

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**

**13<sup>th</sup> September 2023**

Dear Sir/Madam

**Subject: Submission of E-Voting Results and Scrutinizer's Report for 27<sup>th</sup> Annual General Meeting held on Tuesday, 12<sup>th</sup> September 2023.**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to vote electronically by remote e-voting and also by e-voting at the AGM, on the resolutions set out in Notice of 27<sup>th</sup> Annual General Meeting held on 12<sup>th</sup> September 2023 at 02:00 p.m. IST through video conference / other audio visual means.

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

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

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice dated 04<sup>th</sup> August 2023 of the 27<sup>th</sup> Annual General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

You are requested to take the same on your record.

Thanking you,  
**For, CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary and Compliance Officer**  
**Enclosed: As above**

**CHEMCRUX ENTERPRISES LIMITED**

**Date of the AGM** 12/09/2023  
**Total number of shareholders on record date** 33074  
**No. of shareholders present in the meeting either in person or through proxy:**  
 Promoters and promoter Group: Not Applicable  
 Public:  
**No. of shareholders attended the meeting through Video Conferencing:** 36  
 Promoters and promoter Group: 6  
 Public: 30

**Resolution 1 - A.** To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, together with the reports of the Board of Directors and Auditors thereon. **B.** To receive, consider, approved and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with the reports of the Auditors thereon.

**Resolution required : (Ordinary / Special)**

**Ordinary 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
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	10800334	10800334	100.00	10800334	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	10800334	10800334	100.00	10800334	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	4008506	123815	3.09	123815	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	4008506	123815	3.09	123815	0	100.00	0.00
<b>TOTAL</b>		<b>14808840</b>	<b>10924149</b>	<b>73.77</b>	<b>10924149</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**For CHEMCRUX ENTERPRISES LIMITED**  
  
**Executive Chairman**

Resolution 2 : To declare final dividend for the financial year ended 31st March 2023, at the rate of 20% (Rs. 2/-) per Equity Share

Resolution required : (Ordinary / Special)

Ordinary 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	10800334	10800334	100.00	10800334	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		10800334	10800334	100.00	10800334	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	4008506	123775	3.09	123775	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		4008506	123775	3.09	123775	0	100.00	0.00
TOTAL		14808840	10924109	73.77	10924109	0	100.00	0.00

Resolution 3 : To appoint a director in place of Mr. Girishkumar Shah (DIN: 00469291), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required : (Ordinary / Special)

Ordinary 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	10800334	10800334	100.00	10800334	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		10800334	10800334	100.00	10800334	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	4008506	123768	3.09	123768	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		4008506	123768	3.09	123768	0	100.00	0.00
TOTAL		14808840	10924102	73.77	10924102	0	100.00	0.00



For CHEMCRUX ENTERPRISES LIMITED

*(Signature)*

Executive Chairman



Resolution 4 : To appoint M/s. Naresh & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10800334	10800334	100.00	10800334	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		10800334	10800334	100.00	10800334	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	4008506	123775	3.09	123765	10	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		4008506	123775	3.09	123765	10	99.99	0.01
TOTAL		14808840	10924109	73.77	10924099	10	100.00	0.00

Resolution 5 :Regularisation of Additional Director, Mrs. Sidhdi Girishkumar Shah (DIN: 00469138) by appointing her as Non-Executive Non-Independent Director

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10800334	10800214	100.00	10800214	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		10800334	10800214	100.00	10800214	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	4008506	123775	3.09	123725	50	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		4008506	123775	3.09	123725	50	99.96	0.04
TOTAL		14808840	10923989	73.77	10923939	50	100.00	0.00

For CHEMCURX ENTERPRISES LIMITED

*[Signature]*

Executive Chairman



Resolution 6 : To re-appoint Mr. Girishkumar Shah (DIN: 00469291), as Whole Time Director of the Company designated as Executive Chairman and approval of payment of remuneration

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution

Yes

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter & Promoter Group	E-VOTING	10800334	5400417	50.00	5400417	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		10800334	5400417	50.00	5400417	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	4008506	123775	3.09	123725	50	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		4008506	123775	3.09	123725	50	99.96	0.04
TOTAL		14808840	5524192	37.30	5524142	50	100.00	0.00

Resolution 7 : To re-appoint Mr. Sanjay Marathe (DIN: 01316388) as Managing Director of the Company and approval of payment of remuneration

