

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, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

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

September 26, 2023

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

Script Id: 506365

Subject: Voting Results and Scrutinizer's Report of the 81st 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 Monday, September 25, 2023 at 04:00 p.m. at the Registered Office of the Company at 5-Kumud Apartment Co. op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane- 421301.

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find the enclosed following disclosures pertaining to the 81st Annual General Meeting of the Company.

1. Voting Results
2. Scrutinizer's Report

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

For Chemo Pharma Laboratories Limited

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GOVINDLA SOMANI
Date: 2023.09.26 16:10:11 +05'30'



Ashok Somani
Director
(DIN – 03063364)

Encl:

1. Voting Results
2. Scrutinizer's Report

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VOTING RESULTS	
Date of the AGM	September 25, 2023
Total number of shareholders on record date	6270
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	48
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	N.A
Public	N.A



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AGENDA - WISE DISCLOSURE

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 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	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 (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	418281	418281	100.0000	418281	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		418281	418281	100.0000	418281	0	100.0000
Public-Institutions	E-Voting	2496	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2496	0	0	0	0	0
Public-Non Institutions	E-Voting	1079223	6280	0.5819	6280	0	100.0000	0
	Poll		76	0.0070	76	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1079223	6356	0.5889	6356	0	100.0000
Total		1500000	424637	28.3091	424637	0	100.0000	0



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RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To appoint a director in place of Mr. Ashok Somani (DIN -03063364), who retires by rotation and being eligible, offers herself 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)]*	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	418281	418281	100.0000	418281	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		418281	418281	100.0000	418281	0	100.0000
Public-Institutions	E-Voting	2496	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2496	0	0	0	0	0
Public-Non Institutions	E-Voting	1079223	6280	0.5819	6280	0	100.0000	0
	Poll		76	0.0070	76	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1079223	6356	0.5889	6356	0	100.0000
Total		1500000	424637	28.3091	424637	0	100.0000	0

Mr. Ashok Somani has voted on the above resolution and his votes has been considered in valid votes as the resolution is in pursuant to Companies Act 2013
FOR CHEMO PHARMA LABORATORIES LIMITED

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ASHOK SOMANI
DIRECTOR
(DIN – 03063364)

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 81st Annual General Meeting of the Equity Shareholders of **CHEMO PHARMA LABORATORIES LIMITED** held on Monday 25th September, 2023 at 04:00 p.m. at the Registered office the Company situated at 5-kumud Apartment Co. op Housing Society limited, Karnik Road, Chikan Ghar, kalyan, Dist. Thane-421301.

Dear Sir,

I, Mr. Hemant Shetye, Designated Partner of M/s HSPN Associates, Company Secretaries, has 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 27th July, 2023 ("**Notice**") calling 81st Annual General Meeting of Its Equity Shareholders ("**the Meeting**" / "**AGM**"). The AGM was convened on Monday 25th September, 2023 at 04:00 p.m. at registered office of the Company. The said appointment as Scrutinizer is under the provisions of Section 108 of 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 voting through physical ballot forms at the Meeting under the provisions of Section 110 of the Act read with Rules 20 of the Rules..

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 there under 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 voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "infavor" 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., Monday, 18th September 2023 were entitled to vote on the resolutions (Item nos.1to2) 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 voting at the AGM through physical ballot forms ,based on the reports generated by Central Depository Services (India) Limited (CDSL) and relied upon by me as under:



HSPN & ASSOCIATES LLP

ORDINARY BUSINESS

Resolution No. 1

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended st 31 March, 2023 and the Report of Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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 and Promoter Group	E-Voting	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	Total		418281	418281	100	418281	0	100
Public-Institutions	E-Voting	2496	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		2496	0	0	0	0	0
Public-Non Institutions	E-Voting	1079223	6280	0.58	6280	0	100	0
	Poll		76	0.01	76	0	100	0
	Total		1079223	6356	0.59	6356	0	100
Total		1500000	424637	28.31	424637	0	100	0

Decimals up to 2 digits have been considered

Thus based on above results resolution no.1 is passed unanimously



HSPN & ASSOCIATES LLP

ORDINARY BUSINESS

Resolution No. 2

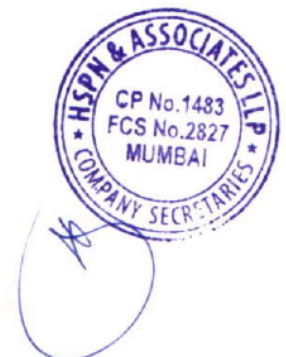
To appoint a Director in place of Mr. Ashok Somani (DIN - 03063364), who retires by rotation and being eligible, offer himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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 and Promoter Group	E-Voting		418281	100	418281	0	100	0
	Poll	418281	0	0	0	0	0	0
	Total	418281	418281	100	418281	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2496	0	0	0	0	0	0
	Total	2496	0	0	0	0	0	0
Public-Non Institutions	E-Voting		6280	0.58	6280	0	100	0
	Poll	1079223	76	0.01	76	0	100	0
	Total	1079223	6356	0.59	6356	0	100	0
Total		1500000	424637	28.31	424637	0	100	0

Decimals up to 2 digits have been considered

Mr. Ashok Somani has voted on the above resolution and his votes has been considered in valid votes as the resolution is in pursuant to Companies Act, 2013.

Thus based on above results resolution no.2 is passed unanimously



HSPN & ASSOCIATES LLP

6. The electronic data and all other relevant records relating to 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 Stock Exchanges, (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.

For HSPN & Associates LLP,
Company Secretaries



Mr. Hemant Shetye
Designated Partner
FCS. -2827
CP No. - 1483

Date: 26-09-2023

Place: Mumbai

ICSI UDIN: F002827E001091057

Peer Review No: 2507/2022

Name: Mrs. Sushma Mane
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Mr. Abhishek Wagh
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

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ASHOK GOVINDLAL
SOMANI
Date: 2023.09.26
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Counter Signature of Chairman