Regd. Office :-

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25th August, 2021

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

Dear Sir/Madam,

Subject: <u>Submission of E-Voting Result and Scrutinizer's Report for 25th Annual General Meeting held on Tuesday 24th August, 2021</u>

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 25th Annual General Meeting which was held on 24th August, 2021 at 02:00 p.m. IST through video conference / other audio visual means.

The Company had appointed Mr. Kashyap Shah, Proprietor 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 23rd July, 2021 of the 25th 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

Dipika Rajpal

Company Secretary and Compliance Officer

Encl: As above

Date of the AGM/EGM								
			24/08/2021					
Total number of shareholders on record date No. of shareholders present in the meeting ei Promoters and promoter Group: Public:	lotal number of shareholders on record date No. of shareholders present in the meeting either in person or throught proxy; Promoters and promoter Group: Public:	or throught proxy:	637 0 0					
of shareholders attended the m Promoters and promoter Group: Public:	No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	onferencing:	Promoter & Promoter Group: 4	Group: 4 Public: 8				
colution 1 :To receive, consi	Resolution 1 :To receive, consider and adopt the Audited Financial Statements for the financial y	ncial Statements for the financ	sial year ended 31st March	ear ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon	eports of the Board	d of Directors and	Auditors thereon	
Resolution required :(Ordinary / Special)	y / Special)		Ordinary Resolution					
ether promoter/promoter g	Whether promoter/promoter group are interested in the agenda/resolution	enda/resolution ?	ON					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
		(E)	(2)	outstanding shares (3)=[(2)/(1)]*100	in favor (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3600278	3600278	100.00	3600278	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
5	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 0	0.00	0	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	93000	96.9	93000	0	100.00	0.00
	POLL BALLOT	0 0	0 0	0.00	0	0 0	00.00	0.00
	TOTAL	1336002	93000	6.96	93000	0	100.00	0.00
TOTAL		4936280	3693278	74.82	3693278	0	100.00	0.00
olution 2:To declare final d	Resolution 2:To declare final dividend for the financial year ended March 31, 2021, at the rate of 20% (Rs. 2.00) per Equity Share)	nded March 31, 2021, at the ra	ate of 20% (Rs. 2.00) per E	quity Share)				
Resolution required :(Ordinary / Special)	y / Special)		Ordinary Resolution					
ether promoter/promoter g	Whether promoter/promoter group are interested in the agenda/resolution	enda/resolution ?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
				outstanding	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	$(6)=[(4)/(2)]^*100$	(7)=[(5)/(5)]*100
Promoter & Promoter Group	E-VOTING	3600278	3600278	100.00	3600278	0	100.00	9020
	POLL	0	0	0.00	0	0	2	000
	POCTAL DALLOT			000	-	•	0000	No.

