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CHEMCRUX
ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN : L01110GJ1996PLC029329

To
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

14th September 2024

Dear Sir/Madam

Subject: Submission of E-Voting Results and Scrutinizer's Report for 28th Annual General Meeting held on Friday, 13th September 2024.

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 28th Annual General Meeting held on 13th September 2024 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., Practising 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 30th July 2024 of the 28th 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	13/09/2024
Total number of shareholders on record date	28418
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:	41 6 35

Resolution 1: A. To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, 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 2024, 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	10799334	100.00	10799334	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		10799334	10799334	100.00	10799334	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	4009506	116541	2.907	116500	41	99.965	0.035
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		4009506	116541	2.907	116500	41	99.965	0.035
TOTAL		14808840	10915875	73.7119	10915834	41	99.9996	0.0004



For CHEMCRUX ENTERPRISES LTD.

Dipika

Company Secretary

Resolution 2 : To declare final dividend for the financial year ended 31st March 2024, at the rate of 10% (Re. 1/-) 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	10799334	100.00	10799334	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		10799334	10799334	100.00	10799334	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	4009506	116364	2.902	116323	41	99.965	0.035
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		4009506	116364	2.902	116323	41	99.965	0.035
TOTAL		14808840	10915698	73.711	10915657	41	99.9996	0.0004

Resolution 3 : To appoint a director in place of Mr. Sanjay Marathe (DIN: 01316388), 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	10799334	100.00	10799334	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		10799334	10799334	100.00	10799334	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	4009506	116364	2.902	116172	192	99.835	0.165
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		4009506	116364	2.902	116172	192	99.835	0.165
TOTAL		14808840	10915698	73.711	10915506	192	99.9982	0.0018

For CHEMCRUX ENTERPRISES LTD.

Dipika
Company Secretary



Resolution 4 : To make investments and give advances and enter into Material Related Party Transaction(s) with Kalichem Private Limited (Joint Venture Company- an entity in whom directors are interested)

Special 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)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	10799334	354	0.003	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	10799334	354	0.003	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	4009506	116364	2.902	116298	66	99.943	0.057
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4009506	116364	2.902	116298	66	99.943	0.057
TOTAL		14808840	116718	0.788	116652	66	99.9435	0.0565

All the resolutions passed with requisite majority.

For CHEMCRUX ENTERPRISES LTD.

Dipika

Company Secretary





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

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,
28th Annual General Meeting of the Equity Shareholders of
CHEMCRUX ENTERPRISES LIMITED
(CIN: L01110GJ1996PLC029329)
Held on Friday, 13th September, 2024 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 Chemcrux 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 28th 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 13th January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021, Circular No. 02/2022 dated May 5, 2022 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") .

In compliance of the above Circulars, the 28th 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 30th July, 2024 convening the 28th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 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) 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 Tuesday, 10th September 2024 (09:00 A.M. IST) to Thursday, 12th September 2024 (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 21/08/2024 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 Tuesday, 10th September 2024 (09:00 A.M. IST) to Thursday, 12th September 2024 (05:00 P.M. IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 28th AGM which was held on 13th September, 2024.
- 3.6. The Equity Shareholders holding shares as on the "cut off" date i.e. 6th September 2024 were entitled to vote on the proposed resolutions (Item Nos. 01 to 04) as set out in the Notice of the 28th Annual General Meeting of the Company.
- 3.7. At the 28th AGM of the Company held on 13th September, 2024 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 12th September, 2024, 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 for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the 28th 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 Friday, 13th September, 2024 at around 04:35 p.m. 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.
- 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 28th 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 31st March 2024, 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 2024, together with the reports of the Auditors thereon.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	69	10915875	10915834	41	99.9996%	0.0004%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	69	10915875	10915834	41	99.9996%	0.0004%



Resolution No. 2 – As an Ordinary Resolution:

To declare final dividend for the financial year ended 31st March 2024, at the rate of 10% (Re. 1/-) per Equity Share

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	68	10915698	10915657	41	99.9996%	0.0004%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	68	10915698	10915657	41	99.9996%	0.0004%

Resolution No. 3 – As an Ordinary Resolution:

To appoint a director in place of Mr. Sanjay Marathe (DIN: 01316388), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	68	10915698	10915506	192	99.998%	0.002%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	68	10915698	10915506	192	99.998%	0.002%



SPECIAL BUSINESS:

Resolution No. 4 – As a Special Resolution:

To make investments and give advances and enter into Material Related Party Transaction(s) with Kalichem Private Limited (Joint Venture Company- an entity in whom directors are interested):

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	66	116718	116652	66	99.94%	0.06%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	66	116718	116652	66	99.94%	0.06%

4. All relevant records relating to Remote e-voting as well as electronic voting at the 28th 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: 14.09.2024
UDIN: F007662F001218146
Peer Review: 1378/2021



Counter signed

For CHEMCRUX ENTERPRISES LTD.

Dipika
Company Secretary