



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: Scrutinizer's Report on e-voting conducted for the 32nd Annual General Meeting

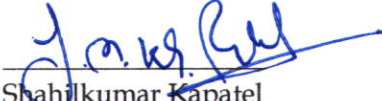
Pursuant to Regulation 44(3) of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the consolidated report of the Scrutinizer on remote e-voting and e-voting during AGM for the businesses transacted at the 32nd AGM of the Company.

The results along with the Scrutinizer's report, will be posted on the website of the Company at www.cscpl.com and on the website of e-voting service provider Central Depository Services Limited at www.evotingindia.com.

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.

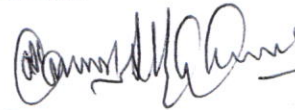
Kuldeep Bengani & Associates LLP
Company Secretaries


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