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Public - Institutions	E-VOIING			00 0	0	0	00.00	0.00
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	FOSIAL BALLOI			00.0	0	0	0.00	0.00
	IOIAL	0	00000	90.9	93000	0	100.00	0.00
Public-Non Institutions	E-VOTING	1336002	22000	00.0	200	0	0.00	0.00
8	POLL			0000	0 0	0	00.0	0.00
	POSTAL BALLOI	0 0	00000	0.00	03000	00	100.00	0.00
TOTAL	IOIAL	1336002	3693278	74.82	3693278	0	100.00	0.00
100								
Resolution 3 :To appoint a dire	Resolution 3: To appoint a director in place of Mrs. Neela Sanjay Marathe (DIN: 00469204), who retires by rotation and being eligible, offers herself for re-appointment	Marathe (DIN: 00469204), w	who retires by rotation and	I being eligible, offers hers	self for re-appointm	nent		
	11-1		Ordinary Recolution					
Resolution required :(Ordinary / Special) Whether promoter/promoter group are in	Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution	2	No					
Category	Mode of Votina	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
() G		held	polled	Polled on	Votes	Votes	favour on votes	votes
		8		outstanding	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3600278	3600278	100.00	3600278	0	100.00	0.00
300000000000000000000000000000000000000	POLL	0	0	0.00	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	00.0
	TOTAL	0	0	0.00	0	0	0.00	0000
Public-Non Institutions	E-VOTING	1336002	93000	6.36	92000		00.00	0.00
	POLL POSTAL PALLOT			00.0	0	0	0.00	0.00
	FOSTAL BALLOT	1336002	93000	6.96	93000	0	100.00	0.00
TOTAL	12.0	4936280	3693278	74.82	3693278	0	100.00	0.00
Resolution 4 :4.Re-appointme	Resolution 4 : 4. Re-appointment of Mr. Shailesh Patel (DIN: 02826895) as Independent Dir	6895) as Independent Direc	rector					
Resolution required :(Ordinary / Special) Whether promoter/promoter group are ir	Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution	da/resolution ?	Special Resolution No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
2 -	N V	held	polled	Polled off	in favor	adainst	polled	1
c	11			shares		200		THE STATE OF THE S
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*/(00
Promoter & Promoter Groun	E-VOTING	3600278	3600278	100.00	3600278	0	100.00	00.00
5		0	0	0.00	0	0	0.00	≥ 0000
	POSTAL BALLOT	0	0	0.00	0	0	0.00	000
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Column C	EVOTING		TOTAL	3600278	3600278	100.00	3600278	0	100.00	00.00	
TOTAL BALLOT	POSTAL BALLOT 0 0 0 0.00 0 0.00 0 0 0 0 0 0 0 0 0 0	Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	00:00	
TOTAL BALLOT COORDINATION COOR	POSTALE BALLLOT 0 0 0 000 0 0 0 0 0 0 0 0 0 0 0 0 0 0		POLL	0	0	0.00	0	0	0.00	00:00	
TOTAL TOTA	TOTAL 100 10		POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
Foreign (1999) Fore	Free Appointment of Machine Secretarian		TOTAL	0	0	0.00	0	0	0.00	0.00	
FORTIL BALLOT 100	POSTLE ALLOT 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Public-Non Institutions	E-VOTING	1336002	93000	6.96	93000	0	100.00	00:00	
FOSTALE BALLOTT 1735022 5500 0.00	Formation Form		POLL	0	0	0.00	0	0	0.00	00:00	
TOTAL 1998002 20000 100000 1000000 1000000 1000000 1000000 1000000 1000000 1000000 1000000 1000000 1000000 1000000 1000000 1000000 1000000 1000000 1000000 10000000 10000000 10000000 100000000	TOTAL 1358002 89000 6.86 93000 0		POSTAL BALLOT	0	0	0.00	0	0	0.00	00.00	
1.5 Fee appointment of bit Sharuchhia Vascranchia Patal (DN 0072720) as Noopen-bend Director 1.5 Fee appointment of bit Sharuchhia Vascranchia Patal (DN 0072720) as Noopen-bend Director 1.5 Fee appointment of bit Sharuchhia Vascranchia Patal (DN 0072720) as Noopen-bend Director 1.5 Fee appointment of bit Sharuchhia Vascranchia Patal (DN 0072720) as Noopen-bend Director 1.5 Fee appointment of bit Sharuchhia Vascranchia (DN 0072720) as Noopen-bend Director 1.5 Fee appointment of bit Sharuchhia Vascranchia (DN 0072720) as Noopen-bend Director 1.5 Fee appointment of bit Sharuchhia Vascranchia (DN 0072720) as Noopen-bend Director 1.5 Fee appointment of bit Sharuchhia Vascranchia (DN 0072720) as Noopen-bend Director 1.5 Fee appointment of bit Sharuchhia Vascranchia (DN 0072720) as Noopen-bend Director 1.5 Fee appointment of bit Sharuchhia Vascranchia (DN 0072720) as Noopen-bend Director 1.5 Fee appointment of bit Sharuchhia Patal (DN 0072720) as Noopen-bend Director 1.5 Fee appointment of bit Sharuchhia Patal (DN 0072720) as Noopen-bend Director 1.5 Fee appointment of bit Sharuchhia Patal (DN 0072720) as Noopen-bend Director 1.5 Fee appointment of bit Sharuchhia Patal (DN 0072720) as Noopen-bend Director (DN 00707420) as Noopen-bend Director (D	5 No - appointment of Mr. Branubha Vashrambhai Petei (DIN 00727280) as hide-perotent Director Stee-appointment of Mr. Branubhai Vashrambhai Petei (DIN 00727280) as hide-perotent Director Continued of Voting No of shares No of votes No of votes No of votes No of votes		TOTAL	1336002	93000	96.9	93000	0	100.00	0.00	
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Total	## Promoter Group E-VOTING C1) C2) C1 C2 C1 C2 C3	Category	Mode of Voting	No. of shares		% of Votes	No. of	No. of	% of Votes in	% of Votes against on	
Strender Group E-VOTING Contraction	## Promoter Group E-VOTING 3600278 3600278 100.00 3600278 100.00 3600278 100.00 3600278 100.00 3600278 100.00 3600278 100.00 3600278 100.00 3600278 100.00 0 0 0 0 0 0 0 0	8		held	polled	Polled on	Votes	Votes	favour on votes	votes	
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POLL	Stitutions Continue	Promoter & Promoter Group	E-VOTING	3600278	3600278	100.00	3600278	0	100.00	0.00	
POTATAL BALLOT CONTINUE CON	Stitutions of the first time of the following of the following of the following control of the following of the followi	3	POLL	0	0	0.00	0	0	0.00	0.00	
FOOTH TOTAL S800278	Stitutions		POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
## Structure CVOTING C	POLL		TOTAL	3600278	3600278	100.00	3600278	0	100.00	0.00	
POLITION	POSTAL BALLOT	Public - Institutions	E-VOTING	0	0 6	0.00	0	0 0	0.00	0.00	
TOTAL PALLOT CONTINUENCE	TOTAL EALLOT CONTINUED C		POLL	0	0 0	0.00		0 0	0.00	0.00	
Function	Formattic Form	i i	FOSTAL BALLOT			00.0	0	0	00.0	0.00	
POLITION	POLL POLL 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Public-Non Inetitutions	FVOTING	1336002	93000	96.9	93000	0	100.00	0.00	
FOOSTAL BALLOT 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	FOSTAL BALLOT 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		POLL	0	0	0.00	0	0	0.00	0.00	
TOTAL 1336002 93000 6.96 93000 0 100.00 0.00	TOTAL		POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
100.00 1	No. of votes No. of shares Continue of Association of the Company Special No. of shares No. of votes Shares Share		TOTAL	1336002	93000	96.9	93000	0	100.00	00.00	
No. of Voting E-VOTING Capital and consequential amendment to Memorandum of Association of the Company Special	No. of votes No. of votes No. of votes No. of votes	TOTAL		4936280	3693278	74.82	3693278	0	100.00	0.00	
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No of Voting No of Shares No of Votes	Repromoter Group No. of Shares No. of votes % of Votes No. of vot										
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& Promoter Group E-VOTING LOTING 100.00 0 0.00 0 0.00 0	& Promoter Group E-VOTING (1) (2) (3)=[(2)/(1)]*100 (4) (5) POLL 0 <t< td=""><td>Category</td><td>Mode of Voting</td><td>No. of shares</td><td>No. of votes</td><td>% of Votes</td><td>No. of</td><td>No. of</td><td>% of Votes in</td><td>% of Votes against on</td><td></td></t<>	Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on	
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Shares (1) (2) (3)=[(2)/(1)] ¹ 100 (4) (5) (6)=[(4)/(2)] ¹ 100 (7)=[(5)/(2)] ¹ 00¢N EA (6) (6)=[(4)/(2)] ¹ 100 (7)=[(5)/(2)] ¹ 100¢N EA (7)=[(5)/(2)] ¹ 1000¢N EA (7)=[(5)/(2)] ¹ 100¢N EA (7)=[(5)/(2)] ¹ 100¢N EA (7)=[(5)/(2)] ¹ 100¢N EA (7)=[(5)/(2)] ¹ 1000¢N EA (7)=[((1) (2) (3)=[(2)/(1)]*100 (4) (5) E-VOTING 3600278 100.00 0 0 0 0 0 0 0 0 0					outstanding	in favor	against	polled	polled	(
E-VOTING 3600278 3600278 3600278 100.00 3600278 0 100.00 0	E-VOTING 3600278 3600278 3600278 0 </td <td></td> <td></td> <td>(1)</td> <td>(2)</td> <td>shares (3)=[(2)/(1)]*100</td> <td>(4)</td> <td>(5)</td> <td>(6)=[(4)/(2)]*100</td> <td>(7)=[(5)/(2)]*/00E</td> <td></td>			(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*/00E	
POLL 0	POLL 0 0 0.00 0 0 POSTAL BALLOT 0 0 0 0 0	Promoter & Promoter Group	E-VOTING	3600278	3600278	100.00	3600278	0	100.00	00.00	SE
ALBALLOT 0 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	AL BALLOT 0 0 0.00 0 0		POLL	0	0	0.00	0	0	0.00	0.00 C	S
			POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00 2	Li

