



Decide with Confidence



CHEMEX LIMITED

Formerly known as Yash CHEMEX PVT. LTD. (MSME No. 613146090155)



SMERA RATINGS LIMITED

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132 ft. Ring Road, Satellite Ahmedabad-380015.
Ph. : +91-79-26730257, 40028639 email yashchem@hotmail.com Web : www.yashchemex.com
CIN : L74110GJ2006PLC048385

03rd October 2024

To,
The Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: **YASH CHEMEX LIMITED** **BSE SCRIP CODE: 539939** **SYMBOL: YASHCHEM**

Sub.: **SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 as amended by The Companies (Management And Administration) Rules, 2015, we are submitting herewith the Voting Results and the Scrutinizer's Report of the Remote E-voting and Ballot voting held at 18th Annual General Meeting ("AGM") of the Company held on **Monday, 30th September 2024 at 04:30 PM IST** at Registered office of the Company situated at 4th Floor, 411 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad, Gujarat, India, 380015.

The resolutions as set out in the Notice of the said 18th AGM were duly approved by the Shareholders, with requisite majority.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

Yours faithfully,

For Yash Chemex Limited

Pritesh Y Shah
Managing Director
DIN - 00239665



Encl.: as above

General information about company

Scrip code	539939
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE571U01010
Name of the company	YASH CHEMEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	04:30 PM
End time of the meeting	05:30 PM

Scrutinizer Details

Name of the Scrutinizer	CS KUNAL SHARMA
Firms Name	Kunal Sharma & Associates
Qualification	CS
Membership Number	10329
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	03-10-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	5455
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE ANNUAL AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS THEREON.				
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	6513074	4516051	69.3382	4516051	0	100	0
	Poll		1937023	29.7405	1937023	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6513074	6453074	99.0788	6453074	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3730351	578254	15.5013	578254	0	100	0
	Poll		70936	1.9016	70936	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3730351	649190	17.4029	649190	0	100
Total		10243425	7102264	69.3349	7102264	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MRS. DIMPLE PRITESHKUMAR SHAH AS A DIRECTOR RETIRING BY ROTATION.				
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	6513074	4516051	69.3382	4516051	0	100	0
	Poll		1937023	29.7405	1937023	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6513074	6453074	99.0788	6453074	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3730351	578254	15.5013	578254	0	100	0
	Poll		70936	1.9016	70936	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3730351	649190	17.4029	649190	0	100
Total		10243425	7102264	69.3349	7102264	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FROM THE CONCLUSION OF 18TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 23RD ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.				
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	6513074	4516051	69.3382	4516051	0	100	0
	Poll		1937023	29.7405	1937023	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6513074	6453074	99.0788	6453074	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3730351	578254	15.5013	578254	0	100	0
	Poll		70936	1.9016	70936	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3730351	649190	17.4029	649190	0	100
Total		10243425	7102264	69.3349	7102264	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



REPORT OF SCRUTINIZER

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations, 2015 as amended from time to time

03rd October 2024

To

Mr. Pritesh Yashwantlal Shah
Chairman of the 18th Annual General Meeting of
Yash Chemex Limited held on Monday, 30th September 2024
CIN: L74110GJ2006PLC048385
Reg. Off: 4th Floor, 411 Sigma Icon-1, 132ft Ring Road,
Opp. Medilink Hospital, Satellite,
Ahmedabad, Gujarat, India, 380015

Sub: Scrutinizer's report on Remote E-voting and Ballot Voting at the 18th Annual General Meeting ("AGM") of the Equity Shareholders of Yash Chemex Limited held on Monday, 30th September 2024 at 04:30 PM IST conducted at the registered office of the Company.

Dear Sir,

1. Appointment as Scrutinizer:

I, CS Kunal Sharma, Practicing Company Secretary having Membership No.: FCS 10329 and COP: 12987, was appointed as the Scrutinizer by the Board of Directors of **Yash Chemex Limited** ("the Company") at their meeting held on 03rd September 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the purpose of scrutinizing the voting process (Remote E-voting and Ballot Paper voting during AGM) in respect of the resolutions proposed at AGM of the Equity Shareholders of the Company held on **Monday, 30th September 2024 at 04:30 PM IST** at registered office of the Company situated at 4th Floor, 411 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad, Ahmedabad, Gujarat, India, 380015 in compliance with the applicable provisions of the Companies Act, 2013 together with applicable circulars issued by MCA and SEBI.

The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and SEBI (LODR) Regulations, 2015 relating to voting on all the resolutions as contained in the Notice of AGM are the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting through electronic means and ballot voting were conducted in a fair and transparent manner and to provide a Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolutions with respect to all the item of businesses enumerated in the Notice of AGM. My report is provided on the basis of the reports generated from the E-Voting system of Bigshare Services Private Limited, the agency engaged by the Company to provide Remote E-Voting and also through ballot voting.

2. Dispatch of Notice convening the AGM:

Report of Scrutinizer on Remote E-Voting and Ballot Voting by Members during the AGM of Yash Chemex Limited held on 30th September 2024.



