

# 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: 01<sup>st</sup> September, 2016

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai-400 001

SCRIPT ID : 506365

SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 74<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, 30<sup>th</sup> August, 2016 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.

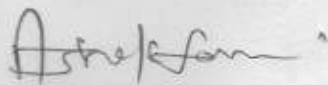
1. Voting Results of the AGM
2. Scrutinizer's Report

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

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

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## VOTING RESULTS

<b>Date of the AGM</b>	30 <sup>th</sup> AUGUST, 2016
<b>Total number of shareholders on record date</b>	6040
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	1
Public:	41
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NONE
Promoters and Promoter Group:	
Public:	



Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary)

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

To Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31/03/2016 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 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	0
	Poll	4,18,281	3,69,500	88.34	369500	0	100	0
	Postal Ballot (if applicable)							
	Total	4,18,281	3,69,500	88.34	369500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	10,81,719	9,146	0.85	9,146	0	100	0
	Postal Ballot (if applicable)				0	0	0	0
	Total	10,81,719	9,146	0.85	9,146	0	100	0
<b>Total</b>		<b>15,00,000</b>	<b>3,78,646</b>	<b>25.24</b>	<b>3,78,646</b>	<b>0</b>	<b>100</b>	<b>0</b>



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

To appoint a Director in place of Shri. Ashok Somani (DIN No. - 03063364), who retires by rotation and being eligible 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)]* 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	0	
	Poll	4,18,281	3,69,500	88.34	369500	0	100	0	
	Postal Ballot (if applicable)								
	Total	4,18,281	3,69,500	88.34	369500	0	100	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	0	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	10,81,719	9,146	0.85	9,146	0	100	0	
	Postal Ballot (if applicable)				0	0	0	0	
	Total	10,81,719	9,146	0.85	9,146	0	100	0	
<b>Total</b>		<b>15,00,000</b>	<b>3,78,646</b>	<b>25.24</b>	<b>3,78,646</b>	<b>0</b>	<b>100</b>	<b>0</b>	





**RESOLUTION NO. 3: (AS ORDINARY RESOLUTION)**

To Appoint VMD & Co. in place of Batliboi & Purohit, as Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the Seventy Ninth Annual General Meeting and fix their remuneration.

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)]* 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	0
	Poll	4,18,281	3,69,500	88.34	369500	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	4,18,281	3,69,500	88.34	369500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	10,81,719	9,146	0.85	9,146	0	100	0
	Postal Ballot (if applicable)				0	0	0	0
	<b>Total</b>	10,81,719	9,146	0.85	9,146	0	100	0
<b>Total</b>		15,00,000	3,78,646	25.24	3,78,646	0	100	0

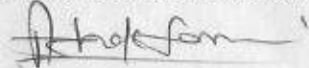


**RESOLUTION NO. 4: (AS ORDINARY RESOLUTION)**

To Regularise Smt. Prakash Chand Jain (DIN No. - 00370447), as Director and this regard to consider and if thought fit, to pass with or without modification(s) the Resolution.

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)]* 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	0
	Poll	4,18,281	3,69,500	88.34	369500	0	100	0
	Postal Ballot (if applicable)							
	Total	4,18,281	3,69,500	88.34	369500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	10,81,719	9,146	0.85	9,146	0	100	0
	Postal Ballot (if applicable)				0	0	0	0
	Total	10,81,719	9,146	0.85	9,146	0	100	0
Total		15,00,000	3,78,646	25.24	3,78,646	0	100	0

FOR CHEMO PHARMA LABORATORIES LIMITED



**ASHOK SOMANI**  
DIRECTOR AND CFO  
(DIN NO. - 03063364)



**FORM NO. MGT-13**

**Report On Scrutinizer**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,

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

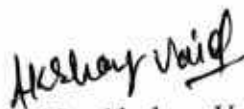
The **74<sup>th</sup> Annual General Meeting** of the Shareholders of **Chemo Pharma Laboratories Limited**, held on **Tuesday, 30<sup>th</sup> August, 2016 at 04:00 P.M.** at 5-Kumud CHS Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301.

