



27th July 2022

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 33rd Annual General Meeting (AGM)

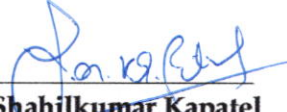
The 33rd Annual General Meeting (AGM) of the Company was held on July 26, 2022 and the businesses mentioned in the notice dated June 28, 2022 were transacted. In this regard, please find enclosed the following:

- 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 33rd Annual General Meeting.

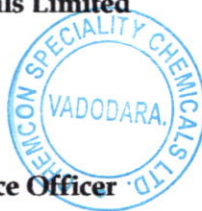
You are requested to take the above information on record.

Thanking you,
Yours faithfully

For Chemcon Speciality Chemicals Limited


Shahilkumar Kapatel

Company Secretary & Compliance Officer
Membership No. A52211





Summary of Proceedings of the 33rd AGM of Chemcon Speciality Chemicals Limited

The 33rd Annual General Meeting ("AGM") of the members of Chemcon Speciality Chemicals Limited ("the Company") was held on Tuesday, July 26, 2022, at 11:30 am (IST) through video conferencing ("VC") / 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 Agarwal	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 55 members attended the meeting through VC.

The meeting commenced at 11:30 am (IST) and concluded at 11:56 am (IST).

Mr. Kamalkumar Agarwal, 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, products 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, 2022.

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, 2022, together with the Reports of Directors and the Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2023.	Ordinary
4	Appointment of Mr. Pradeep Vishambhar Agrawal (DIN: 00048699) as a Director and as an Independent Director.	Special
5	Re-appointment of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) as a Managing Director.	Special
6	Re-appointment of Mr. Navdeep Naresh Goyal (DIN: 02604876) as a Deputy Managing Director.	Special
7	Re-appointment of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) as a Whole-time Director.	Special
8	Re-appointment of Mr. Rajveer Kamal Aggarwal (DIN: 07883896) as a Whole-time Director.	Special
9	Re-appointment of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) as a Whole-time Director.	Special

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 votetill 15 minutes after the conclusion of the meeting.

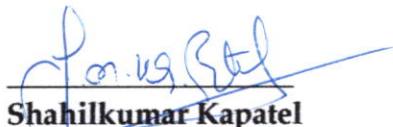
The Board of Directors had appointed Mr. Kuldeep Bengani, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process and report on the voting results. The Chairman authorized the Company Secretary to declare the voting results, intimate the same to the stock exchanges and place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

The voting results of the business transacted at the AGM pursuant to Regulation 44(3) of the Listing Regulations

CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	26-07-22
Total number of shareholders on record date/Cut-off date i.e. 19/07/2022	90,190
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:	9 46

Resolution(1)								
Resolution Required :			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Directors and the 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	2,72,77,760.00	2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
Public Institutions	E-Voting	1,01,188.00	1,00,000.00	98.83	1,00,000.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,00,000.00	98.83	1,00,000.00	-	100.00	-
Public Non Institutions	E-Voting	92,51,753.00	11,228.00	0.12	11,173.00	55.00	99.51	0.49
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		11,228.00	0.12	11,173.00	55.00	99.51	0.49
Total		3,66,30,701.00	2,73,88,988.00	74.77	2,73,88,933.00	55.00	100.00	0.00

CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	26-07-2022
Total number of shareholders on record date/Cut-off date i.e., 19/07/2022	90,190
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:	9 46

Resolution(2)								
Resolution Required :			To appoint a director in place of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), who retires by rotation and being eligible, offers himself for reappointment.					
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	2,72,77,760.00	2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
Public Institutions	E-Voting	1,01,188.00	1,00,000.00	98.83	1,00,000.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,00,000.00	98.83	1,00,000.00	-	100.00	-
Public Non Institutions	E-Voting	92,51,753.00	11,228.00	0.12	10,814.00	414.00	96.31	3.69
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		11,228.00	0.12	10,814.00	414.00	96.31	3.69
Total		3,66,30,701.00	2,73,88,988.00	74.77	2,73,88,574.00	414.00	100.00	0.00

CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	26-07-2022
Total number of shareholders on record date/Cut-off date i.e., 19/07/2022	90,190
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:	9 46

Resolution(3)								
Resolution Required :			Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2023.					
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	2,72,77,760.00	2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
Public Institutions	E-Voting	1,01,188.00	1,00,000.00	98.83	1,00,000.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,00,000.00	98.83	1,00,000.00	-	100.00	-
Public Non Institutions	E-Voting	92,51,753.00	11,228.00	0.12	10,931.00	297.00	97.35	2.65
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		11,228.00	0.12	10,931.00	297.00	97.35	2.65
Total		3,66,30,701.00	2,73,88,988.00	74.77	2,73,88,691.00	297.00	100.00	0.00

CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	26-07-2022
Total number of shareholders on record date/Cut-off date i.e., 19/07/2022	90,190
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:	9 46

Resolution(4)								
Resolution Required :				Appointment of Mr. Pradeep Vishambhar Agrawal (DIN: 00048699) as a Director and as an Independent Director				
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	% of Votes Polled	No. of Votes - in	No. of Votes	% of Votes in	% of Votes
			polled	on outstanding	favour	-Against	favour on votes	against on votes
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	2,72,77,760.00	2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
Public Institutions	E-Voting	1,01,188.00	1,00,000.00	98.83	1,00,000.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,00,000.00	98.83	1,00,000.00	-	100.00	-
Public Non Institutions	E-Voting	92,51,753.00	11,228.00	0.12	10,949.00	279.00	97.52	2.48
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		11,228.00	0.12	10,949.00	279.00	97.52	2.48
Total		3,66,30,701.00	2,73,88,988.00	74.77	2,73,88,709.00	279.00	100.00	0.00

CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	26-07-2022
Total number of shareholders on record date/Cut-off date i.e., 19/07/2022	90,190
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:	9 46

Resolution(5)								
Resolution Required :			Re-appointment of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) as a Managing Director.					
Resolution required: (Ordinary/ Special)			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	2,72,77,760.00	2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
Public Institutions	E-Voting	1,01,188.00	1,00,000.00	98.83	1,00,000.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,00,000.00	98.83	1,00,000.00	-	100.00	-
Public Non Institutions	E-Voting	92,51,753.00	11,228.00	0.12	10,785.00	443.00	96.05	3.95
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		11,228.00	0.12	10,785.00	443.00	96.05	3.95
Total		3,66,30,701.00	2,73,88,988.00	74.77	2,73,88,545.00	443.00	100.00	0.00

CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	26-07-2022
Total number of shareholders on record date/Cut-off date i.e., 19/07/2022	90,190
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:	9 46

Resolution(6)								
Resolution Required :			Re-appointment of Mr. Navdeep Naresh Goyal (DIN: 02604876) as a Deputy Managing Director					
Resolution required: (Ordinary/ Special)			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	2,72,77,760.00	2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
Public Institutions	E-Voting	1,01,188.00	1,00,000.00	98.83	1,00,000.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,00,000.00	98.83	1,00,000.00	-	100.00	-
Public Non Institutions	E-Voting	92,51,753.00	11,228.00	0.12	10,384.00	844.00	92.48	7.52
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,228.00	0.12	10,384.00	844.00	92.48	7.52
Total		3,66,30,701.00	2,73,88,988.00	74.77	2,73,88,144.00	844.00	100.00	0.00

CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	26-07-2022
Total number of shareholders on record date/Cut-off date i.e., 19/07/2022	90,190
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:	9 46

Resolution(7)								
Resolution Required :			Re-appointment of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) as a Whole-time Director.					
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	2,72,77,760.00	2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
Public Institutions	E-Voting	1,01,188.00	1,00,000.00	98.83	1,00,000.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,00,000.00	98.83	1,00,000.00	-	100.00	-
Public Non Institutions	E-Voting	92,51,753.00	11,228.00	0.12	10,795.00	433.00	96.14	3.86
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		11,228.00	0.12	10,795.00	433.00	96.14	3.86
Total		3,66,30,701.00	2,73,88,988.00	74.77	2,73,88,555.00	433.00	100.00	0.00

CHEMCON SPECIALITY CHEMICALS LIMITED

Date of the AGM/EGM	26-07-22
Total number of shareholders on record date/Cut-off date i.e., 19/07/2022	90,190
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:	9 46

Resolution(8)

Resolution Required :		Re-appointment of Mr. Rajveer Kamal Aggarwal (DIN: 07883896) as a Whole-time Director						
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	2,72,77,760.00	2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
Public Institutions	E-Voting	1,01,188.00	1,00,000.00	98.83	1,00,000.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,00,000.00	98.83	1,00,000.00	-	100.00	-
Public Non Institutions	E-Voting	92,51,753.00	11,228.00	0.12	10,528.00	700.00	93.77	6.23
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,228.00	0.12	10,528.00	700.00	93.77	6.23
Total		3,66,30,701.00	2,73,88,988.00	74.77	2,73,88,288.00	700.00	100.00	0.00

