

# 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 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

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

**Date: 29<sup>th</sup> August, 2019**

**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 : VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 77<sup>TH</sup> ANNUAL GENERAL MEETING AS PER REGULATION 44 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, 27<sup>th</sup> 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 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 pertaining to the said Annual General Meeting.

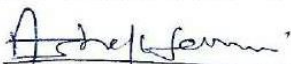
1. Voting Results of the AGM
2. Scrutinizer's Report

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

**FOR CHEMO PHARMA LABORATORIES LIMITED**

  
ASHOK SOMANI  
DIRECTOR  
(DIN NO. - 03063364)



**Encl:**

1. Voting Results of the AGM
2. Scrutinizer's Report

# CHEMO PHARMA LABORATORIES LIMITED

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## VOTING RESULTS

<b>Date of the AGM</b>	27 <sup>th</sup> August, 2019
<b>Total number of shareholders on record date</b>	5962
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	2
Public:	43
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NONE
Promoters and Promoter Group:	
Public	



**AGENDA - WISE DISCLOSURE**

**RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)**

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

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes on Polled outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,18,281	4,18,281	100	4,18,281	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	4,18,281	4,18,281	100	4,18,281	0	100	0
Public-Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10,73,836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	Postal Ballot (if applicable)							
	Total	10,73,836	54,724	5.10	54,716	8	99.99	0.01
<b>Total</b>		15,00,000	4,73,005	31.53	4,72,997	8	99.99	0.01



**RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)**

To appoint a Director in place of Shri. Ashok Somani (DIN - 03063364), who retires by rotation and being eligible for re-appointment

<b>Resolution required: (Ordinary/Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4,18,281	4,18,281	100	4,18,281	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	4,18,281	4,18,281	100	4,18,281	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	7883	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	7883	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	10,73,836	54629	5.09	54621	8	99.99	0.01
	<b>Poll</b>		95	0.01	95	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	10,73,836	54,724	5.10	54,716	8	99.99	0.01
<b>Total</b>		15,00,000	4,73,005	31.53	4,72,997	8	99.99	0.01



**RESOLUTION NO. 3: (AS A SPECIAL RESOLUTION)**

To appoint Shri. Mathura Prasad Sharma (DIN - 00245209) as a Non-Executive Independent Director for a term of five consecutive years

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,18,281	4,18,281	100	4,18,281	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	4,18,281	4,18,281	100	4,18,281	0	100	0
Public-Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10,73,836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	Postal Ballot (if applicable)							
	Total	10,73,836	54,724	5.10	54,716	8	99.99	0.01
<b>Total</b>		15,00,000	4,73,005	31.53	4,72,997	8	99.99	0.01



**RESOLUTION NO. 4: (AS A SPECIAL RESOLUTION)**

To appoint Smt. Shanta Somani (DIN - 06974887) as a Non-Executive Women 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  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	4,18,281	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4,18,281	0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	7883	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10,73,836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	Postal Ballot (if applicable)							
	Total	10,73,836	54,724	5.10	54,716	8	99.99	0.01
<b>Total</b>		15,00,000	54,724	3.51	4,72,997	8	99.99	0.01



**RESOLUTION NO. 5: (AS A SPECIAL RESOLUTION)**

To re-appoint Shri. Balkishan Lohia (DIN – 00079120) as a Non-Executive Independent Director for a second term of five consecutive years

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,18,281	4,18,281	100	4,18,281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4,18,281	4,18,281	100	4,18,281	0	100	0
Public-Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10,73,836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	Postal Ballot (if applicable)							
	Total	10,73,836	54,724	5.10	54,716	8	99.99	0.01
<b>Total</b>		15,00,000	4,73,005	31.53	4,72,997	8	99.99	0.01

FOR CHEMO PHARMA LABORATORIES LIMITED

*Ashok Somani*  
 ASHOK SOMANI  
 DIRECTOR  
 (DIN NO. - 03063364)



Place: Mumbai

**FORM NO. MGT-13**

**Report On Scrutinizer**

**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,

**The Chairman of Chemo Pharma Laboratories Limited,**

The **77<sup>th</sup> Annual General Meeting** of the Shareholders of **Chemo Pharma Laboratories Limited** , held on **Tuesday, 27<sup>th</sup> August, 2019 at 04:00 P.M.** at 5-Kumud CHS Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301.

Dear Sir,


I, **Dr. S. K. Jain**, Practicing Company Secretary, 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P.D'Mello Road, Beside Manama Hotel, Opposite St. George Hospital, Mumbai- 400001 appointed as Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and voting by poll taken at the 77<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Chemo Pharma Laboratories Limited** , held on **Tuesday, 27<sup>th</sup> August, 2019 at 04:00 P.M.** at 5-Kumud CHS Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301 submit my report as under:



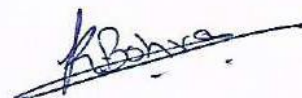


## 1. Relating to e-Voting:

1. The Remote e-Voting period remained open from 9:00 A.M. on Saturday, 24<sup>th</sup> August, 2019 up to 5.00 P.M. on Monday, 26<sup>th</sup> August, 2019.
2. The Remote e-Voting was unblocked on 27<sup>th</sup> August, 2019 at 05:25 P.M. in presence of two witnesses who were not in the employment of the Company.



