

Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



September 18, 2019

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

Dear Sir/Madam,

Subject: Submission of Voting Result and Scrutinizer's Report for 23rd Annual General Meeting held on Tuesday, September 17, 2019
Ref: BSE Scrip ID: CHEMCRUX , BSE Scrip Code: 540395

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose voting result and scrutinizer's Report for 23rd Annual General Meeting held on September 17, 2019 at 02:00 p.m. at the Registered Office of the Company at 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara 390007.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice of 23rd 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

Ekta Kumari Srivastava
Company Secretary and Compliance Officer

Encl: Voting Result and Scrutinizer's report

Factory

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

CHEMCRUX ENTERPRISES LTD

Date of the AGM	17.09.2019
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: 3 Public: 2	5
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGED

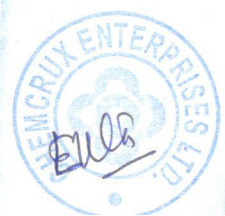
Resolution 1 :To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019

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	E-VOTING	3600278	3600278	100.00	3600278	0	100.00	0.00
	POLL	0	0	0.0000	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3600278	3600278	100.00	3600278	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1336002	2002	0.1499	2002	0	100.00	0.00
	POLL	0	0	0.0000	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1336002	2002	0.1499	2002	0	100.00	0.00
TOTAL		4936280	3602280	72.9756	3602280	0	100.00	0.00

Resolution 2 :To declare a Dividend @ 5% on equity shares of the Company for the financial year ended 31st March, 2019

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No



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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	E-VOTING	3600278	3600278	100.00	3600278	0	100.00	0.00
	POLL	0	0	0.0000	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3600278	3600278	100.00	3600278	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1336002	2002	0.1499	2002	0	100.00	0.00
	POLL	0	0	0.0000	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1336002	2002	0.1499	2002	0	100.00	0.00
TOTAL		4936280	3602280	72.9756	3602280	0	100.00	0.00

Resolution 3 :To appoint Mrs. Sidhdi G. Shah (DIN 00469138) who retires by rotation.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes Mrs. Sidhdi G. Shah and Mr. Giriskumar Shah 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	E-VOTING	3600278	3600278	100.00	3600278	0	100.00	0.00
	POLL	0	0	0.0000	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3600278	3600278	100.00	3600278	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1336002	2002	0.1499	2002	0	100.00	0.00
	POLL	0	0	0.0000	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1336002	2002	0.1499	2002	0	100.00	0.00
TOTAL		4936280	3602280	72.9756	3602280	0	100.00	0.00



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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.
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SCRUTINIZER'S REPORT

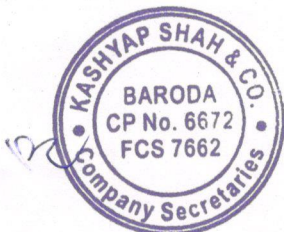
(For Remote E-voting)

[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,
23rd Annual General Meeting (AGM) of the Equity Shareholders of
Chemcrux Enterprises Limited
(CIN: L01110GJ1996PLC029329)
Held on Tuesday, 17th day of September, 2019 at 2:00 P.M. at the
Registered Office of the Company Situated at
330, TRIVIA Complex, Natubhai Circle, Racecourse,
Vadodara 390007

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as a scrutinizer by the Board of Directors of Chemcrux Enterprises Limited (the Company) for the purpose of scrutinizing the remote e-voting process and Voting through Poll / Ballot Paper (Physical Voting) and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Section 108 and Section 109 of the Companies Act, 2013, respectively read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolutions contained in the Notice of the 23rd Annual General Meeting (AGM) of the members of Chemcrux Enterprises Limited which was held on Tuesday, 17th September, 2019 at 2:00 PM at the Registered Office of the Company Situated at 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara – 390007.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 23rd Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the remote e-voting system provided by National Securities Depository Limited, the authorized agency to provide remote e-voting facilities, engaged by the Company.



3. Further to the above, I submit my report as under;

3.1 The Company had sent Notice dated 17th August, 2019 convening the 23rd AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2018-19 together with Ballot Paper through electronic means i.e. on the registered email IDs and through post / courier, as the case may be, to the respective members, auditors and also to the Directors of the Company.

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 voting by electronic and the time schedule of E- voting from Saturday, 14th September, 2019 (IST 09.00 a.m.) to Monday, 16th September, 2019 (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.

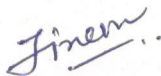
3.4. As prescribed in the aforesaid Rules, the Company has also published an advertisement on 24.08.2019 and it carried the required information as specified in the said Rules.

3.5. The remote e-voting remained open for a period of 3 days from Saturday, 14th September, 2019 (IST 09.00 a.m.) to Monday, 16th September, 2019 (IST 5.00 p.m.) And that the aforesaid remote e-voting period was completed one day prior to the date of the 23rd AGM which held on 17th September, 2019.

3.6. The Equity Shareholders holding shares as on the "cut off" date i.e. 10th September, 2019 were entitled to vote on the proposed resolutions (Item Nos. 01 to 3) as set out in the Notice of the 23rd Annual General Meeting of the Chemcrux Enterprises Limited.

3.7 After the closing of the period for remote e-voting on 16th September, 2019, 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 Depository Limited (<https://www.evoting.nsdl.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 23rd AGM.

3.8. The undersigned has on conclusion of 23rd AGM unblocked the votes casted through remote e-voting on 17th September, 2018 around 2:45 P.M. in the presence of two witnesses viz., (1) Mr. Jinesh Patel and (2) Mrs. Heena Patel. They have signed below in confirmation of the votes being unblocked in their presence.

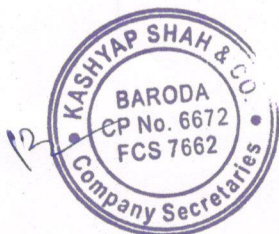


Mr. Jinesh Patel



Mrs. Heena Patel

3.9. 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 remote e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).



The remote e-voting data was scrutinized by the undersigned for verification of the cast in favour of or against the resolutions.

3.10. The remote e-voting result is as under:

ORDINARY BUSINESS

(a) Resolution No. 1: Ordinary Resolution –

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 including the Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
8	3602280	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(b) Resolution No 2: Ordinary Resolution –

To declare dividend of Rs. 0.50 per equity share (5%) on 49,36,280 equity shares of the Company:-

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
8	3602280	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast



(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(b) Resolution No 3: Ordinary Resolution –

To re- appoint the retiring director Mrs. Siddhi G. Shah (DIN: 00469138), who retires by rotation and being eligible, offers herself for re-appointment:-

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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
8	3602280	100%

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

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

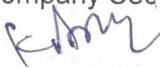
4. A Register containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Kashyap Shah & Co.
Company Secretaries


Kashyap Shah
Proprietor
CP No – 6672, FCS 7662



Place: Vadodara
Dated: 18.09.2019