

# CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office : - Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

Date: 01<sup>st</sup> September, 2021

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai-400001

SCRIPT ID: 506365

SUBJECT: PROCEEDINGS/OUTCOME OF THE 79<sup>TH</sup> ANNUAL GENERAL MEETING AS REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015

Dear Sirs,

This is to inform that the 79<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 01<sup>st</sup> September, 2021 at 04:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Please find the enclosed following disclosures pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015 pertaining to the said Annual General Meeting.


1. Proceedings of the AGM (Annexure A)

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

  
ASHOK SOMANI  
DIRECTOR  
(DIN - 03063364)



Place: Mumbai  
Encl: as above

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## ANNEXURE A

### PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The Seventy Ninth Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, 01<sup>st</sup> September, 2021 at 04:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with and as per the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

Shri. Ashok Somani, Chairman of the Company, occupied the Chair. The Chairman called the meeting to order as the requisite quorum was present.

CS Hemant Shetye, Practising Company Secretary was appointed by the Board of Directors to act as a Scrutinizer for conducting the voting process in a fair and transparent manner.

With the unanimous approval of the shareholders' present, the notice was taken as read.

The following businesses were transacted at the meeting -

Sr. No.	Particulars	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2021 and the Report of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Shri. Ashok Somani (DIN -03063364), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To appoint Statutory Auditors and fix their remuneration	Ordinary Resolution
4.	To Regularise appointment of Shri. Bhavin Sheth as a Director of the Company	Ordinary Resolution
5.	To appoint Shri. Bhavin Sheth as an Executive Director for a term of five years	Special Resolution
6.	To appoint Shri. Ashok Somani as an Executive Director for a term of three years	Special Resolution



7.	To amend Memorandum of Association as per Companies Act, 2013	Special Resolution
8.	To alter Object Clause of Memorandum of Association	Special Resolution
9.	To approve for making investment(s), loans, guarantees and security in excess of limits specified under Section 186 of Companies Act, 2013	Special Resolution

The Chairman invited the Members to express views and make their observations of the Financial Statements and performance of the Company.

Based on the Scrutinizer's Report, we wish to inform you that all the aforesaid Resolutions have been passed unanimously with requisite majority.

The Voting Results and the Scrutinizer's Report will be informed to Central Depository Services Limited (CDSL) and will also be posted on the website of the Company within 48 hours.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 04:45 p.m.

Thanking you,

Yours faithfully,

**FOR CHEMO PHARMA LABORATORIES LIMITED**

*Ashok Somani*

**ASHOK SOMANI  
DIRECTOR  
(DIN - 03063364)**



**Place: Mumbai**