

# CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office : - Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

Date: 02<sup>nd</sup> September, 2021

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai-400001

SCRIPT ID : 506365

SUBJECT : VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 79<sup>TH</sup> ANNUAL GENERAL MEETING AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015

Dear Sirs,

This is to inform that the Annual General Meeting of the Company was held on Wednesday, 01<sup>st</sup> September, 2021 at 04:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Please find the enclosed following disclosures pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 pertaining to the said Annual General Meeting.

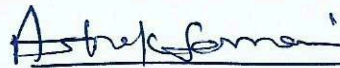
1. Scrutinizer's Report
2. Voting Results of the AGM

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI  
DIRECTOR  
(DIN - 03063364)



Encl:

1. Voting Results of the AGM
2. Scrutinizer's Report

**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies  
(Management and Administration) Rules, 2014, as amended]**

To,  
The Chairman of the 79<sup>TH</sup> Annual General Meeting of the Equity Shareholders of **CHEMO PHARMA LABORATORIES LIMITED** held on Wednesday 01<sup>st</sup> September, 2021 at 04:00 p.m. Through Video Conferencing('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

I, Mr. Hemant Shetye, Partner of M/s HS Associates, Company secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of **CHEMO PHARMA LABORATORIES LIMITED**(the Company) for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 26<sup>th</sup> July, 2021 ("**Notice**") calling 79<sup>th</sup> Annual General Meeting of Its Equity Shareholders ("**the Meeting**"/"**AGM**").The AGM was convened on Wednesday 01<sup>st</sup> September, 2021 at 04:00 p.m. Through Video Conferencing('VC') / Other Audio-Visual Means ('OAVM') The said appointment as Scrutinizer is under the provisions of Section 108of the Companies Act, 2013 ("**the Act**") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As Scrutinizer, I've to scrutinize:

(i) Process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and

(ii) process of e- voting at the Meeting under the provisions of Section108 of the Act read with Rules 20 of the Rules.

In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM.

**Management's Responsibility**

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM.



## Scrutinizer's Responsibility

3. My responsibility as a Scrutinizer fore-voting process (i.e. by remote e-voting and e-voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast" in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL)the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and records produced to me for my verification.

## Cut-off date

4 The Equity Shareholders of the Company as on the "cut-off" date, i.e., Wednesday, 25<sup>th</sup>August 2021 were entitled to vote on the resolutions (Item nos.1to 9) both inclusive as set out in the Notice calling the AGM)

5. I submit here with my Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by Central Depository Services (India) Limited (CDSL) and relied upon by me as under:



A handwritten signature in blue ink, appearing to be a stylized name or initials, located below the stamp.

# HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv/ (ii+iv)* 100)	
<b>Item No. 1- Ordinary Resolution:</b> To consider and adopt the Audited Financial Statements and Audited Financial Statements for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	4,24,370	100	0	0	-



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
<b>Item No. 2- Ordinary Resolution:</b> To appoint a Director in place of Mr. Ashok Somani (DIN - 03063364), who retires by rotation and being eligible, offers himself for re-appointment.	4,24,370	100	0	0	-



# HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv/ (ii+iv) * 100)	
<b>Item No. 3- Ordinary Resolution:</b> To appoint M/s. Sanjay Rane & Associates (Firm Registration No. 121089W) Chartered Accounts as a Statutory Auditors for the term of 5 consecutive financial years and fix their remuneration	4,24,370	100	0	0	-



# HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv/ (ii+iv) * 100)	
<b>Item No. 4- Ordinary Resolution:</b> To consider regularization of Mr. Bhavin Sheth (DIN: 00114608) as a Director of the company	4,24,255	99.97	115	0.03	-



# HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv/ (ii+iv) * 100)	
<b>Item No. 5- Special Resolution:</b> To appoint Mr. Bhavin Sheth as an Executive Director for the term of Five years w.e.f. 28 <sup>th</sup> January, 2021.	4,24,255	99.97	115	0.03	-





Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv/ (ii+iv) * 100)	
<b>Item No. 6- Special Resolution:</b> To appoint Mr. Ashok Somani as an Executive Director for the term of Three years w.e.f. 28 <sup>th</sup> January, 2021	4,24,255	99.97	115	0.03	-



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv/ (ii+iv) * 100)	
<b>Item No. 7- Special Resolution:</b> To amend Memorandum Of Association as per Companies Act, 2013 along with other applicable provisions and rules made there-under	4,24,370	100	0	0	-



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv/ (ii+iv) * 100)	
<b><u>Item No. 8- Special Resolution:</u></b> To alter object Clause of the Memorandum of Association.	4,24,255	99.97	115	0.03	-



# HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv/ (ii+iv) * 100)	
<b>Item No. 9- Special Resolution:</b> To increase the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate up to Rs.15 crores.	4,24,255	99.97	115	0.03	-



A handwritten blue mark or signature, possibly a stylized 'S' or a similar symbol, located below the stamp.

6. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

## Restriction on Use

7. This report has been issued at the request of the Company for (i) submission to Bombay Stock Exchanges (BSE), (ii) placing on website of the Company and (iii) website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

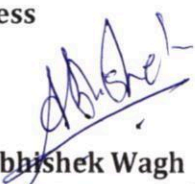
*Aforesaid resolutions from number 1 to 9 (both inclusive) were passed with requisite majority*


**FOR HS ASSOCIATES  
Company Secretaries**


**Hemant Shetye**  
Partner  
M. No. FCS 2827  
COP No. 1483  
Place: Mumbai.  
Date: 1<sup>st</sup> September, 2021  
ICSI UDIN: F002827C000874203

**Witness**

  
**Mr. Abhishek Wagh**  
Address: 206, 2nd Floor, Tantia & Jogani Industrial  
Estate, J.R. Boricha Marg, opp. Lodha Exculus  
Lower Parel (East) Mumbai- 400011.

  
**Mr. Kunal Sakpal**  
Address: 206, 2nd Floor, Tantia & Jogani Industrial  
Estate, J.R. Boricha Marg, opp. Lodha Exculus  
Lower Parel (East) Mumbai- 400011

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VOTING RESULTS	
Date of the AGM	01 <sup>st</sup> September, 2021
Total number of shareholders on record date	6182
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	53



**RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 and the Report of Board of Directors and Auditors thereon

Resolution required: (Ordinary/Special)			Ordinary					
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 (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		3,69,500	88.33	3,69,500	0	100	0
	Poll	4,18,281	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2,496	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,496	0	0	0	0	0	0
Public-Non Institutions	E-Voting		54,870	5.08	54,870	0	100	0
	Poll	10,79,223	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10,79,223	54,870	5.08	54,870	0	100	0
Total		15,00,000	4,24,370	28.29	424,370	0	100	0



**RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)**

To appoint a Director in place of Shri. Ashok Somani (DIN - 03063364), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/Special)			Ordinary					
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 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		3,69,500	88.33	3,69,500	0	100	0
	Poll	4,18,281	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2,496	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,496	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10,79,223	54,870	5.08	54,870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10,79,223	54,870	5.08	54,870	0	100	0
Total		15,00,000	4,24,370	28.29	424,370	0	100	0





**RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)**

To appoint Statutory Auditors and fix their remuneration

Resolution required: (Ordinary/Special)			Ordinary					
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 Polled votes 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		3,69,500	88.33	3,69,500	0	100	0
	Poll	4,18,281	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2,496	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,496	0	0	0	0	0	0
Public-Non Institutions	E-Voting		54,870	5.08	54,870	0	100	0
	Poll	10,79,223	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10,79,223	54,870	5.08	54,870	0	100	0
Total		15,00,000	4,24,370	28.29	4,24,370	0	100	0



