

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) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

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

Date: 01st September, 2017

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

SCRIPT ID : 506365

SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 75TH 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 Wednesday, 30th August, 2017 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

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

VOTING RESULTS

Date of the AGM	30 th August, 2017
Total number of shareholders on record date	5994
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	44
No. of Shareholders attended the meeting through Video Conferencing	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 31/03/2017 and the report of Board of Director's and Auditor's thereon

Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes - against	% of Votes in favour polled	Votes in	% of Votes against on votes polled
	No	Ordinary		(1)	(2)	(3)=[(2)/(1)]* 100		(4)	(5)	(6)=[(4)/(2)]*100		(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		3,69,500	0	100		0
			Postal Ballot (if applicable)									
			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		0
			Postal Ballot (if applicable)									
			Total	0	0	0		0	0	0		0
Public-Non Institutions			E-Voting	0	56002	5.18		56002	0	0		0
			Poll	10,81,719	305	0.028		305	0	100		0
			Postal Ballot (if applicable)									
			Total	10,81,719	56,307	5.21		56,307	0	100		0
Total				15,00,000	4,25,807	28.39		4,25,807	0	100		0



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	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes in	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	4,18,281	3,69,500	88.34	3,69,500	0	100	0
	Postal Ballot (if applicable)							
	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	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	56002	5.18	0	0	0	0
	Poll	10,81,719	305	0.028	56002	0	100	0
	Postal Ballot (if applicable)				305	0	0	0
	Total	10,81,719	56,307	5.21	56,307	0	100	0
Total		15,00,000	4,25,807	28.39	4,25,807	0	100	0



RESOLUTION NO. 3: (AS ORDINARY RESOLUTION)

To ratify appointment of Statutory Auditors and fix their Remuneration in this regard to consider and, if through fit, to pass with or without modification(s).

Resolution required: (Ordinary/Special)		Ordinary												
Whether promoter/ promoter group are interested in the agenda/resolution?		No												
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Notes on Votes on	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled					
Promoter and Promoter Group	E-Voting	0	0	(3)=[(2)/(1)]*100	0	0	0	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
	Poll	4,18,281	3,69,500							88.34	3,69,500	0	100	0
	Postal Ballot (if applicable)													
Public-Institutions	Total	4,18,281	3,69,500	88.34	3,69,500	0	0	100	0					
	E-Voting	0	0	0	0	0	0	0	0					
	Poll	0	0	0	0	0	0	0	0					
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0					
	Total	0	0	0	0	0	0	0	0					
	E-Voting	0	56002	5.18	56002	0	0	0	0					
Total	Poll	10,81,719	305	0.028	305	0	0	100	0					
	Postal Ballot (if applicable)													
	Total	10,81,719	56,307	5.21	56,307	0	0	100	0					
Total		15,00,000	4,25,807	28.39	4,25,807	0	0	100	0					

FOR CHEMO PHARMA LABORATORIES LIMITED

Ashok Somani

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,

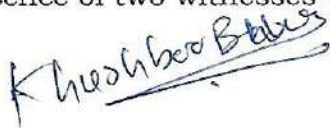
The **75th Annual General Meeting** of the Shareholders of **Chemo Pharma Laboratories Limited**, held on **Wednesday, 30th August, 2017 at 04:00 P.M.** at 5-Kumud CHS Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301.

Dear Sir,

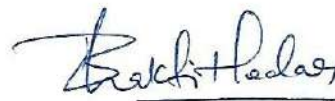
I, Dr. S. K. Jain, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the 75th Annual General Meeting of the Equity Shareholders of **Chemo Pharma Laboratories Limited**, held on **Wednesday, 30th August, 2017 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 Sunday, 27th August, 2017 up to 5.00 P.M. on Tuesday, 29th August, 2017.
2. The Remote E-Voting was unblocked on 29th August, 2017 at 06:23 P.M. in presence of two witnesses who were not in the employment of the Company.



Name: Ms. Khushboo Bohra



Name: Mrs. Bhakti Hodar



B. Relating to voting by Poll:

1. Members present through Authorized Representatives	2
Members present in person	45
Member whose Ballot Form was found invalid	2
Members who cast vote through Poll	45
Members who had cast vote through Remote E-voting but present in meeting	1

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 23rd August, 2017, 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

Date of the AGM/EGM	30th August, 2017
Total number of shareholders on record date	5994
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group:	1
Public:	44
No. of Shareholders attended the meeting through Video Conferencing	
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 31st March, 2017 and the Report of the Board of Directors and Auditors Report thereon:

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%
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	56002	5.18%	56002	0	100%	0
	Poll		305	0.028%	305	0	100%	0
	Total		10,81,719	56,307	5.21%	56,307	0	100%
Total		15,00,000	4,25,807	28.39%	4,25,807	0	100%	0



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

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 Poll	4,18,281	0	0	0	0	0	0
	Total	4,18,281	3,69,500	88.34%	3,69,500	0	100%	0
Public - Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll	10,81,719	56002	5.18%	56002	0	100%	0
	Total	10,81,719	56,307	5.21%	56,307	0	100%	0
Total		15,00,000	4,25,807	28.39%	4,25,807	0	100%	0



Item No. 3 - To ratify appointment of Statutory Auditors and fix their Remuneration and in this regard 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	56002	5.18%	56002	0	100%	0
	Poll		305	0.028%	305	0	100%	0
	Total	10,81,719	56,307	5.21%	56,307	0	100%	0
Total		15,00,000	4,25,807	28.39%	4,25,807	0	100%	0



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



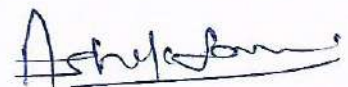

S.K. Jain
Practicing Company Secretary
COP No. - 3076

**CHEMO PHARMA LABORATORIES
LTD.**

Place: Mumbai

Date: 01th September, 2017





Chairman