

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225

Contact No.: + 919909996192 Website: www.saptakchem.com

Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

Details of Voting Results -The Annual General Meeting held on 13th September, 2018

1.	Date of AGM	13 th September, 2018
2.	Total number of shareholders on record date	9277
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	4 27
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	Not arranged

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adopted and approved the audited balance sheet as 31 st March 2018 and profit & loss account of the company for the year ended on 31 st March 2018 and the Report of the Directors' and Auditors.

Promoter/Public	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	2046502	0	0	0	0	0	0
	Poll		2046502	100	2046502	0	100	0
	Total		2046502	100	2046502	0	100	0
Public Institutions	E-voting	521680	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0



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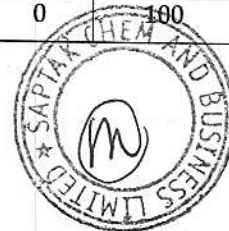
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	Total		0	0	0	0	0	0
Public Non Institutions	E-voting		0	0	0	0	0	0
	Poll	8164090	5070906	62.11	5070906	0	100	0
	Total		5070906	62.11	5070906	0	100	0
Total		10732272	7117408	66.32	7117408	0	100	0

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointed Mr. Rohitkumar Jasvantlal Parikh, Director of the Company who retires by rotation and being eligible offers himself for reappointment.

Promoter/Public	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	2046502	0	0	0	0	0	0
	Poll		2046502	100	2046502	0	100	0
	Total		2046502	100	2046502	0	100	0
Public Institutions	E-voting	521680	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8164090	0	0	0	0	0	0
	Poll		5070906	62.11	5070906	0	100	0
	Total		5070906	62.11	5070906	0	100	0
Total		10732272	7117408	66.32	7117408	0	100	0



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Resolution No. 3

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratified the Appointment of Auditor M/s. Hemant C. Parikh & Co., Chartered Accountants, Ahmedabad who were appointed in the Annual General Meeting in the year 2017 for a block of 5 year until the conclusion of the Annual General Meeting to be held in 2022 and fix his remuneration.

Promoter/Public	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	2046502	0	0	0	0	0	0
	Poll		2046502	100	2046502	0	100	0
	Total		2046502	100	2046502	0	100	0
Public Institutions	E-voting	521680	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8164090	0	0	0	0	0	0
	Poll		5070906	62.11	5070906	0	100	0
	Total		5070906	62.11	5070906	0	100	0
Total		10732272	7117408	66.32	7117408	0	100	0

Resolution No. 4

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularized Appointment of Ms. Rima Nanavati (DIN: 08196967), as an Independent Director of the Company



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Promoter/Public	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	2046502	0	0	0	0	0	0
	Poll		2046502	100	2046502	0	100	0
	Total		2046502	100	2046502	0	100	0
Public Institutions	E-voting	521680	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	8164090	0	0	0	0	0	0
	Poll		5070906	62.11	5070906	0	100	0
	Total		5070906	62.11	5070906	0	100	0
Total		10732272	7117408	66.32	7117408	0	100	0

Resolution No. 5

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularized Appointment of Mr. Chirag Nanavati (DIN: 08196966), as an Independent Director of the Company

Promoter/Public	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	2046502	0	0	0	0	0	0
	Poll		2046502	100	2046502	0	100	0
	Total		2046502	100	2046502	0	100	0
Public Institutions	E-voting	521680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



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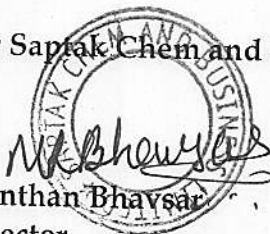
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	Total		0	0	0	0	0	0
Public Non Institutions	E-voting		0	0	0	0	0	0
	Poll	8164090	5070906	62.11	5070906	0	100	0
	Total		5070906	62.11	5070906	0	100	0
Total		10732272	7117408	66.32	7117408	0	100	0

For Saptak Chem and Business Limited


Manthan Bhavsar

Director

DIN: 05208214

Preeti Jain & Associates

Company Secretaries

101, D-25, FRIENDS ENCLAVE,
JAGAN PATH, SARDAR PATEL MARG,
C-SCHEME, JAIPUR.
MOBILE-9828113818

To,
The Chairman
Saptak Chem And Business Limited
3, Mohan Chamber, Beside Post Office,
Dakor Kheda GJ 388225

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (management and administration) Rules, 2014 and the physical ballot forms received from the share holders who do not have access to e-voting.

We, M/s. Preeti Jain & Associates, Practicing Company Secretary, Jaipur in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Thursday, 13th September, 2018 at 11.00 a.m. We were also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said AGM.

The Notice dated 09th August, 2018 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company. The AGM had also provided voting facility to the shareholders presents at the meeting and who had not casted their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date 06th September, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on 10th September, 2018 (11:00 A.M.) and ended on 12th September, 2018 (05:00 P.M) and the e-voting platform was blocked thereafter.



After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in our presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of one witness who was not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

We now submit our consolidated report as under, on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

I. Resolution No. 1:-

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption and approval of the audited balance sheet as 31 st March 2018 and profit & loss account of the company for the year ended on 31 st March 2018 and the Report of the Directors' and Auditors.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	31	7117408	100%
Total	31	7117408	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%



(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

II. Resolution No. 2:-

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointed Mr. Rohitkumar Jasvantlal Parikh, Director of the Company who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	31	7117408	100%
Total	31	7117408	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%



(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

III. Resolution No. 3:-

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratified the Appointment of Auditor M/s. Hemant C. Parikh & Co., Chartered Accountants, Ahmedabad who were appointed in the Annual General Meeting in the year 2017 for a block of 5 year until the conclusion of the Annual General Meeting to be held in 2022 and fix his remuneration.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	31	7117408	100%
Total	31	7117408	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%



(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

IV. Resolution No. 4:-

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularized Appointment of Ms. Rima Nanavati (DIN: 08196967), as an Independent Director of the Company

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	31	7117408	100%
Total	31	7117408	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%



(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

V. Resolution No. 5:-

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularized Appointment of Mr. Chirag Nanavati (DIN: 08196966), as an Independent Director of the Company.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	31	7117408	100%
Total	31	7117408	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0



All the resolutions stand passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Managing Director for the safe keeping.

Thanking You,

Yours faithfully,

**For Preeti Jain & Associates,
Practicing Company Secretary**



**Preeti Jain
M. No. 28265**



**Place: Jaipur
Date: 13/09/2018**