**RESOLUTION NO. 4: (AS A SPECIAL RESOLUTION)**

To Regularise appointment of Shri. Bhavin Sheth as a Director of the Company

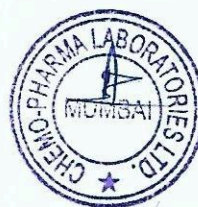
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. 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		3,69,500	88.33	3,69,500	0	100	0
	Poll	4,18,281	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2,496	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,496	0	0	0	0	0	0
Public-Non Institutions	E-Voting		54,870	5.08	54,755	115	99.79	0.21
	Poll	10,79,223	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10,79,223	54,870	5.08	54,755	115	99.79	0.21
Total		15,00,000	4,24,370	28.29	4,24,255	115	99.97	0.03



**RESOLUTION NO. 5: (AS A SPECIAL RESOLUTION)**

To appoint Shri. Bhavin Sheth as an Executive Director for a term of five years

Resolution required: (Ordinary/Special)			Ordinary					
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 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		3,69,500	88.33	3,69,500	0	100	0
	Poll	4,18,281	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2,496	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,496	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10,79,223	54,870	5.08	54,755	115	99.79	0.21
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10,79,223	54,870	5.08	54,755	115	99.79	0.21
Total		15,00,000	4,24,370	28.29	4,24,255	115	99.97	0.03



**RESOLUTION NO. 6: (AS A SPECIAL RESOLUTION)**

To appoint Shri. Ashok Somani as an Executive Director for a term of three years

Resolution required: (Ordinary/Special)			Ordinary					
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 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	4,18,281	3,69,500	88.33	3,69,500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,18,281	3,69,500	88.33	3,69,500	0	100
Public-Institutions	E-Voting	2,496	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,496	0	0	0	0	0
Public-Non Institutions	E-Voting	10,79,223	54,870	5.08	54,755	115	99.79	0.21
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10,79,223	54,870	5.08	54,755	115	99.79
Total		15,00,000	4,24,370	28.29	4,24,255	115	99.97	0.03



**RESOLUTION NO. 7: (AS A SPECIAL RESOLUTION)**

To amend Memorandum of Association as per Companies Act, 2013

Resolution required: (Ordinary/Special)			Ordinary					
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 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)]
Promoter and Promoter Group	E-Voting		3,69,500	88.33	3,69,500	0	100	0
	Poll	4,18,281	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2,496	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,496	0	0	0	0	0	0
Public-Non Institutions	E-Voting		54,870	5.08	54,870	0	100	0
	Poll	10,79,223	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10,79,223	54,870	5.08	54,870	0	100	0
Total		15,00,000	4,24,370	28.29	424,370	0	100	0



**RESOLUTION NO. 8: (AS A SPECIAL RESOLUTION)**

To alter Object Clause of Memorandum of Association

Resolution required: (Ordinary/Special)			Ordinary					
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 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		3,69,500	88.33	3,69,500	0	100	0
	Poll	4,18,281	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2,496	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,496	0	0	0	0	0	0
Public-Non Institutions	E-Voting		54,870	5.08	54,755	115	99.79	0.21
	Poll	10,79,223	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10,79,223	54,870	5.08	54,755	115	99.79	0.21
Total		15,00,000	4,24,370	28.29	4,24,255	115	99.97	0.03



**RESOLUTION NO. 9: (AS A SPECIAL RESOLUTION)**

To approve for making investment(s), loans, guarantees and security in excess of limits specified under Section 186 of Companies Act, 2013

Resolution required: (Ordinary/Special)			Ordinary					
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 Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on vote s polle d (6)=[(4)/(2)]*100	% of Vote s agai nst on vote s polle d (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3,69,500	88.33	3,69,500	0	100	0
	Poll	4,18,281	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0
Public-Institution s	E-Voting		0	0	0	0	0	0
	Poll	2,496	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,496	0	0	0	0	0	0
Public-Non Institution s	E-Voting		54,870	5.08	54,755	115	99.79	0.21
	Poll	10,79,223	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10,79,223	54,870	5.08	54,755	115	99.79	0.21
Total		15,00,000	4,24,370	28.29	4,24,255	115	99.97	0.03

FOR CHEMO PHARMA LABORATORIES LIMITED

*Ashok Somani*

ASHOK SOMANI  
DIRECTOR  
(DIN – 03063364)



Place: Mumbai