

October 01, 2024

To,  
**Listing Department**  
**BSE Ltd**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code :- 531409**

**Sub: Consolidated Voting Results of 31<sup>st</sup> Annual General Meeting held on 28<sup>th</sup> September, 2024**

Dear Sir,

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM) in the prescribed format for the resolutions proposed at the Annual General Meeting held on 28<sup>th</sup> September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Further we wish to inform you that all the Resolutions were passed with requisite majority. The result of the Voting and Report of the Scrutinizer is also being uploaded on the website of the Company i.e. <http://alchemist-corp.com>.

We are enclosing herewith copy of Scrutinizer Report submitted by M/s A.K.Choudhary & Associates, Practicing Company Secretary (Membership No. FCS- 12691 & COP: 21297)

We hope you will find it in order and request you to take the same on your records.

Yours faithfully,

**For Alchemist Corporation Limited**

**Meena Rastogi**  
**Director**  
**DIN: 01572002**



**A.K. Choudhary & Associates**  
**Company Secretaries**

Contact No: 9319193990/9818268275;  
Email ID: - [csakchoudhary@gmail.com](mailto:csakchoudhary@gmail.com)

B-196, Mohan Garden,  
Uttam Nagar, New Delhi-110059  
**FRN- S2018DE638700**  
**PR- 3869/2023**

FORM No. MGT-13  
Report of Scrutinizer(s)  
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**SCRUTINIZER'S REPORT**

To,  
**The Chairman & Managing Director**  
**ALCHEMIST CORPORATION LIMITED**  
R-4, Unit 103, First Floor, Khirki Extension Main Road,  
Malviya Nagar, New Delhi-110017

**Subject : Consolidated Scrutinizer's Report on remote e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 31st Annual General Meeting of the members of Alchemist Corporation Limited will be held on Saturday, 28th September, 2024 at 02.30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

NAME OF THE COMPANY	<b>ALCHEMIST CORPORATION LIMITED</b>
MEETING	<b>31<sup>st</sup> Annual General Meeting</b>
DATE & TIME	<b>Saturday, 28th September, 2024 at 02.30 PM</b>
MODE	<b>Video Conference ('VC')/Other Audio Visual Means ('OAVM').</b>

**1. Appointment as Scrutinizer :**

I, Ajay Kumar Choudhary, Practicing Company Secretary was appointed as the Scrutinizer for **the purpose of scrutinizing e-voting process (Remote e-voting ) and voting by the use of electronic means (hereinafter referred to as "electronic voting")** carried out at the 31st Annual General Meeting of the members of Alchemist Corporation Limited held on Saturday, 28th September, 2024 at 02.30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") **pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).**

**2. Compliance with Act:**

The compliance with the provision of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (electronic voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process



**A.K. Choudhary & Associates**  
**Company Secretaries**

Contact No: 9319193990/9818268275;  
Email ID: - [csakchoudhary@gmail.com](mailto:csakchoudhary@gmail.com)

B-196, Mohan Garden,  
Uttam Nagar, New Delhi-110059  
**FRN- S2018DE638700**  
**PR- 3869/2023**

---

both through electronic means (remote e-voting) and by use of electronic means (electronic voting) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman/Authorized person on the resolutions, based on the reports generated from the electronic voting system (remote e-voting) and voting by use of electronic means (electronic voting) provided by National Depository Services (India) Limited ("NSDL").

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, together with other relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as 'MCA circulars') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the SEBI Circulars"), from time to time, companies are allowed to hold AGM through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company was held through VC/OAVM, without the physical presence of the members at a common venue.

As the 31<sup>st</sup> AGM of the Company was held through VC/OAVM, hence the deemed venue of the proceedings of the 31<sup>st</sup> AGM shall be the Registered Office of the Company, situated at R-4, Unit 103, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi -110017.

**3. Dispatch of Notice convening the meeting:**

The Company has informed that, the Notice of the AGM along with Annual Report for the financial year 2023-24 was sent on September 4, 2024 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the MCA General circular No. 20/2020 dated May 5, 2020 and, in its continuation, the General Circular No. 10/2022, issued by the Ministry of Corporate Affairs ('MCA') on December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. The same was made available on the website of the Company's website [www.alchemist-corp.com](http://www.alchemist-corp.com) under Investor Relations Section, websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL <https://www.evoting.nsdl.com>, in the same manner as stated above.

**4. Cut- off Date**

The voting rights were reckoned as on **23, September, 2024**, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

**5. Remote e-Voting:**

**5.1 Agency:**

The Company had appointed National Depository Services (India) Limited ("NSDL") as the Agency for providing the remote e-voting platform.

**5.2 Remote e-Voting:**

The remote e-voting period begins on 25, September, 2024 at 09:00 A.M. and ends on 27, September, 2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose

---



**A.K. Choudhary & Associates**  
**Company Secretaries**

Contact No: 9319193990/9818268275;  
Email ID: - [csakchoudhary@gmail.com](mailto:csakchoudhary@gmail.com)

B-196, Mohan Garden,  
Uttam Nagar, New Delhi-110059  
**FRN- S2018DE638700**  
**PR- 3869/2023**

---

names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. 23, September, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23, September, 2024.

**6. Voting at the AGM:**

Those members/shareholders, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through electronic voting system during the AGM.

