

Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
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Website : www.chemcrux.com
Email : girishshah@chemcrux.com



CHEMCRUX
ENTERPRISES LTD.

ISO 9001, 14001 & 50001 Certified Company
CIN : L01110GJ1996PLC029329

August 18, 2020

To,
Corporate Relations Department
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Subject: Submission of E Voting Result and Scrutinizer's Report for 24th Annual General Meeting held on Monday, August 17, 2020

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to vote electronically by remote e-voting and also by e-voting at the AGM, on the resolutions set out in Notice of 24th Annual General Meeting which was held on August 17, 2020 at 02:00 p.m. IST through video conference / other audio visual means.

The Company had appointed Mr. Kashyap Shah, Partner of M/s. Kashyap Shah & Co., Practicing Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner. In furtherance thereto, kindly find attached the following documents for your reference:

- (i) Voting results of the Resolutions, in the format prescribed as per SEBI's Circular CIR/CFD/CMD/8/2015 dated 4th November 2015; and
- (ii) The Scrutinizer's report on the remote e-voting and e-voting at the AGM.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice dated 10th July, 2020 of the 24th Annual General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

You are requested to take the same on your record.

Thanking you,

For, CHEMCRUX ENTERPRISES LIMITED

Ekta Kumari Srivastava
Company Secretary and Compliance Officer



Encl: As above

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

CHEMCRUX ENTERPRISES LIMITED

Date of the AGM	17th August 2020
Total number of shareholders on record date	181
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Promoters and promoter Group: 6 Public: 10

Resolution 1 :To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon

Resolution required : (Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	REMOTE E-VOTING	3600278	3600278	100.00	3600278	0	100.00	0.00
	E VOTING AT AGM		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3600278	3600278	100.00	3600278	0	100.00
Public - Institutions	REMOTE E-VOTING	0	0	0.00	0	0	0.00	0.00
	E VOTING AT AGM		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	REMOTE E-VOTING	1336002	80002	5.9882	80002	0	100.00	0.00
	E VOTING AT AGM		98000	7.3353	98000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1336002	178002	13.3235	178002	0	100.00
TOTAL		4936280	3778280	76.5410	3778280	0	100.00	0.00



Resolution 2 :To declare a Final Dividend @ 10% on equity shares of the Company and confirm Interim Dividend for the financial year ended 31st March, 2020 and confirm the Interim Dividend as approved by the Board at the rate of 30% (Rs. 3.00 per Equity Share)

Resolution required :(Ordinary / Special) Ordinary Resolution
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 favor (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 & Promoter Group	REMOTE E-VOTING	3600278	3600278	100.00	3600278	0	100.00	0.00
	E VOTING AT AGM		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3600278	3600278	100.00	3600278	0	100.00
Public - Institutions	REMOTE E-VOTING	0	0	0.00	0	0	0.00	0.00
	E VOTING AT AGM		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	REMOTE E-VOTING	1336002	80002	5.9882	80002	0	100.00	0.00
	E VOTING AT AGM		98000	7.3353	98000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1336002	178002	13.3235	178002	0	100.00
TOTAL		4936280	3778280	76.5410	3778280	0	100.00	0.00

Resolution 3 :To appoint Mr. Girishkumar Shah (DIN 00469291) who retires by rotation and being eligible, offers himself for re-appointment

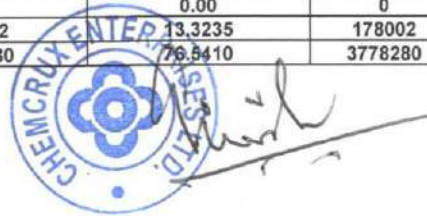
Resolution required :(Ordinary / Special) Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? Yes Mr. Girishkumar Shah alongwith his relatives are interested in the resolution.

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 favor (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 & Promoter Group	REMOTE E-VOTING	3600278	3600278	100.00	3600278	0	100.00	0.00
	E VOTING AT AGM		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3600278	3600278	100.00	3600278	0	100.00
Public - Institutions	REMOTE E-VOTING	0	0	0.00	0	0	0.00	0.00
	E VOTING AT AGM		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	REMOTE E-VOTING	1336002	80002	5.9882	80002	0	100.00	0.00
	E VOTING AT AGM		98000	7.3353	98000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1336002	178002	13.3235	178002	0	100.00
TOTAL		4936280	3778280	76.5410	3778280	0	100.00	0.00



Resolution 4 :To approve payment of remuneration to Mr. Girishkumar Shah, Executive Chairman & Whole time Director.								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				Yes Mr. Giriskumar Shah alongwith his relatives are interested in the resolution.				
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 favor (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 & Promoter Group	REMOTE E-VOTING	3600278	3600278	100.00	3600278	0	100.00	0.00
	E VOTING AT AGM		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3600278	3600278	100.00	3600278	0	100.00
Public - Institutions	REMOTE E-VOTING	0	0	0.00	0	0	0.00	0.00
	E VOTING AT AGM		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	REMOTE E-VOTING	1336002	80002	5.9882	80002	0	100.00	0.00
	E VOTING AT AGM		98000	7.3353	98000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1336002	178002	13.3235	178002	0	100.00
TOTAL		4936280	3778280	76.5410	3778280	0	100.00	0.00

Resolution 5 :To approve payment of remuneration to Mr. Sanjay Marathe, Managing Director.								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				Yes Mr. Sanjay Marathe alongwith his relatives are interested in the resolution.				
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 favor (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 & Promoter Group	REMOTE E-VOTING	3600278	3600278	100.00	3600278	0	100.00	0.00
	E VOTING AT AGM		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3600278	3600278	100.00	3600278	0	100.00
Public - Institutions	REMOTE E-VOTING	0	0	0.00	0	0	0.00	0.00
	E VOTING AT AGM		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	REMOTE E-VOTING	1336002	80002	5.9882	80002	0	100.00	0.00
	E VOTING AT AGM		98000	7.3353	98000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1336002	178002	13.3235	178002	0	100.00
TOTAL		4936280	3778280	76.5410	3778280	0	100.00	0.00





Kashyap Shah & Co.

