

Ref No.: Minechem/Stock Exch/Letter/8105

29th September 2021

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Sub: E-voting Result under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation)

Dear Sir/Madam,


We wish to inform you that the 40th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 29th September, 2021 at 12.10 p.m. IST through Video Conferencing/Other Audio Visual Means (e-AGM).


In terms of Regulation 44 of the Listing Regulation, enclosed herewith the details of voting results (e-voting) affirming that the resolutions set forth in the Notice calling 40th Annual General Meeting have been approved by the Members of the Company with requisite majority.

Also, enclosed herewith the scrutinizer's report signed by Mr. Virendra Bhatt, Scrutinizer appointed for the process and counter-signed by Mr. Chetan Shah, Executive Chairman, as required under the provisions of Section 108 and 109 of the Companies Act, 2013 read with applicable rules thereon.

Thanking you,

Yours faithfully,
For **ASHAPURA MINECHEM LTD.,**


SACHIN POLKE
COMPANY SECRETARY & VP (Group Affairs)



Regd. Office :

Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)
Tel. : +91-22 6665 1700 ■ Email : info@ashapura.com ■ www.ashapura.com
CIN No. L14108MH1982PLC026396

VOTING RESULTS

Date of the AGM/EGM	29 th September, 2021
Total number of shareholders on record date	23641
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	9 82

Resolution No.: 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon:

The Result of the Remote E - Voting and E- Voting during the AGM is as under:								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	40780106	40650646	99.6825	40650646	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		40650646	99.6825	40650646	0	100.0000	0.0000
Public Institutions	Remote E-Voting	19325218	3198033	16.5485	3198033	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3198033	16.5485	3198033	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	31380774	4698394	14.9722	4698014	380	99.9919	0.0081
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		4698394	14.9722	4698014	380	99.9919	0.0081
Total		91486098	48547073	53.0650	48546693	380	99.9992	0.0008



Resolution No.: 2 - Ordinary Resolution

To declare Final Dividend for the Financial Year 2020-21:

The Result of the Remote E - Voting and E- Voting during the AGM is as under:								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	40780106	40650646	99.6825	40650646	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		40650646	99.6825	40650646	0	100.0000	0.0000
Public Institutions	Remote E-Voting	19325218	3198033	16.5485	3198033	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3198033	16.5485	3198033	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	31380774	4698394	14.9722	4698108	286	99.9939	0.0061
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		4698394	14.9722	4698108	286	99.9939	0.0061
Total		91486098	48547073	53.0650	48546787	286	99.9994	0.0006



Resolution No.: 3 - Ordinary Resolution

To appoint a Director in place of Shri Hemul Shah (DIN: 00058558) who retires by rotation and being eligible, offers himself for re-appointment:

The Result of the Remote E - Voting and E- Voting during the AGM is as under:								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	40780106	40650646	99.6825	40650646	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		40650646	99.6825	40650646	0	100.0000	0.0000
Public Institutions	Remote E-Voting	19325218	3198033	16.5485	3198033	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3198033	16.5485	3198033	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	31380774	4698394	14.9722	4696514	1880	99.9600	0.0400
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		4698394	14.9722	4696514	1880	99.9600	0.0400
Total		91486098	48547073	53.0650	48545193	1880	99.9961	0.0039



Resolution No.: 4 - Ordinary Resolution

To appoint M/s S. K. Rajani & Co., Cost Accountants as Cost Auditors and fixing their remuneration:

The Result of the Remote E - Voting and E- Voting during the AGM is as under:								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	40780106	40650646	99.6825	40650646	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		40650646	99.6825	40650646	0	100.0000	0.0000
Public Institutions	Remote E-Voting	19325218	3198033	16.5485	3198033	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3198033	16.5485	3198033	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	31380774	4698394	14.9722	4697991	403	99.9914	0.0086
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		4698394	14.9722	4697991	403	99.9914	0.0086
Total		91486098	48547073	53.0650	48546670	403	99.9992	0.0008



Resolution No.: 5 - Ordinary Resolution

Revision in payment of remuneration to Mr. Chetan Shah (DIN: 00018960), Executive Chairman, effective from 1st October 2021:

The Result of the Remote E - Voting and E- Voting during the AGM is as under:								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	40780106	40650646	99.6825	40650646	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		40650646	99.6825	40650646	0	100.0000	0.0000
Public Institutions	Remote E-Voting	19325218	3198033	16.5485	3198033	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3198033	16.5485	3198033	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	31380774	4698394	14.9722	4696124	2270	99.9517	0.0483
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		4698394	14.9722	4696124	2270	99.9517	0.0483
Total		91486098	48547073	53.0650	48544803	2270	99.9953	0.0047



Resolution No.: 6 - Ordinary Resolution

Revision in payment of remuneration to Mr. Hemul Shah (DIN: 00058558), Executive Director & CEO, effective from 1st October 2021:

The Result of the Remote E - Voting and E- Voting during the AGM is as under:								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	40780106	40650646	99.6825	40650646	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		40650646	99.6825	40650646	0	100.0000	0.0000
Public Institutions	Remote E-Voting	19325218	3198033	16.5485	3198033		100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3198033	16.5485	3198033	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	31380774	4698394	14.9722	4696124	2270	99.9517	0.0483
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		4698394	14.9722	4696124	2270	99.9517	0.0483
Total		91486098	48547073	53.0650	48544803	2270	99.9953	0.0047

