</sup> Annual General Meeting ('AGM') of Deepak Chemtex Limited ('the Company') held on Wednesday, September 25, 2024 along with Scrutinizer's Report**

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 27<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Wednesday, September 25, 2024 at 04:30 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the AGM Notice dated August 29, 2024.

In this regard, please find enclosed the following:

- (i) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) – **Annexure A**
- (ii) Scrutinizer's Report dated September 26, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

The Voting results along with the Scrutinizer's Report dated September 26, 2024, is being made available on the Company's website at [www.deepakchemtex.in](http://www.deepakchemtex.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The AGM commenced at 04.30 p.m. and concluded at 05.30 p.m.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,  
**For Deepak Chemtex Limited**

SAURABH  
DEEPAK ARORA

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SAURABH DEEPAK ARORA  
Date: 2024.09.26 17:29:36  
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**Saurabh Deepak Arora**  
**Managing Director**  
**DIN: 00404150**

**Email id: [saurabh@deepakchemtex.in](mailto:saurabh@deepakchemtex.in)**

**Place: Ratnagiri**

**Dated: September 26, 2024**

Encl.: As above

**Annexure-A****Resolution No. 01**

To receive, consider and adopt the Standalone and Consolidated financial statements of the Company for the financial year ended on March 31, 2024 including the Standalone and Consolidated Audited Balance Sheet as on March 31, 2024 and the Standalone and Consolidated Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	79,36,000	79,35,984	99.99%	79,35,984	100%	Nil	Nil
Public- Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non- Institutions	29,28,000	96,000	3.28%	96,000	100%	Nil	Nil
<b>Total</b>	<b>1,08,64,000</b>	<b>80,31,984</b>	<b>73.93%</b>	<b>80,31,984</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

**Resolution No. 02**

To appoint a Director in place of Mrs. Trishla Baid Arora (DIN: 07063446), who retires by rotation and being eligible, offered herself for re-appointment.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	79,36,000	79,35,984	99.99%	79,35,984	100%	Nil	Nil
Public- Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non- Institutions	29,28,000	96,000	3.28%	96,000	100%	Nil	Nil
<b>Total</b>	<b>1,08,64,000</b>	<b>80,31,984</b>	<b>73.93%</b>	<b>80,31,984</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>



The number of votes does not include the invalid votes.  
 The aforesaid Ordinary Resolution passed with the requisite majority.

### Resolution No. 03

**Appointment of M/s. Mittal & Associates (Firm Registration No. 106456W), Chartered Accountants as the Statutory Auditor of the Company for a period of five years from the conclusion of 27<sup>th</sup> (Twenty-Seven) Annual General Meeting of the Company till the conclusion of 32<sup>nd</sup> (Thirty-Two) Annual General Meeting of the Company.**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	79,36,000	79,35,984	99.99%	79,35,984	100%	Nil	Nil
Public- Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non- Institutions	29,28,000	96,000	3.28%	96,000	100%	Nil	Nil
<b>Total</b>	<b>1,08,64,000</b>	<b>80,31,984</b>	<b>73.93%</b>	<b>80,31,984</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>

The number of votes does not include the invalid votes.  
 The aforesaid Ordinary Resolution passed with the requisite majority

Please acknowledge and take the same on your records.

Yours faithfully,

### For Deepak Chemtex Limited

SAURABH DEEPAK ARORA  
 Digitally signed by SAURABH DEEPAK ARORA  
 Date: 2024.09.26 17:30:19 +05'30'

**Saurabh Deepak Arora**

**Managing Director**

**DIN: 00404150**

**Email id: [saurabh@deepakchemtex.in](mailto:saurabh@deepakchemtex.in)**

**Place: Ratnagiri**

**Dated: September 26, 2024**





**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Chairman**

**Deepak Chemtex Limited**

[CIN: U24110PN1997PLC211935]

Aawashi, 28/1A, A/P Adgul Aawashi, Lote,  
Ratnagiri, Maharashtra, India, 415722

**Sub.: Consolidated Results of Remote e-voting and E-voting**

**Ref.: 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Deepak Chemtex Limited held on Wednesday, September 25, 2024.**

Dear Sir,

I, Nikita Kedia, proprietor of N K M and Associates, Company Secretary, appointed as Scrutinizer at the Meeting of Board of Directors held on August 29, 2024 for the purpose of the scrutinizing (remote e-voting and e-voting during the Meeting) on the below mentioned resolutions at the 27<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of **Deepak Chemtex Limited** held on Wednesday, September 25, 2024 at 04.30 p.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The MCA & SEBI circulars provided an opportunity for the Members to attend and participate in the Annual General Meeting through VC/OAVM, which did not require physical presence of the Members at a common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2023-24 had been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the Members and the manner of voting at the Meeting.

The proceedings of the 27<sup>th</sup> AGM are deemed to be conducted at the registered office of the Company, which is the deemed venue of the AGM.

**Report on E-Voting Scrutiny:**

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the National Securities Depository Limited (NSDL).
2. The Shareholders of the Company as on the 'cut off' date i.e., September 18, 2024 were entitled to vote on the resolutions stated in the notice dated August 29, 2024 of 27<sup>th</sup> AGM of the Company.
3. The remote e-voting was opened on September 22, 2024 at 9.00 a.m. and closed on September 24, 2024 at 5.00 p.m.
4. After announcement of voting by the Chairman during the Meeting, the shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the NSDL.
5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of NSDL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated August 29, 2024 of the 27<sup>th</sup> AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 27<sup>th</sup> AGM.

Based on the data downloaded from NSDL e-voting portal, the total votes cast in favour or against are tabulated below;

**Ordinary Business:**

1. To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended on March 31, 2024, including the audited Balance Sheet as on March 31, 2024 and the statement of Profit and loss for the year ended on that date and the Reports of the Directors and Auditors thereon – Ordinary Resolution

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	9	80,31,984	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>9</b>	<b>80,31,984</b>	<b>100%</b>

Accordingly, out of the total 80,31,984 valid votes cast via e-voting and remote e-voting, 80,31,984 votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the notice dated August 29, 2024 is passed with **requisite majority**.

2. To appoint a Director in place of Mrs. Trishla Baid Arora (DIN: 07063446), who retires by rotation and, being eligible, offers herself for re-appointment - Ordinary Resolution

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	9	80,31,984	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>9</b>	<b>80,31,984</b>	<b>100%</b>

Accordingly, out of the total 80,31,984 valid votes cast via e-voting and remote e-voting, 80,31,984 votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.



Thus, the Ordinary Resolution as contained in item no. 2 of the notice dated August 29, 2024 is passed with **requisite majority**.

3. Appointment of M/s. Mittal & Associates (Firm Registration No. 106456W), Chartered Accountants as the Statutory Auditor of the Company for a period of five years from the conclusion of 27<sup>th</sup> (Twenty-Seven) Annual General Meeting of the Company till the conclusion of 32<sup>nd</sup> (Thirty-Two) Annual General Meeting of the Company.

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	9	80,31,984	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>9</b>	<b>80,31,984</b>	<b>100%</b>

Accordingly, out of the total 80,31,984 valid votes cast via e-voting and remote e-voting, 80,31,984 votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.3 of the notice dated August 29, 2024 is passed with **requisite majority**

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For N K M & Associates  
[Company Secretary]  
[Firm Registration No. I2018MH1812700]

NIKITA MURARILAL KEDIA  
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**Nikita Kedia**  
**Proprietor**  
**Membership No: A54970**  
**CP No.: 20414**  
**Peer review no. 2470/2022**

UDIN: A054970F001328231

Place: Mumbai  
Date: September 26, 2024