Practising Company Secretaries

Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,

Opp. Faculty of Arts, Sayajigunj,

Vadodara 390005.

Ph. (O) 2362244, (m) 9427339564

Email- kashyap.cs@gmail.com

CONSOLIDATED SCRUTINIZERS REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
24th Annual General Meeting of the Equity Shareholders of
Chemcrux Enterprises Limited
(CIN: L01110GJ1996PLC029329)
Held on Monday, 17th August, 2020 at 2.00 P.M. through Video Conferencing

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as scrutinizer by the Board of Directors of Chemcrux Enterprises Limited (the Company) having its registered office at 330, TRIVIA Complex, Natubhai Circle, Racecourse Vadodara – 390007 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing conducted at 24th Annual General Meeting (AGM) of Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular dated May 12, 2020.
2. In compliance of Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular dated May 12, 2020, the 24th AGM of the Company was held through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at the common venue.
3. Further to above, I submit my report as under:
 - 3.1. The Company sent Notice dated 10th July, 2020 convening the 24th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2019-20 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.



- 3.2. The above Notice was also placed on the website of the Company (www.chemcrux.com) forthwith after it was sent to the members.
- 3.3. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from 14th August, 2020 (IST 9.00 a.m.) to 16th August, 2020 (IST 5.00 p.m.) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.4. As prescribed in the aforesaid Rules, the Company has also published an newspaper advertisement on 18/07/2020 and it carried the required information as specified in the said Rules.
- 3.5. The remote e-voting remained open for a period of 3 days from 14th August, 2020 (IST 9.00 a.m.) to 16th August, 2020 (IST 5.00 p.m.) and that the aforesaid remote e-voting period was completed one day prior to the date of the 24th AGM which was held on 17th August, 2020.
- 3.6. The Equity Shareholders holding shares as on the "cut off" date i.e. 10th August, 2020 were entitled to vote on the proposed resolutions (Item Nos. 01 to 05) as set out in the Notice of the 24th Annual General Meeting of the Company.
- 3.7. At the 24th AGM of the Company held on 17th August, 2020, the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote e-voting.
- 3.8. After the closing of the period for remote e-voting on 16th August, 2020, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of National Securities Depositories Limited (NSDL) <https://www.evoting.nsdl.com> for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the 24th AGM.
- 3.9. After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, 17th August, 2020 at around 15:20 pm in presence of two witnesses who are not in employment of the company.
- 3.10. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. www.evoting.nsdl.com.
- 3.11. Based from the Reports generated from the e-voting website of NSDL, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the 24th AGM of the Company in respect of the said Resolutions as under:



ORDINARY BUSINESS:

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, 2020 together with the reports of the Board of Directors and Auditors thereon.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	14	3680280	3680280	Nil	97.40%	0
Electronic voting at AGM	1	98000	98000	Nil	2.60%	0
Total Voting	15	3778280	3778280	Nil	100%	0

Resolution No. 2 – As an Ordinary Resolution:

To declare final dividend for the financial year ended 31st March, 2020 at the rate of 10% (Rs. 1.00 per Equity Share) and confirm the Interim Dividend as approved by the Board at the rate of 30% (Rs. 3.00 per Equity Share).

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	14	3680280	3680280	Nil	97.40%	0
Electronic voting at AGM	1	98000	98000	Nil	2.60%	0
Total Voting	15	3778280	3778280	Nil	100%	0



Resolution No. 3 – As an Ordinary Resolution:

To appoint a Director in place of Mr. Girishkumar Shah (DIN: 00469291), who retires by rotation and being eligible, offers himself for re-appointment

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	14	3680280	3680280	Nil	97.40%	0
Electronic voting at AGM	1	98000	98000	Nil	2.60%	0
Total Voting	15	3778280	3778280	Nil	100%	0

SPECIAL BUSINESS:

Resolution No. 4 – As a Special Resolution:

To approve payment of remuneration to Mr. Girishkumar Shah, Executive Chairman & Whole Time Director.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	14	3680280	3680280	Nil	97.40%	0
Electronic voting at AGM	1	98000	98000	Nil	2.60%	0
Total Voting	15	3778280	3778280	Nil	100%	0



Resolution No. 5 - As a Special Resolution:

To approve payment of remuneration to Mr. Sanjay Marathe, Managing Director.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	14	3680280	3680280	Nil	97.40%	0
Electronic voting at AGM	1	98000	98000	Nil	2.60%	0
Total Voting	15	3778280	3778280	Nil	100%	0

4. All relevant records relating to Remote e-voting as well as electronic voting at the 24th AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,

For Kashyap Shah & Co.,
Company Secretaries,


Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662



Place: Vadodara
Dated: 18.08.2020
UDIN: F007662B000588176

For CHEMCRIX ENTERPRISES LTD.


Executive Chairman