As informed by the Company, the Notice of AGM of the Company dated 03rd September 2024 along with Annual Report for the financial year 2023-24, were sent on Friday, 06th September 2024 via email to all the entitled Shareholders (as on cut-off date which was fixed as Friday, 30th August 2024) whose email ids were registered with the Company/Registrar & Share Transfer Agent or the Depositories.

The Public Advertisements with respect to completion of dispatch of Notice and Annual Report 2023-24 were published on 07th September 2024 in an English Newspaper i.e. "Free Press Gujarat" and in Regional Language Newspaper i.e. "Lok Mitra"

3. Cut-off and Remote e-voting process:

The Company has availed the Remote E-Voting facility from Bigshare Services Private Limited. The Company had also uploaded the Notice of AGM and Annual Report on the website i.e. www.yashchemex.com to facilitate the shareholders to cast their vote through remote e-voting and Ballot Voting.

As per the Notice of AGM, the Shareholders of the Company holding Equity Shares as on 23rd September 2024 ("*Cut-off date for voting*") were entitled for E-Voting and Ballot Voting on the resolutions.

The remote e-voting period commenced on Friday, 27th September 2024 (09:00 A.M. IST) and ended on Sunday, 29th September 2024 (05:00 P.M. IST) both days inclusive; thereafter the Bigshare Services Private Limited e-voting platform was blocked.

The Company has also provided the facility of Ballot Voting at the AGM for the Members who had not cast their vote by remote e-voting.

4. Counting Process:

After the conclusion of Ballot Voting at AGM, the votes casted through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Bigshare Services Private Limited in presence of two witnesses who were not in employment of the Company. The E-Voting data/results downloaded from e-voting system of Bigshare Services Private Limited and Voting done through Ballot Papers were scrutinized, reviewed and also counted.

Thereafter, the list of Members who had voted "for" or "against" on the Resolutions that were put to vote, were derived on the basis of the report generated from the E-Voting website of Bigshare Services Private Limited and Voting done through Ballot Voting and based on such reports,

- (a) 34 Members (Folio wise) have casted their votes through Remote E-Voting.
- (b) 17 Members (Folio wise) have casted their votes through Ballot facility at the AGM.

The particulars of all the electronic votes casted by the members through e-voting process and ballot voting have been recorded in a register separately maintained for the purpose.

5. Results:

Report of Scrutinizer on Remote E-Voting and Ballot Voting by Members during the AGM of Yash Chemex Limited held on 30th September 2024.



Accordingly, I hereby submit my consolidated report as under on the result of below mentioned resolution(s) as carried out at the AGM of the Company on the basis of remote e-voting and Ballot voting at the venue of AGM in respect of the said resolutions: -

ORDINARY BUSINESS:

A. Resolution no. 01 – (As an Ordinary Resolution)

ADOPTION OF THE ANNUAL AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS THEREON.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2024 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	34	5094305	71.73%
Ballot Paper at AGM	17	2007959	28.27%
Total	51	7102264	100%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Ballot Paper at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Ballot Paper at AGM	NIL	NIL
Total	NIL	NIL

In Favor	7102264	100%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	7102264	100%

B. Resolution no. 02 – (As an Ordinary Resolution)

APPOINTMENT OF MRS. DIMPLE PRITESHKUMAR SHAH AS A DIRECTOR RETIRING BY ROTATION.

Report of Scrutinizer on Remote E-Voting and Ballot Voting by Members during the AGM of Yash Chemex Limited held on 30th September 2024.



Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2024 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	34	5094305	71.73%
Ballot Paper at AGM	17	2007959	28.27%
Total	51	7102264	100%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Ballot Paper at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Ballot Paper at AGM	NIL	NIL
Total	NIL	NIL

In Favor	7102264	100%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	7102264	100%

C. Resolution no. 03 – (As an Ordinary Resolution)

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FROM THE CONCLUSION OF 18TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 23RD ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2024 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	34	5094305	71.73%
Ballot Paper at AGM	17	2007959	28.27%
Total	51	7102264	100%

Report of Scrutinizer on Remote E-Voting and Ballot Voting by Members during the AGM of Yash Chemex Limited held on 30th September 2024.



(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Ballot Paper at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Ballot Paper at AGM	NIL	NIL
Total	NIL	NIL

In Favor	7102264	100%
In Against	NIL	NIL
Invalid	NIL	NIL
Total	7102264	100%

6. Conclusion:

In my opinion, the Resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed and the Chairman may accordingly declare the result of the AGM.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

For Kunal Sharma & Associates
Company Secretaries

Date: 03rd October 2024
Place: Ahmedabad

CS Kunal Sharma
Proprietor
M. No: F10329
CP No: 12987
PR No: 1933/2022
UDIN: F010329F001427360

Countersigned by:

Chairman of the Meeting/Authorized Person
Yash Chemex Limited, Ahmedabad
Place: Ahmedabad | Date: 03rd October 2024

Report of Scrutinizer on Remote E-Voting and Ballot Voting by Members during the AGM of Yash Chemex Limited held on 30th September 2024.