

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. 022-22078382 CIN No.:L99999MH1942PPLC003556 PAN No.:AAACC2056K

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

September 24, 2024

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

Script Id: 506365

Subject: Voting Results and Scrutinizer's Report of the 82nd 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 Monday, September 23, 2024 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.

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find the enclosed following disclosures pertaining to the 82nd Annual General Meeting of the Company.

1. Voting Results
2. Scrutinizer's Report

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

For Chemo Pharma Laboratories Limited

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Ashok Somani
Director
(DIN – 03063364)

Encl:

1. Voting Results
2. Scrutinizer's Report

CHEMO PHARMA LABORATORIES LIMITED

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VOTING RESULTS	
Date of the AGM	September 23, 2024
Total number of shareholders on record date	6367
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	50
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	N.A
Public	N.A

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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 31st March, 2024 and the Report of Board of Directors and Auditors 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 Polled on outstanding shares	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	418281	418281	100.0000	418281	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		418281	418281	100.0000	418281	0	100.0000
Public-Institutions	E-Voting	5481	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5481	0	0	0	0	0
Public-Non Institutions	E-Voting	1076238	5980	0.5556	5980	0	100.0000	0
	Poll		176	0.0164	176	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1076238	6156	0.5720	6156	0	100.0000
Total		1500000	424437	28.2958	424437	0	100.0000	0

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CHEMO PHARMA LABORATORIES LIMITED

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Tel No. 022-22078382 CIN No.:L99999MH1942PPLC003556 PAN No.:AAACC2056K

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

RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To appoint a director in place of Mr. Bhavin Suryakant Sheth (DIN - 00114608), who retires by rotation and being eligible, offers herself for re-appointment.

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 Polled on outstanding shares (3)=[(2)/(1)]*	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	418281	418281	100.0000	418281	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		418281	418281	100.0000	418281	0	100.0000
Public-Institutions	E-Voting	5481	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5481	0	0	0	0	0
Public-Non Institutions	E-Voting	1076238	5980	0.5556	5980	0	100.0000	0
	Poll		176	0.0164	176	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1076238	6156	0.5720	6156	0	100.0000
Total		1500000	424437	28.2958	424437	0	100.0000	0

FOR CHEMO PHARMA LABORATORIES LIMITED

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ASHOK SOMANI
DIRECTOR
(DIN – 03063364)



HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 82nd Annual General Meeting of the Equity Shareholders of **CHEMO PHARMA LABORATORIES LIMITED** held on Monday 23rd September, 2024 at 04:00 p.m. at the Registered office the Company situated at 5-kumud Apartment Co. op Housing Society Limited. Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301.

Dear Sir,

I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Company Secretaries, has been appointed as a Scrutinizer by the Board of Directors of **CHEMO PHARMA LABORATORIES LIMITED** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 29th July, 2024 ("**Notice**") calling 82nd Annual General Meeting of Its Equity Shareholders ("**the Meeting**"/"**AGM**"). The AGM was convened on Monday 23rd September, 2024 at 04:00 p.m. at registered office of the Company. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As Scrutinizer, I've to scrutinize:

- (i) Process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
- (ii) process of voting through physical ballot forms at the Meeting under the provisions of Section 110 of the Act read with Rules 20 of the Rules.

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM.



Scrutinizer's Responsibility

3. My responsibility as a Scrutinizer for e-voting process (i.e. by remote e-voting and voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and records produced to me for my verification.

Cut-off date

4 The Equity Shareholders of the Company as on the "cut-off" date, i.e., Monday, 16th September 2024 were entitled to vote on the resolutions (Item nos.1 to 2) both inclusive as set out in the Notice calling the AGM)

5. I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and voting at the AGM through physical ballot forms, based on the reports generated by Central Depository Services (India) Limited (CDSL) and relied upon by me as under:



HSPN & ASSOCIATES LLP

ORDINARY BUSINESS

Resolution No. 1

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the Report of Board of Directors and Auditors thereon.

Resolution required:			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	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	100	418281	0	100	0
	Poll	418281	0	0	0	0	0	0
	Total	418281	418281	100	418281	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	5481	0	0	0	0	0	0
	Total	5481	0	0	0	0	0	0
Public-Non Institutions	E-Voting		5980	0.55	5980	0	100	0
	Poll	1076238	176	0.016	176	0	100	0
	Total	1076238	6156	0.57	6156	0	100	0
Total		1500000	424437	28.29	424437	0	100	0

Decimals up to 2 digits have been considered

Thus based on above results resolution no.1 is passed unanimously



ORDINARY BUSINESS

Resolution No. 2

To appoint a Director in place of Mr. Bhavin Sheth (DIN - 00114608), who retires by rotation and being eligible, offer himself for re-appointment.

Resolution required:			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	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	100	418281	0	100	0
	Poll	418281	0	0	0	0	0	0
	Total	418281	418281	100	418281	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	5481	0	0	0	0	0	0
	Total	5481	0	0	0	0	0	0
Public-Non Institutions	E-Voting		5980	0.55	5980	0	100	0
	Poll	1076238	176	0.016	176	0	100	0
	Total	1076238	6156	0.57	6156	0	100	0
Total		1500000	424437	28.29	424437	0	100	0

Decimals up to 2 digits have been considered

Thus based on above results resolution no.2 is passed unanimously



HSPN & ASSOCIATES LLP

6. The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Restriction on Use

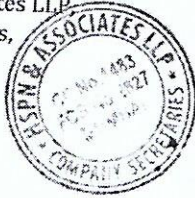
7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Aforesaid resolutions from number 1 to 2 (both inclusive) were passed with requisite majority

For HSPN & Associates LLP
Company Secretaries,

Hemant
Shripad Shetye

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Hemant Shripad Shetye
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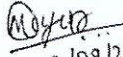


Date: 23rd September, 2024

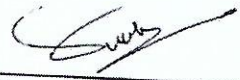
Mr. Hemant Shetye
Designated Partner
FCS. -2827
CP No. - 1483

Place: Mumbai


ICSI UDIN: F002827F001291611
Peer Review No: 6035/2024


23/09/2024

Name: Mr. Mayur Utekar
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.


Name: Mr. Suyash Chalke
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.




Chairman
Ashok Samani
Din: 03063364.