



29th September 2021

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Stock Code: 543233

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051
Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Outcome of the 32nd Annual General Meeting (AGM)

The 32nd Annual General Meeting (AGM) of the Company was held on September 28, 2021 and the businesses mentioned in the notice dated August 9, 2021 were transacted. In this regard, please find enclosed the following:

- A. Proceedings of AGM as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations.
- C. The consolidated report of the Scrutinizer on e-voting conducted for the 32nd Annual General Meeting.

You are requested to take the above information on record.

Thanking you,
Yours faithfully

For Chemcon Speciality Chemicals Limited


Shabilkumar Kapatel
Company Secretary & Compliance Officer
Membership No. A52211





Summary of Proceedings of the 32nd AGM of Chemcon Speciality Chemicals Limited

The 32nd Annual General Meeting (“AGM”) of the members of Chemcon Speciality Chemicals Limited (“the Company”) was held on Tuesday, September 28, 2021 at 11:00 A.M (IST) through video conferencing (“VC”) and other audio-visual means (“OAVM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present (all present through VC):

Mr. Kamalkumar Aggarwal	Chairman and Managing Director
Mr. Navdeep Goyal	Deputy Managing Director
Mr. Rajesh Gandhi	Whole-time Director and Chief Financial Officer
Mr. Himanshu Purohit	Whole-time Director
Mr. Rajveer Aggarwal	Whole-time Director
Mr. Samir Patel	Independent Director
Mr. Bharat Shah	Independent Director
Mr. Shahilkumar Kapatel	Company Secretary and Compliance Officer

Other Invitees in attendance (all present through VC):

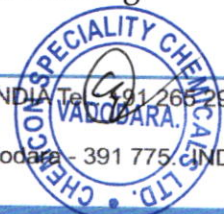
Ms. Neela Shah M/s. K C Mehta & Co.	Statutory Auditors
Mr. Kuldeep Bengani M/s. Kuldeep Bengani & Associates LLP	Secretarial Auditor and Scrutinizer

A total of 39 members attended the meeting through VC.

The meeting commenced at 11:00 AM (IST) and concluded at 11:35 AM (IST).

Mr. Kamalkumar Aggarwal, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. The Chairman informed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote on the items being considered for the meeting. The Chairman informed the members that, representatives of Statutory Auditors, Secretarial Auditors and Scrutinizers were also present at the Meeting.

The Chairman thereafter requested his colleagues to introduce themselves and confirm the place from where they are attending. The Directors and KMP, one by one introduced themselves and after the introduction, the Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes.



The Chairman then addressed the members covering the summary/highlights of performance overview and prospects of the Company. The Company Secretary then provided the summary of the statutory auditors' report and secretarial audit report for the financial year ended March 31, 2021.

The Notice, Statutory Auditors' report, Secretarial Audit report and Board's Report were taken as read and the following items of business were tabled at the meeting:

Sr. No.	Description of Resolution	Type of resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3	Ratification of remuneration to the Cost Auditors for the financial year ending March 31, 2022.	Ordinary
4	To approve increase in remuneration of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), Whole-Time Director & Chief Financial Officer of the Company.	Special
5	To approve increase in remuneration of Himanshu Prafulchandra Purohit (DIN: 03296807), Whole-time Director of the Company.	Special
6	Approval of charges for service of documents through a particular mode as may be sought by the member.	Ordinary

The Chairman informed that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the Notice and that there would be no voting by show of hands. Members were then provided the opportunity to ask questions or express their views through VC. The queries raised by the members were duly responded by the Chairman.

The Chairman thanked all the members for their queries and views and then announced that the members who have not cast their vote by means of remote e-voting, may cast their vote till 15 minutes from the conclusion of the meeting.



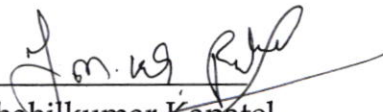
The Board of Directors had appointed Mr. Kuldeep Bengani, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process and report on the voting results. The Chairman authorized the Company Secretary to declare the voting results, intimate the same to the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

You are requested to take the above information on record.

