



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195
CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500,
Email id: csl@chemiesynth.com

Date: 29th September 2022

To,
Market Operation-DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Scrip Code: 539230

Sub: 36th Annual General Meeting of the Company and Voting Results

Dear Sirs,

This is with reference to the 36th Annual General Meeting of the members of the Company held on Wednesday, September 28, 2022, at 11:30 noon at the registered office of the Company.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated 12th August 2022 were approved by the Members.

In this Connection, please find enclosed the following:

Consolidated Report of the Scrutinizer on remote e-voting/ Ballot Form voting at the AGM.

You are requested to take note of the same and bring it to the notice of all concerned.

For Chemiesynth (Vapi) Limited.

Shinil Unnikrishnan Nambrath
Company Secretary
Place: Vapi
Date: 29/09/2022.
Encl : as above



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer's Report

To,
The Chairman,
36th Annual General Meeting of the Equity Shareholders of
Chemiesynth (Vapi) Limited
Held on the 28th day of September, 2022, at 11:30 a.m.,
Plot No. 27, GIDC, Vapi, Dist. Valsad, Gujarat – 396195.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s) / business(es) contained in the Notice dated August 12, 2022.

Dear Sir,

I, Nitin Sarfare, Proprietor of Nitin Sarfare Practising Company Secretary, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **Chemiesynth (Vapi) Limited**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) / business (es), at the 36th Annual General Meeting of the Equity Shareholders of Chemiesynth (Vapi) Limited, held on Wednesday, 28, September 2022, at 11:30 a.m.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated 12th August, 2022 based upon:

- a) The report generated from the e-voting platform provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and;
- b) The scrutiny of the Polling papers received at the 36th Annual General Meeting.

1. I submit my report as under:

- 1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.





- 1.2 I observed that all Members had cast their votes through remote e-voting. The result of the voting i.e. remote e-voting are enclosed herewith.
2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolution(s) / business(es) contained in notice dated August 12, 2022 is as under:

2.1 Resolution (Business) No. 1:(Ordinary Resolution)

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2022, including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	8	1483380	NIL	NIL	8	1483380	100%
Voted against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	8	1483380	NIL	NIL	8	1483380	100%



**2.2 Resolution (Business) No. 2:(Ordinary Resolution)**

To appoint a Statutory Auditors of the Company and fix their remuneration:

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	8	1483380	NIL	NIL	8	1483380	100%
Voted against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	8	1483380	NIL	NIL	8	1483380	100%

2.3 Resolution (Business) No. 3:(Ordinary Resolution)

To appoint a director in place of Mr. Satish B Zaveri (DIN: 00158861), liable to retire by rotation in term of section 152(6) of the Companies Act, 2013:

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	8	1483380	NIL	NIL	8	1483380	100%





NITIN SARFARE

B.COM., ACS

PRACTISING COMPANY SECRETARY

Voted against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	8	1483380	NIL	NIL	8	1483380	100%

3. All the figures shown in percentage have been rounded off to 2 decimal points.
4. All the resolution(s) / business(es) are passed / conducted and carried unanimously.
5. The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Place: Vapi.

Dated: 29/09/2022

CS Nitin Sarfare

Scrutiniser

Practising Company Secretary

ACS: 36769; C. P. No. 13729

UDIN: A036769D001075400

Peer Review No.2128/2022.