CHEMCON SPECIALITY CHEMICALS LIMITED	
Date of the AGM/EGM	26-07-2022
Total number of shareholders on record date/Cut-off date i.e., 19/07/2022	90,190
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:	9 46

Resolution(9)								
Resolution Required :			Re-appointment of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) as a Whole-time Director					
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	2,72,77,760.00	2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,72,77,760.00	100.00	2,72,77,760.00	-	100.00	-
Public Institutions	E-Voting	1,01,188.00	1,00,000.00	98.83	1,00,000.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,00,000.00	98.83	1,00,000.00	-	100.00	-
Public Non Institutions	E-Voting	92,51,753.00	11,228.00	0.12	10,740.00	488.00	95.65	4.35
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		11,228.00	0.12	10,740.00	488.00	95.65	4.35
Total		3,66,30,701.00	2,73,88,988.00	74.77	2,73,88,500.00	488.00	100.00	0.00



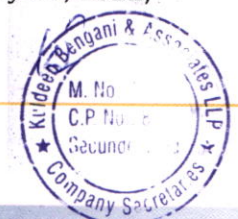
To
The Chairman,
Chemcon Speciality Chemicals Limited,
Block No. 355, Manjusar Kunpad Road,
Manjusar Village, Taluka Savli,
Vadodara 391 775, Gujarat

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 33rd Annual General Meeting ('AGM') of Chemcon Speciality Chemicals Limited held on Tuesday, July 26, 2022, at 11.30 am (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 Chemcon Speciality Chemicals Limited ('Company') pursuant to 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, to scrutinise the process of remote e-voting and e-voting during the AGM (Collectively referred to as the 'E-voting') in respect of the below mentioned resolutions proposed at the AGM of the Company held on Tuesday, July 26, 2022, at 11.30 am (IST) through VC/OVAM.

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 Notice dated June 28, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders of the Company in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').
4. The e-voting period to facilitate remote e-voting by equity shareholders of the Company as on Tuesday, July 19, 2022 ("Cut-off date"), remained open from Saturday, July 23, 2022,



at 10:00 am and ends on Monday, July 25, 2022, at 05:00 pm and the CDSL remote e-voting platform was blocked thereafter.

5. 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.
6. 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.
7. 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, 2022, together with the Reports of Directors and the Auditors thereon;

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

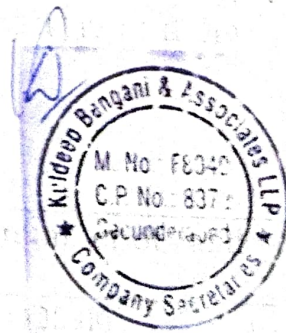
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
142	27388933	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	55	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



Resolution No.2: Ordinary Resolution

To appoint a director in place of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), 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
130	27388574	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
15	414	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 3: Ordinary Resolution

Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2023.

(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
135	27388691	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
10	297	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



Resolution No. 4: Special Resolution

Appointment of Mr. Pradeep Vishambhar Agrawal (DIN: 00048699) as a Director and as an Independent Director

(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
134	27388709	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
11	279	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 5: Special Resolution

Re-appointment of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) as a Managing Director

(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
131	27388545	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
14	443	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



Resolution No. 6: Special Resolution**Re-appointment of Mr. Navdeep Naresh Goyal (DIN: 02604876) as a Deputy Managing Director**(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
126	27388144	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
19	844	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 7: Special Resolution**Re-appointment of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) as a Whole-time Director**(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
130	27388555	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
15	433	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



Resolution No. 8: Special Resolution

Re-appointment of Mr. Rajveer Kamal Aggarwal (DIN: 07883896) as a Whole-time Director

(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
128	27388288	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
17	700	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 9: Special Resolution

Re-appointment of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) as a Whole-time Director

(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
127	27388500	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
18	488	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

8. The figures have been taken upto two decimal places.

9. In view of the above scrutiny, all the resolutions were passed with requisite majority


10. In cases where votes are casted in both, remote e-voting and e-voting system at the AGM,



only the votecastedinremotee-votingaretakenintoaccountinrespectofsuchshareholder.

11. 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.837
UDIN:F008049D000688795



Date: 26/07/2022
Place: Vadodara

Acknowledgement of receipt of the
Report
For Chemcon Speciality Chemicals
Limited



Chairman

Date: 26/07/2022
Place: Vadodara