Thanking you,
Yours faithfully

For Chemcon Speciality Chemicals Limited


Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No. A52211



CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	28-09-2021
Total number of shareholders on record date/Cut-off date i.e., 21/09/2021	84,908
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	8 31

Resolution(1)								
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31,2021, together with the Reports 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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2,72,77,760	2,72,77,760	100.00	2,72,77,760	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,72,77,760	100.00	2,72,77,760	-	100.00	-
Public-Institutions	E-Voting	5,05,384	4,54,726	89.98	4,54,726	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,54,726	89.98	4,54,726	-	100.00	-
Public-Non Institutions	E-Voting	88,47,557	71,581	0.81	70,773	808	98.87	1.13
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		71,581	0.81	70,773	808	98.87	1.13
Total		3,66,30,701	2,78,04,067	75.90	2,78,03,259	808	100.00	0.00



CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	28-09-2021
Total number of shareholders on record date/Cut-off date i.e., 21/09/2021	84,908
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	8 31

Resolution(2)								
Description of resolution considered			To appoint a Director in place of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807), 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	2,72,77,760	2,72,77,760	100.00	2,72,77,760	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,72,77,760	100.00	2,72,77,760	-	100.00	-
Public- Institutions	E-Voting	5,05,384	4,54,726	89.98	4,54,726	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,54,726	89.98	4,54,726	-	100.00	-
Public- Non Institutions	E-Voting	88,47,557	71,631	0.81	66,220	5,411	92.45	7.55
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		71,631	0.81	66,220	5,411	92.45	7.55
Total		3,66,30,701	2,78,04,117	75.90	2,77,98,706	5,411	99.98	0.02



CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	28-09-2021
Total number of shareholders on record date/Cut-off date i.e., 21/09/2021	84,908
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	8 31

Resolution(3)								
Description of resolution considered			Ratification of remuneration to the Cost Auditors for the financial year ending March 31, 2022.					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,72,77,760	2,72,77,760	100.00	2,72,77,760	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,72,77,760	100.00	2,72,77,760	-	100.00	-
Public-Institutions	E-Voting	5,05,384	4,54,726	89.98	4,54,726	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,54,726	89.98	4,54,726	-	100.00	-
Public-Non Institutions	E-Voting	88,47,557	71,581	0.81	68,193	3,388	95.27	4.73
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		71,581	0.81	68,193	3,388	95.27	4.73
Total		3,66,30,701	2,78,04,067	75.90	2,78,00,679	3,388	99.99	0.01



CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	28-09-2021
Total number of shareholders on record date/Cut-off date i.e., 21/09/2021	84,908
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	8 31

Resolution(4)								
Description of resolution considered			To approve increase in remuneration of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), Whole-Time Director & Chief Financial Officer of the Company.					
Resolution required: (Ordinary/ Special)			SPECIAL					
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	2,72,77,760	2,72,77,760	100.00	2,72,77,760	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,72,77,760	100.00	2,72,77,760	-	100.00	-
Public-Institutions	E-Voting	5,05,384	4,54,726	89.98	4,54,726	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,54,726	89.98	4,54,726	-	100.00	-
Public-Non Institutions	E-Voting	88,47,557	71,581	0.81	61,188	10,393	85.48	14.52
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		71,581	0.81	61,188	10,393	85.48	14.52
Total		3,66,30,701	2,78,04,067	75.90	2,77,93,674	10,393	99.96	0.04



CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	28-09-2021
Total number of shareholders on record date/Cut-off date i.e., 21/09/2021	84,908
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	8 31

Resolution(5)								
Description of resolution considered			To approve increase in remuneration of Himanshu Prafulchandra Purohit (DIN: 03296807), Whole-time Director of the Company.					
Resolution required: (Ordinary/ Special)			SPECIAL					
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	2,72,77,760	2,72,77,760	100.00	2,72,77,760	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,72,77,760	100.00	2,72,77,760	-	100.00	-
Public-Institutions	E-Voting	5,05,384	4,54,726	89.98	4,54,726	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		4,54,726	89.98	4,54,726	-	100.00	-
Public-Non Institutions	E-Voting	88,47,557	71,621	0.81	60,776	10,845	84.86	15.14
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		71,621	0.81	60,776	10,845	84.86	15.14
Total		3,66,30,701	2,78,04,107	75.90	2,77,93,262	10,845	99.96	0.04



CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	28-09-2021
Total number of shareholders on record date/Cut-off date i.e., 21/09/2021	84,908
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	8 31

Resolution(6)								
Description of resolution considered			Approval of charges for service of documents through a particular mode as may be sought by the member.					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,72,77,760	2,72,77,760	100.00	2,72,77,760	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,72,77,760	100.00	2,72,77,760	-	100.00	-
Public-Institutions	E-Voting	5,05,384	4,54,726	89.98	4,54,726	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,54,726	89.98	4,54,726	-	100.00	-
Public-Non Institutions	E-Voting	88,47,557	71,506	0.81	67,294	4,212	94.11	5.89
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		71,506	0.81	67,294	4,212	94.11	5.89
Total		3,66,30,701	2,78,03,992	75.90	2,77,99,780	4,212	99.98	0.02