**7. Counting process**

7.1 To enable voting by those shareholders, who had not casted their vote through remote e-voting, the electronic voting platform was kept open from the start of the AGM at 02:30 P.M. for 15 minutes after conclusion of AGM at 02.46 P.M to 03.00 P.M

7.2 The votes on e-voting platform were unblocked at around 03:00 P.M. in the presence of two witnesses who were not the employees of the Company and the e-voting results/ list of equity shareholders who had voted for and against the resolutions, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) and the same are being handed over to the Chairman/Authorized person.

**8. Results:**

8.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 31<sup>st</sup> AGM dated 28th September, 2024 are enclosed.

8.2 Based on the aforesaid results, I report that 3 **Ordinary Resolutions** and 1 **Special Resolution** as contained in **Item No. 1 to 4** of the Notice dated August 30, 2024 have been passed with requisite majority.

For **A K Choudhary & Associates**  
(Company Secretaries)

Ajay Kumar  
Choudhary

Digitally signed by Ajay Kumar  
Choudhary  
Date: 2024.09.30 18:00:56 +05'30'

**Ajay Kumar Choudhary**  
**Proprietor**  
**Membership No: FCS 12691**  
**C.P. No.: 21297**  
**UDIN: F012691F001385821**

**Date:** 30-09-2024  
**Place:** New Delhi



**A.K. Choudhary & Associates**  
**Company Secretaries**

Contact No: 9319193990/9818268275;  
Email ID: - [csakchoudhary@gmail.com](mailto:csakchoudhary@gmail.com)

B-196, Mohan Garden,  
Uttam Nagar, New Delhi-110059  
**FRN- S2018DE638700**  
**PR- 3869/2023**

**Consolidated Results**

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors, Statutory Auditors' and Secretarial Auditors' thereon.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	78	38,03,929	
E-Voting during AGM	5	37	
<b>Total</b>	<b>83</b>	<b>38,03,966</b>	<b>99.97</b>

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	10	1,010	
E-Voting during AGM	0	0	
<b>Total</b>	<b>10</b>	<b>1,010</b>	<b>0.03</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

b) **Resolution-2: Ordinary Resolution**

To appoint Director in place of Meena Rastogi (DIN: 01572002) who retires by rotation and being eligible offers herself for reappointment.



**A.K. Choudhary & Associates**  
**Company Secretaries**

Contact No: 9319193990/9818268275;  
Email ID: - [csakchoudhary@gmail.com](mailto:csakchoudhary@gmail.com)

B-196, Mohan Garden,  
Uttam Nagar, New Delhi-110059  
**FRN- S2018DE638700**  
**PR- 3869/2023**

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	78	38,03,929	
E-Voting during AGM	5	37	
<b>Total</b>	<b>83</b>	<b>38,03,966</b>	<b>99.97</b>

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	10	1,010	
E-Voting during AGM	0	0	
<b>Total</b>	<b>10</b>	<b>1,010</b>	<b>0.03</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

**c) Resolution-3: Ordinary Resolution**

To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for auditing the accounts of the Company for the Financial Year 2024-25.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
----------------	-------------------------	-----------------------------	---------------------------------------



**A.K. Choudhary & Associates**  
**Company Secretaries**

Contact No: 9319193990/9818268275;  
Email ID: - [csakchoudhary@gmail.com](mailto:csakchoudhary@gmail.com)

B-196, Mohan Garden,  
Uttam Nagar, New Delhi-110059  
**FRN- S2018DE638700**  
**PR- 3869/2023**

Remote e-Voting	78	38,03,929	
E-Voting during AGM	5	37	
<b>Total</b>	<b>83</b>	<b>38,03,966</b>	<b>99.97</b>

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	10	1,010	
E-Voting during AGM	0	0	
<b>Total</b>	<b>10</b>	<b>1,010</b>	<b>0.03</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

**d) Resolution-4: Special resolution**

To approve continuation of directorship of Mrs. Meena Rastogi (DIN: 01572002), as Non-executive Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	78	38,03,929	
E-Voting during AGM	5	37	
<b>Total</b>	<b>83</b>	<b>38,03,966</b>	<b>99.97</b>

(ii) Voted **against** the Resolution:



**A.K. Choudhary & Associates**  
**Company Secretaries**

Contact No: 9319193990/9818268275;  
Email ID: - [csakchoudhary@gmail.com](mailto:csakchoudhary@gmail.com)

B-196, Mohan Garden,  
Uttam Nagar, New Delhi-110059  
**FRN- S2018DE638700**  
**PR- 3869/2023**

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	10	1,010	
E-Voting during AGM	-	-	
<b>Total</b>	<b>10</b>	<b>1,010</b>	<b>0.03</b>

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,  
For **A K Choudhary & Associates**  
(Company Secretaries)

Ajay Kumar Choudhary  
Digitally signed by Ajay Kumar Choudhary  
Date: 2024.09.30 18:01:18 +05'30'

**Ajay Kumar Choudhary**  
**Proprietor**  
**Membership No: FCS 12691**  
**C.P. No.: 21297**  
**UDIN: F012691F001385821**  
**Date: 30.09.2024**  
**Place: New Delhi**

**For Alchemist Corporation Limited**  
**Countersigned by Chairman or any person Authorised by Chairman**

**Date: 30.09.2024**  
**Place: New Delhi**