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution

Yes

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter & Promoter Group	E-VOTING	10800334	5399917	50.00	5399917	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		10800334	5399917	50.00	5399917	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	4008506	112575	2.81	112565	10	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		4008506	112575	2.81	112565	10	99.99	0.01
TOTAL		14808840	5512492	37.22	5512482	10	100.00	0.00



Resolution 8 : To approve Material Related Party Transaction(s) with Kallichem Private Limited

Ordinary Resolution

Resolution required : (Ordinary / 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 (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
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	10800334	354	0.00	354	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	10800334	354	0.00	354	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	4008506	123775	3.09	123765	10	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4008506	123775	3.09	123765	10	99.99	0.01
TOTAL		14808840	124129	0.84	124119	10	99.99	0.01

All resolutions passed with requisite majority.

For CHEMCROX ENTERPRISES LIMITED



Executive Chairman



**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

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**CONSOLIDATED SCRUTINIZERS REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]**

To,  
The Chairman,  
27<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
CHEMCRIX ENTERPRISES LIMITED  
(CIN: L01110GJ1996PLC029329)  
Held on Tuesday, 12<sup>th</sup> September, 2023 at 02:00 PM through Video Conferencing ("VC") / Other  
Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as scrutinizer by the Board of Directors of Chemcruz Enterprises Limited (the Company) having its registered office at 330, TRIVIA Complex, Natubhai Circle, Racecourse Vadodara - 390007 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing / Other Audio Visual Means (VC / OAVM) conducted at 27<sup>th</sup> Annual General Meeting (AGM) of Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021 and Circular No. 02/2022 dated May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") read with circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 of Securities and Exchange Board of India (SEBI).

In compliance of the above Circulars, the 27th AGM of the Company was held through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at the common venue.

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 and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company.

My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.



3. Further to above, I submit my report as under:

- 3.1. The Company sent Notice dated 4<sup>th</sup> August 2023 convening the 27<sup>th</sup> AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2022-23 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.
- 3.2. The above Notice was also placed on the website of the Company ([www.chemcrux.com](http://www.chemcrux.com)) forthwith after it was sent to the members.
- 3.3. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Saturday, 9<sup>th</sup> September 2023 (09:00 A.M. IST) to Monday, 11<sup>th</sup> September, 2023 (05:00 P.M. IST) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.4. As prescribed in the aforesaid Rules, the Company has also published newspaper advertisements on 19<sup>th</sup> August, 2023 and it carried the required information as specified in the said Rules.
- 3.5. The remote e-voting remained open for a period of 3 days from Saturday, 9<sup>th</sup> September 2023 (09:00 A.M. IST) to Monday, 11<sup>th</sup> September, 2023 (05:00 P.M. IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 27<sup>th</sup> AGM which was held on 12<sup>th</sup> September, 2023.
- 3.6. The Equity Shareholders holding shares as on the "cut off" date i.e. 5<sup>th</sup> September 2023 were entitled to vote on the proposed resolutions (Item Nos. 01 to 08) as set out in the Notice of the 27<sup>th</sup> Annual General Meeting of the Company.
- 3.7. At the 27<sup>th</sup> AGM of the Company held on 12<sup>th</sup> September, 2023 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote e-voting.
- 3.8. After the closing of the period for remote e-voting on 11<sup>th</sup> September, 2023, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of National Securities Depositories Limited (NSDL) - [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the 27<sup>th</sup> AGM.
- 3.9. After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, 12<sup>th</sup> September, 2023 at around 15:02 PM in presence of two witnesses who are not in employment of the company.
- 3.10. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 3.11. Based from the Reports generated from the e-voting website of NSDL, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the 27<sup>th</sup> AGM of the Company in respect of the said Resolutions as under:





**ORDINARY BUSINESS:****Resolution No. 1 – As an Ordinary Resolution:**

- (a) To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2023, together with the reports of the Board of Directors and Auditors thereon.
- (b) To receive, consider, approved and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2023, together with the reports of the Auditors thereon.

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 favor (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 & Promoter Group	E-voting	10800334	10800334	100.00	10800334	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	10800334	10800334	100.00	10800334	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	4008506	123815	3.09	123815	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	4008506	123815	3.09	123815	0	100.00	0.00
<b>TOTAL</b>		<b>14808840</b>	<b>10924149</b>	<b>73.77</b>	<b>10924149</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 2 – As an Ordinary Resolution:**

To declare final dividend for the financial year ended 31<sup>st</sup> March 2023, at the rate of 20% (Rs. 2/-) per Equity Share

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 favor (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 & Promoter Group	E-voting	10800334	10800334	100.00	10800334	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	10800334	10800334	100.00	10800334	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	4008506	123775	3.09	123775	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	4008506	123775	3.09	123775	0	100.00	0.00
<b>TOTAL</b>		<b>14808840</b>	<b>10924109</b>	<b>73.77</b>	<b>10924109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 3 – As an Ordinary Resolution:**

To appoint a director in place of Mr. Girishkumar Shah (DIN: 00469291), who retires by rotation and being eligible, offers himself for re-appointment.