To
The Chairman,
Chemcon Speciality Chemicals Limited,
Block No. 355, Manjusar Kunpad Road,
Manjusar Village, Taluka Savli,
Vadodara 391 775, Gujarat

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the Annual General Meeting ('AGM') of the Equity shareholders of Chemcon Speciality Chemicals Limited ('Company') held on Tuesday, 28th September 2021, at 11:00 a.m. (IST) through Video Conferencing ('VC')/ Other Audio Video Mode ('OVAM')

Dear Sir,

I, Kuldeep Bengani, Partner of M/s Kuldeep Bengani & Associates LLP, Practicing Company Secretaries, (Membership No. FCS 8049 and C.P No. 8372) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the Resolution passed by the Board of Directors in its meeting dated August 9, 2021 for the purpose of scrutinizing the remote e-voting and e-voting during the AGM (**Collectively referred to as the 'E-voting'**) as per the provisions of Section 108 of Companies Act, 2013 (**'the Act'**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**'MGT Rules'**) read with amendments thereto, on the businesses contained in Notice of the AGM of the Company and in accordance with General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable notifications/circulars (collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars.

1. In terms of Section 108 of the Act read with Rule 20 of MGT Rules, in connection with all resolutions proposed at the AGM, the Company availed services of Central Depository Services India Limited ('CDSL') and provided E-voting facility to the equity shareholders of the Company by way of remote e-voting and e-voting during the AGM.
2. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to the E-voting on the businesses set out in the Notice of the AGM. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of the AGM, based on the reports generated from the e- voting system of CDSL, the authorized agency engaged by the Company.
3. The e-voting period to facilitate remote e-voting by equity shareholders of the Company as on Tuesday, September 21, 2021 ("Cut-off date"), remained open from Friday, September 24, 2021 (10:00 a.m. IST) to Monday, September 27, 2021 (5:00 p.m. IST) and the CDSL remote e-voting platform was blocked thereafter.



4. The Company had also provided the e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting. The shareholders of the Company holding shares as on the Cut-off date, were entitled to vote on the resolutions as contained in the Notice of the AGM. The CDSL e-voting platform was re-opened during the AGM and the same was kept open for 15 minutes after conclusion of the AGM.
5. The votes cast through the E-voting facility were unblocked in the presence of Panchal Bhargavkumar Bhupendrakumar and Chirag Vinodbhai Rathod, who acted as the witnesses. I have scrutinized and reviewed the E-voting results based on the data downloaded from the CDSL e-voting system.
6. I now submit the Consolidated Report as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of Directors and Auditors thereon.

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
275	27803259	100.00

- (ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	808	0.00

- (iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2*	1674636

*Due to lack of proper authorisation



Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
263	27798706	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	5411	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2*	1674636

*Due to lack of proper authorisation

Resolution No. 3: Ordinary Resolution

Ratification of remuneration to the Cost Auditors for the financial year ending March 31, 2022

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
264	27800679	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	3388	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2*	1674636

*Due to lack of proper authorisation



Resolution No. 4: Special Resolution

To approve increase in remuneration of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), Whole-Time Director & Chief Financial Officer of the Company

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
220	27793674	99.96

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
64	10393	0.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2*	1674636

*Due to lack of proper authorisation

Resolution No. 5: Special Resolution

To approve increase in remuneration of Himanshu Prafulchandra Purohit (DIN: 03296807), Whole-time Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
216	27793262	99.96

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	10845	0.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2*	1674636



Resolution No. 6: Ordinary Resolution

Approval of charges for service of documents through a particular mode as may be sought by the member

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
248	27799780	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	4212	0.02


(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2*	1674636

*Due to lack of proper authorization

- The figures have been taken upto two decimal places.
- In view of the above scrutiny, all the resolutions were passed with requisite majority
- In cases where votes are casted in both, remote e-voting and e-voting system at the AGM, only the vote casted in remote e-voting are taken into account in respect of such shareholder.
- The electronic data and all other relevant records relating to e-voting are under my safe custody and will be sealed and handed over to Company Secretary and Compliance Officer/Director of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

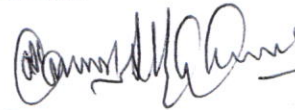
Kuldeep Bengani & Associates LLP
Company Secretaries


Kuldeep Bengani
Partner
M. No. F8049, CP No. 8372
UDIN: F008049C001029333

Date: 28/09/2021
Place: Vadodara



Acknowledgement of receipt of the
Report
For Chemcon Speciality Chemicals
Limited


Chairman

Date: 28/09/2021
Place: Vadodara