



February 05, 2024

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,

Sub: Disclosure of Voting results in respect of the Postal Ballot process conducted by Chemcon Speciality Chemicals Limited ("the Company") pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results along with the report of M/s Rathod & Co., Scrutinizer on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced from Friday, 5th January, 2024 (9:00 am IST) and ended on Saturday, Saturday, 3rd February, 2024 (5:00 pm IST).

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211

SCRUTINIZER'S REPORT

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

To,

The Chairman

Chemcon Speciality Chemicals Limited
Block No. 355, Manjusar-Kunpad Road,
Village: Manjusar, Taluka: Savli,
Dist.: Vadodara - 391 775, Gujarat

Dear Sir,

Subject: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolutions set-out in the notice dated 16th December 2023

I, Chirag Vinodbhai Rathod, Proprietor, Rathod & Co., Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Chemcon Speciality Chemicals Limited pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the voting through electronic means in a fair and transparent manner and ascertaining the requisite majority for passing of below resolutions as contained in the postal ballot notice dated 16th December 2023:

Sr. No.	Resolutions	Type of Resolution
1.	Appointment of Mr. Pankaj Amritlal Shah (DIN: 10417855) as an Independent Director	Special Resolution
2.	Appointment of Mr. Lalit Ramniklal Mehta (DIN: 00903743) as an Independent Director	Special Resolution

In this regard, I submit my report as under:

1. The Special Resolutions as set out in the postal ballot notice were transacted by means of Postal Ballot by voting through electronic means ("e-voting") only.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.



3. The members of the Company as on the cut-off date i.e. Friday, 29th December 2023, were entitled to avail the facility of remote e-voting and cast their votes on the resolutions proposed in the Postal Ballot Notice dated 16th December 2023.
4. The remote e-voting period commenced at 9.00 a.m. (IST) on Friday, 5th January, 2024 and ended at 5.00 p.m. (IST) on Saturday, 3rd February, 2024.
5. Our report on the results of e-voting is based on the data downloaded from the website of NSDL i.e. "www.evoting.nsdl.com" for remote e-voting.
6. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the postal ballot notice. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to passing of resolution through Postal Ballot and voting on the resolutions contained in the notice of the Postal Ballot.
7. **The results of e-voting on the resolutions contained in the postal ballot notice is as under:**

Item No. 1: Appointment of Mr. Pankaj Amritlal Shah (DIN: 10417855) as an Independent Director.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	313	13824729	99.99%	26	1208	0.01%	0	0

Based on aforesaid result, the Special Resolution as set out in Item no. 1 of the Notice dated 16th December 2023, has been passed with requisite consent.



Item No. 2: Appointment of Mr. Lalit Ramniklal Mehta (DIN: 00903743) as an Independent Director.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	311	13824728	99.99%	26	1138	0.01%	0	0

Based on aforesaid result, the Special Resolution as set out in Item no. 2 of the Notice dated 16th December 2023, has been passed with requisite consent.

The register and all other papers relating to voting by electronic means shall remain in my safe custody until the chairperson considers, approves and signs the Minutes and thereafter the same will be handed over to the Company for safe keeping.

**For Rathod & Co.
Practicing Company Secretaries**



Chirag Vinodbhai Rathod
Membership No. A54460
C.O.P. No. 20186
Peer Review Certificate No.: 1762/2022

Date: 5th February 2024
Place: Anand
UDIN: A054460E003372236

Countersigned by:
For Chemcon Speciality Chemicals Limited

Kamalkumar Rajendra Aggarwal
Chairman and Managing Director
DIN: 00139199

CHEMCON SPECIALITY CHEMICALS LIMITED

Record date	29-12-23
Total number of shareholders on record date	82,642
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Resolution(1)

Description of Resolution Cosidered		Appointment of Mr. Pankaj Amritlal Shah (DIN: 10417855) 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 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	1,36,49,880.00	50.04	1,36,49,880.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,36,49,880.00	50.04	1,36,49,880.00	-	100.00	-
Public Institutions	E-Voting	1,23,217.00	1,01,035.00	82.00	1,01,035.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,01,035.00	82.00	1,01,035.00	-	100.00	-
Public Non Institutions	E-Voting	92,29,724.00	75,022.00	0.81	73,814.00	1,208.00	98.39	1.61
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		75,022.00	0.81	73,814.00	1,208.00	98.39	1.61
Total		3,66,30,701.00	1,38,25,937.00	37.74	1,38,24,729.00	1,208.00	99.99	0.01

CHEMCON SPECIALITY CHEMICALS LIMITED

Record date	29-12-23
Total number of shareholders on record date	82,642
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Resolution(1)

Description of Resolution Cosidered		Appointment of Mr. Lalit Ramniklal Mehta (DIN: 00903743) 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 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	1,36,49,880.00	50.04	1,36,49,880.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,36,49,880.00	50.04	1,36,49,880.00	-	100.00	-
Public Institutions	E-Voting	1,23,217.00	1,01,035.00	82.00	1,01,035.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,01,035.00	82.00	1,01,035.00	-	100.00	-
Public Non Institutions	E-Voting	92,29,724.00	74,951.00	0.81	73,813.00	1,138.00	98.48	1.52
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		74,951.00	0.81	73,813.00	1,138.00	98.48	1.52
Total		3,66,30,701.00	1,38,25,866.00	37.74	1,38,24,728.00	1,138.00	99.99	0.01