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 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 74<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Chemo Pharma Laboratories Limited**, held on **Tuesday, 30<sup>th</sup> August, 2016 at 04:00 P.M.** at 5-Kumud CHS Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301 submit my report as under:

**A. Relating to E-Voting:**

1. The Remote E-Voting period remained open from 9:00 A.M. on Saturday, 27<sup>th</sup> August, 2016 up to 5.00 P.M. on Monday, 29<sup>th</sup> August, 2016.
2. The Remote E-Voting was unblocked on 30<sup>th</sup> August, 2016 at 06:08 P.M. in presence of two witnesses who were not in the employment of the Company.



Name: Mr. Akshay Vaid



Name: Mr. Prathmesh Bhatt





**B. Relating to voting by Poll:**

1. Members present through Authorized Representatives	4
Members present in person	38
Members who cast vote through Poll	42
Members who had cast vote through Remote E-voting but present in meeting	0

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.

**C. Result of E-Voting and Poll:**

1. The voting rights were reckoned as on 23<sup>rd</sup> August, 2016, 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>	30th August, 2016
<b>Total number of shareholders on record date</b>	6040
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	42
Promoters and Promoter Group:	1
Public:	41
<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, 2016 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			
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) = $\frac{[(2)]}{[(1)]} * 100$	(4)	(5)	(6) = $\frac{[(4)]}{[(2)]} * 100$	(7) = $\frac{[(5)]}{[(2)]} * 100$
Promoter and Promoter Group	E-Voting	4,18,281	0	0	0	0	0	0
	Poll		3,69,500	88.34%	3,69,500	0	100%	0
	Total		4,18,281	3,69,500	88.34%	3,69,500	0	100%
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	10,81,719	0	0	0	0	0	0
	Poll		9,146	0.85%	9,146	0	100%	0

	Total	10,81,719	0	0	0	0	0	0
<b>Total</b>		<b>15,00,000</b>	<b>378646</b>	<b>25.24%</b>	<b>3,78,646</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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

<b>Resolution Required:</b>					<b>Ordinary Resolution</b>			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					<b>No</b>			
<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>
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	4,18,281	0	0	0	0	0	0
	Poll		3,69,500	88.34%	3,69,500	0	100%	0
	Total	4,18,281	3,69,500	88.34%	3,69,500	0	100%	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	10,81,719	0	0	0	0	0	0
	Poll		9,146	0.85%	9,146	0	100%	0
	Total	10,81,719	0	0	0	0	0	0
<b>Total</b>		<b>15,00,000</b>	<b>378646</b>	<b>25.24%</b>	<b>3,78,646</b>	<b>0</b>	<b>100%</b>	<b>0</b>





**Item No. 3 - To appoint Statutory Auditors and fix their Remuneration and in this regards to consider and, if though fit, to pass with or without modification(s) the following Resolution:**

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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	4,18,281	0	0	0	0	0	0
	Poll		3,69,500	88.34%	3,69,500	0	100%	0
	Total	4,18,281	3,69,500	88.34%	3,69,500	0	100%	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	10,81,719	0	0	0	0	0	0
	Poll		9,146	0.85%	9,146	0	100%	0
	Total	10,81,719	0	0	0	0	0	0
<b>Total</b>		<b>15,00,000</b>	<b>378646</b>	<b>25.24%</b>	<b>3,78,646</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Item No. 4 - To regularize to Shri. Prakash chand Jain (DIN: 00370447) as Director and this regard to consider thought fit, to pass with or without modification(s) the following Resolution:**

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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	% of Votes against on votes





		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	votes polled	polled
							(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00
Promoter and Promoter Group	E- Voting	4,18,281	0	0	0	0	0	0
	Poll		3,69,500	88.34%	3,69,500	0	100%	0
	Total	4,18,281	3,69,500	88.34%	3,69,500	0	100%	0
Public - Instituti ons	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total							
Public - Non Instituti ons	E- Voting	10,81,719	0	0	0	0	0	0
	Poll		9,146	0.85%	9,146	0	100%	0
	Total	10,81,719	0	0	0	0	0	0
<b>Total</b>		<b>15,00,000</b>	<b>378646</b>	<b>25.24%</b>	<b>3,78,646</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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.**

Place: Mumbai

Date: 31<sup>st</sup> August, 2015

**Chairman**