Name: Ms. Pragya Jain



Name: Ms Khushbu Bohra

## 2. Relating to voting by Poll:

1. Members who cast vote through Poll	39
Members who had cast vote through Remote E-voting but present in meeting	6

The Registrar and Share Transfer Agent has rejected 6 Postal Ballot Forms due to signature mismatch/unsigned Ballot Form. Hence, only 33 Postal Ballot Forms were treated as valid.

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



### 3. Result of e-Voting and Poll:

1. The voting rights were reckoned as on 20<sup>th</sup> August, 2019, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-Voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-Voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the e-Voting website of Central Depository Services Limited (CSDL) (<https://www.evotingindia.com>)

#### 4. The combined result of remote e-Voting and poll is as under:

#### VOTING RESULTS

<b>Date of the AGM/EGM</b>	27th August, 2019
<b>Total number of shareholders on record date</b>	5962
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	0
Public:	0



**Agenda-wise disclosure**

**Item No. 1 – To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 and the Report of the Board of Directors and Auditors Report thereon:**

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>418281</b>	<b>418281</b>	<b>100</b>	<b>418281</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>7883</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	1073836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	<b>Total</b>	<b>1073836</b>	<b>54724</b>	<b>5.10</b>	<b>54716</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>1500000</b>	<b>473005</b>	<b>31.53</b>	<b>472997</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>



**Item No. 2 – To appoint a Director in place of Shri. Ashok Somani (DIN: 03063364) who retires by rotation and being eligible for re-appointment.**

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					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	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>418281</b>	<b>418281</b>	<b>100</b>	<b>418281</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>7883</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	1073836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	<b>Total</b>	<b>1073836</b>	<b>54724</b>	<b>5.10</b>	<b>54716</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>1500000</b>	<b>473005</b>	<b>31.53</b>	<b>472997</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>



**Item No. 3 – Appointment of Shri. Mathura Prasad Sharma (Din - 00245209) as a Non Executive Independent Director for a term of five consecutive years.**

<b>Resolution Required:</b>					Special Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>418281</b>	<b>418281</b>	<b>100</b>	<b>418281</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>7883</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	1073836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	<b>Total</b>	<b>1073836</b>	<b>54724</b>	<b>5.10</b>	<b>54716</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>1500000</b>	<b>473005</b>	<b>31.53</b>	<b>472997</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>



**Item No. 4 – Appointment of Smt. Shanta Somani as Director of the Company.**

<b>Resolution Required:</b>					Special Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					YES			
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	418281	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	<b>418281</b>	0	0	0	0	0	0
Public – Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	<b>7883</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	1073836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	Total	<b>1073836</b>	<b>54724</b>	<b>5.10</b>	<b>54716</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>1500000</b>	<b>54724</b>	<b>3.51</b>	<b>54716</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>

**\* The votes of Interested Promoter and Promoter Group are excluded.**



**Item No. 5 – Re-appointment of Shri. Balkishan Lohia (Din – 00079120) as a Non-Executive Independent Director for a second term of five years**

<b>Resolution Required:</b>					Special Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					NO			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>418281</b>	<b>418281</b>	<b>100</b>	<b>418281</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>7883</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	1073836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	<b>Total</b>	<b>1073836</b>	<b>54724</b>	<b>5.10</b>	<b>54716</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>1500000</b>	<b>473005</b>	<b>31.53</b>	<b>472997</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>



**RESULT SUMMARY**

<b>SR. NO.</b>	<b>RESOLUTION</b>	<b>TYPE OF RESOLUTION</b>	<b>FAVOUR (%)</b>	<b>AGAINST (%)</b>
1.	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2019 and the Report of the Board of Directors and Auditors Report thereon.	Ordinary Resolution	99.99	0.01
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	99.99	0.01
3.	Appointment of Shri. Mathura Prasad Sharma (Din - 00245209) as a Non Executive Independent Director for a term of five consecutive years.	Special Resolution	99.99	0.01
4.	Appointment of Smt. Shanta Somani as Director of the Company.	Special Resolution	99.99	0.01
5.	Re-appointment of Shri. Balkishan Lohia (Din - 00079120) as a Non-Executive Independent Director for a second term of five years.	Special Resolution	99.99	0.01





The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully,

**Name and Signature of the Scrutinizer**



*S.K. Jain*

**S.K. Jain**  
**Practicing Company Secretary**  
**COP No. - 3076**

**CHEMO PHARMA LABORATORIES LTD.**

*Ashu/Ganai*

Place: Mumbai

Date: 28<sup>th</sup> August, 2019

**Chairman**