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 favor (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 & Promoter Group	E-voting	10800334	10800334	100.00	10800334	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	10800334	10800334	100.00	10800334	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	4008506	123768	3.09	123768	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	4008506	123768	3.09	123768	0	100.00	0.00
<b>TOTAL</b>		<b>14808840</b>	<b>10924102</b>	<b>73.77</b>	<b>10924102</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





**Resolution No. 4 – As an Ordinary Resolution:**

To appoint M/s. Naresh & Co., Chartered Accountants as Statutory Auditors.

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 favor (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 & Promoter Group	E-voting	10800334	10800334	100.00	10800334	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	10800334	10800334	100.00	10800334	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	4008506	123775	3.09	123765	10	99.99	0.01
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	4008506	123775	3.09	123765	10	99.99	0.01
<b>TOTAL</b>		<b>14808840</b>	<b>10924109</b>	<b>73.77</b>	<b>10924099</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>



**SPECIAL BUSINESS:****Resolution No. 5 – As an Ordinary Resolution:**

Regularisation of Additional Director, Mrs. Sidhdi Girishkumar Shah (DIN: 00469138) by appointing her as Non-Executive Non-Independent Director.

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 favor (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 & Promoter Group	E-voting	10800334	10800214	100.00	10800214	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
	<b>Total</b>	<b>10800334</b>	<b>10800214</b>	<b>100.00</b>	<b>10800214</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	4008506	123775	3.09	123725	50	99.96	0.04
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4008506</b>	<b>123775</b>	<b>3.09</b>	<b>123725</b>	<b>50</b>	<b>99.96</b>	<b>0.04</b>
<b>TOTAL</b>		<b>14808840</b>	<b>10923989</b>	<b>73.77</b>	<b>10923939</b>	<b>50</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 6 – As Special Resolution:**

To re-appoint Mr. Girishkumar Shah (DIN: 00469291), as Whole Time Director of the Company designated as Executive Chairman and approval of payment of remuneration

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 favor (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 & Promoter Group	E-voting	10800334	5400417	50.00	5400417	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	10800334	5400417	50.00	5400417	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	4008506	123775	3.09	123725	50	99.96	0.04
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	4008506	123775	3.09	123725	50	99.96	0.04
<b>TOTAL</b>		<b>14808840</b>	<b>5524192</b>	<b>37.30</b>	<b>5524142</b>	<b>50</b>	<b>100.00</b>	<b>0.00</b>





**Resolution No. 7 – As Special Resolution:**

To re-appoint Mr. Sanjay Marathe (DIN: 01316388) as Managing Director of the Company and approval of payment of remuneration:

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 favor (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 & Promoter Group	E-voting	10800334	5399917	50.00	5399917	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	10800334	5399917	50.00	5399917	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	4008506	112575	2.81	112565	10	99.99	0.01
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	4008506	112575	2.81	112565	10	99.99	0.01
<b>TOTAL</b>		<b>14808840</b>	<b>5512492</b>	<b>37.22</b>	<b>5512482</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 8 – As an Ordinary Resolution:**

To approve Material Related Party Transaction(s) with Kalichem Private Limited:

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 favor (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 & Promoter Group	E-voting	10800334	354	0.00	354	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	10800334	354	0.00	354	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	4008506	123775	3.09	123765	10	99.99	0.01
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	4008506	123775	3.09	123765	10	99.99	0.01
<b>TOTAL</b>		<b>14808840</b>	<b>124129</b>	<b>0.84</b>	<b>124119</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

4. All relevant records relating to Remote e-voting as well as electronic voting at the 27th AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,

For Kashyap Shah & Co.,  
Company Secretaries

Kashyap Shah  
Proprietor  
CP No – 6672, FCS – 7662

Place: Vadodara  
Dated: 12.09.2023  
UDIN: F007662E000996364  
PR No.1378/2021



For CHEMCRUX ENTERPRISES LIMITED

*[Signature]*  
Executive Chairman