

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

Date: 28th August, 2019

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 77TH 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 Annual General Meeting of the Company was held on Tuesday, 27th August, 2019 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 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.

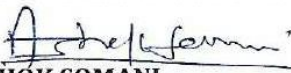
1. Proceedings of the AGM (Annexure A)

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)



Place: Mumbai
Encl: as above

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ANNEXURE A

PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The 77th Annual General Meeting of the Company was held on Tuesday, 27th August, 2019 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.

Shri. Ashok Somani, Director and Chief Financial Officer (CFO) of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered the speech.

Thereafter the following resolution as set out in the Notice of Annual General Meeting were proposed and seconded by the Members.

Sr. No.	Particulars	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31/03/2019 and the report of Board of Director's and Auditor's thereon	Ordinary Resolution
2.	To appoint a Director in place of Shri. Ashok Somani (DIN - 03063364), who retires by rotation and being eligible for re-appointment	Ordinary Resolution
3.	To appoint Shri. Mathura Prasad Sharma (DIN - 00245209) as a Non-Executive Independent Director for a term of five consecutive years	Special Resolution
4.	To appoint Smt. Shanta Somani (DIN - 06974887) as a Non-Executive Women Director	Special Resolution
5.	To re-appoint Shri. Balkishan Lohia (DIN - 00079120) as a Non-Executive Independent Director for a second term of five consecutive years	Special Resolution



The Members were informed that as required by the law, Remote E-Voting facility was provided through Central Depository Services Limited (CDSL) E-Voting platform to enable Members to exercise their votes. The E-Voting was kept open from Saturday, 24th August, 2019 at 09:00 a.m. and will end on Monday, 26th August, 2019 at 05:00 p.m..

Ballot Forms were provided to the Members at the venue of the Annual General Meeting, who preferred physical ballot voting.

Dr. Shubh Karan Jain, Practicing 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.

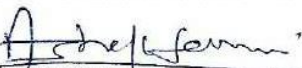
The Chairman invited the Members to express views and make their observations of the Financial Statements and performance of the Company.

The Meeting concluded with a vote of thanks to the Chair. The meeting concluded at 06:15 p.m.

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

The Results and the Scrutinizer's Report is enclosed. The same will be informed to Central Depository Services Limited (CDSL) and also posted on the website of the Company.

FOR CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)



Place: Mumbai