

Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA

Phone : +91 265 2988903 / 2984803

Website : www.chemcrux.com

Email : girishshah@chemcrux.com



To,
Corporate Relations Department
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Date: 31st March 2022

Dear Sir/Madam,

Subject: Results of Postal Ballot under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015

Ref.: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

In continuation of our letter dated 28/02/2022 and pursuant to provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform you that the resolution as proposed in the Postal Ballot Notice dated 19th February 2022 has been passed by the members of the Company with requisite majority based on voting results and Report of the Scrutinizer. The approval is deemed to have been received on the last date of remote e-voting, i.e., 30th March 2022.

The Company had appointed Mr. Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Practicing Company Secretaries, as the Scrutinizer to conduct the postal ballot in a fair and transparent manner. In furtherance thereto, kindly find attached the following documents:

- (i) Voting results of the Resolutions, in the format prescribed; and
- (ii) The Scrutinizer's report on the remote e-voting.

Kindly take the same on record.

Thanking you.
Yours Faithfully,

For **Chemcrux Enterprises Limited**

Dipika



Dipika Rajpal
Company Secretary & Compliance Officer

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.

Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

CHEMCRUX ENTERPRISES LIMITED

Date of the Postal Ballot	30th March 2022 (Voting Start Date: 01st March 2022 at 09:00 A.M. (IST), Voting End Date: 30th March 2022 at 05:00 P.M. (IST))
Total number of shareholders on record date/ cut off date (25th February 2022)	1013
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:	Not Applicable

Resolution 1 : To Approve Migration of Equity Shares of the Company from SME Platform of BSE Limited to Main Board

Resolution required : (Ordinary / Special)	Special 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10800834	10800834	100.00	10800834	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10800834	10800834	100.00	10800834	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4008006	342256	8.54	340756	1500	99.56	0.44
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4008006	342256	8.54	340756	1500	99.56	0.44
TOTAL		14808840	11143090	75.25	11141590	1500	99.99	0.01

Note: This Resolution is passed as a Special Resolution as votes by "shareholders other than Promoters" in favour of the proposal are more than two times the number of votes cast by "shareholders other than Promoters"





Kashyap Shah & Co.

Practising Company Secretaries

Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,

Vadodara 390020.

Ph. (O) 2362244, (m) 9727037685

Email- kashyap.cs@gmail.com

Scrutinizer's Report

(Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Chemcrux Enterprises Limited
(CIN- L01110GJ1996PLC029329)
330, TRIVIA Complex,
Natubhai Circle,
Racecourse,
Vadodara - 390007

Dear Sir,

Re: Scrutinizers' Report on Remote E-voting Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

1. I, Kashyap Shah, Proprietor of Kashyap Shah & Co. Practising Company Secretaries, having office at B-203, Manubhai Towers, Sayajigunj, Vadodara 390020 have been appointed as Scrutinizer by the Board of Directors at its meeting held on 19th February, 2022, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (herein after referred to as Rules) for scrutinizing the remote e-voting process through postal ballot, in respect of resolutions contained in the postal ballot notice dated 19.02.2022.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means through postal ballot on the Resolutions contained in the Notice of postal ballot. My responsibilities as a scrutinizer for remote e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, in respect of resolutions mentioned in the postal ballot notice.



3. I submit my report as under;

- A. Notice of Postal Ballot was transmitted to the Members of the Company on 28th February, 2022 only to those members whose e-mail ids were registered with the the Company / Depositories, as on 25th February, 2022 which was cut off for sending postal ballot notice.
- B. The above notice was also placed on the website of the Company (www.chemcrux.com) forthwith after it was sent to members.
- C. The notice clearly indicated the process and manner for electronic voting during the remote e-voting period and also provided instructions for the login ID and generating password and casting of vote in a secured manner.
- D. As per requirement of the Companies (Management and Administration) Rules, 2014, the Public Advertisement with respect to dispatch of postal ballot notice and intimating date and time of commencement and closing of remote E-voting have been published in English and in Regional Language News papers on 1st March, 2022.
- E. The Remote E-voting period remained open from Tuesday, 1st March, 2022 (9.00 A.M.) to Wednesday, 30th March, 2022 (5.00 P.M.).
- F. The Members of the Company holding shares in as on "Cut-off" date i.e. 25th February, 2022 were entitled to vote on the Resolutions mentioned in the Notice of postal ballot.
- G. The votes cast through e-voting were unblocked in presence of two witnesses who are not in the employment of the Company. The result of e-voting was generated from www.evoting.nsdl.com of National Securities Depository Limited ("NSDL").

Based on the Reports generated from the NSDL website, results of e- voting through postal ballot are as under:

Resolution No. 1 – Special Resolution

To Approve Migration of Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited

Votes cast	Number of members voted	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
Remote E-voting	44	11141590	99.99%
Total	44	11141590	99.99%
Against the resolution			
Remote E-voting	1	1500	0.01%
Total	1	1500	0.01%



Invalid votes		
Remote E-voting	0	0

The relevant Records relating to Remote E-voting shall remain in our custody till the Chairman considers, approves and signs minutes and thereafter the same will be handed over to the Compliance Officer for safe keeping.

**For Kashyap Shah & Co.
Company Secretaries**

**Kashyap Shah
Proprietor (CP No - 6672)
UDIN: F007662C003399259**

**Date: 31st March, 2022
Place: Vadodara**



For CHEMC RUX ENTERPRISES LTD.

[Handwritten signature]
Executive Chairman