

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, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

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

September 08, 2022

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

Script Id: 506365

Subject: Proceedings/Outcome of the 80th Annual General Meeting as per Regulation 30 Read With Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sirs,

This is to inform that the 80th Annual General Meeting of the Company was held on **Thursday, September 08, 2022 at 04:00 p.m.** at the Registered Office of the Company at 5-Kumud Apartment Co. op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301.

Please find the enclosed herewith the proceedings of the 80th Annual General Meeting of the Company pursuant to the Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

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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Gist of the Proceedings of the 80th Annual General Meeting of Chemo Pharma Laboratories Limited Held on Thursday, September 08, 2022 at 04:00 p.m. at the Registered Office of the Company at 5-Kumud Apartment Co. op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane- 421301.

The 80th Annual General Meeting (AGM) of the members of Chemo Pharma Laboratories Limited (the Company) was held on Thursday, September 08, 2022 at 04:00 p.m. at the Registered Office of the Company at 5-Kumud Apartment Co. op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane- 421301. The meeting commenced at 04:00 P.M.

Shri Ashok Somani, Executive Director was elected as the chairman of the Meeting. He welcomed the members of the Company to the AGM and after ascertaining and confirming the requisite quorum from the attendance register, commenced the proceedings.

The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013; the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013; Register of Proxies; Annual Report of the Company for financial year 2021-22 along with all relevant documents as referred in notice of AGM were open for inspection and accessible by the members having a right to attend the meeting during the continuance of the meeting.

At the instance of the Chairman, Mrs. Neha Vora, Company Secretary read the Management's Message. He informed the members present at the AGM that the notice of the AGM, Board Report and Auditor's Report along with the Financials had already been circulated to all the members of the Company and briefed about the same. With the consent of all the members present, the Notice of AGM and the Board Report were taken as read.

The Company Secretary thereafter read the Statutory Auditor's Report and Secretarial Auditor's Report. He informed that there was no qualification/explanation/ remarks etc. in the Statutory Auditor's Report. He further provided explanation to the remarks given by Secretarial Auditor in its Report and stated that the same have been dealt in the Board Report with the comments of Board of Directors on that.

Thereafter, the Company Secretary allowed the members present in the meeting to ask any query, information or clarification, if any.

Shri Ashok Somani, Executive Director thereafter replied to the queries raised by the members.

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The Company Secretary informed the members present at the meeting that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to all its shareholders to cast their vote in respect of all resolutions mentioned in the Notice, which had started at 9:00 A.M. on Monday, September 05, 2022 and had closed at 5:00 P.M on Wednesday, September 07, 2022. Mr. CS Hemant Shetye, Designated Partner of HSPN & Associates LLP, Company Secretaries had been appointed by the Board of Directors of the Company as the scrutinizer to the voting process of AGM and conduct the poll in a fair and transparent manner and was present in the meeting.

The Company Secretary requested the shareholders who have not exercised their votes through E-voting facility, to cast their vote on the following businesses by poll on the following businesses through the Ballot Paper:

ORDINARY BUSINESSES

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mrs. Shanta Somani (DIN - 06974887), who retires by rotation and being eligible, offer herself for re-appointment. (Ordinary Resolution)

SPECTAL BUSINESSES

1. Regularisation of Mr. Nandkumar Pareek (DIN - 00105330), As A Non-Executive Independent Director for a Term of Five Consecutive Years. (Ordinary Resolution)

The voting facility through poll was open in the presence of Mr. CS Hemant Shetye, Scrutinizer, the members casted their votes on the ballot papers provided to them and deposited the same into the boxes placed at the meeting.

The Company Secretary announced that the combined results of the E-voting and poll will be announced not later than 2 working days from the conclusion of Meeting by the Chairman of the meeting or by a person duly authorized by him in this behalf and the same shall be posted on the website of the Company i.e. <http://www.thechemopharmalaboratoriesltd.com> and be intimated to Central Depository Securities Limited (CSDL) and shall also be notified to Stock Exchanges, where the equity shares of the company are listed and can be accessed at their websites i.e. <https://www.evotingindia.com> and <https://www.bseindia.com>.

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Further, a copy of the results shall also be placed on the Notice Board at the Registered Office of the Company. Further, all the resolutions set out in Notice calling the 80th AGM, if passed with the requisite majority, are deemed to be passed on the date of the AGM i.e. on September 08, 2022.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 04: 45 P.M on the same day, with a vote of thanks to the Chair.

For Chemo Pharma Laboratories Limited

Ashok Somani

Director

(DIN – 03063364)