Public - Institutions E-VOTING 0 POLL 0 Public-Non Institutions E-VOTING 0 Public-Non Institutions E-VOTING 1336002 POLL 0 0 TOTAL 1336002 3 TOTAL 4936280 3 Resolution 7: Migration of listing/ trading of equity shares of the company from BSE SME Platform to M Whether promoter group are interested in the agenda/resolution? Special F No	O	0	0	0.00	0	0	0.00	0.00
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AL Olution 7 : Migration of listing/ trading of a colution required :(Ordinary / Special) ether promoter/promoter group are int	TOLIVE			00.0			00.0	0.00
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olution / :Migration of listing/ trading of electron required :(Ordinary / Special)								
olution required :(Ordinary / Special)	equity shares of the compa	any from BSE SME Pla	attorm to Main Board of BSE	ij				
olution required :(Ordinary / Special)				4				
olution required :(Ordinary / Special)								
ther promoter/promoter group are int			Special Resolution					
	terested in the agenda/res	solution ?	ON					
Category Mode of Voting	Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
	2	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group E-VOTING	5	3600278	3600278	100.00	3600278	0	100.00	0.00
POLL		0	0	0.00	0	0	0.00	0.00
POSTAL BALLOT	BALLOT	0	0	0.00	0	0	0.00	0.00
		3600278	3600278	100.00	3600278	0	100.00	0.00
Public - Institutions E-VOTING	(9)	0	0	0.00	0	0	0.00	0.00
POSTAL BALLOT	BALLOT		0 0	0.00	0 0	0 0	0.00	0.00
TOTAL		0	0	0.00	0	0	0.00	0.00
Public-Non Institutions E-VOTING	(9)	1336002	93000	96.9	93000	0	100.00	0.00
POLL		0	0	0.00	0	0	0.00	0.00
POSTAL BALLOT	BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		1336002	93000	96.9	93000	0	100.00	0.00
TOTAL		4936280	3693278	74.82	3693278	0	100.00	0.00
Resolution 8 :Issue and Allotment of Bonus Shares	Shares							
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution	terested in the agenda/res	solution ?						
Category Mode of Voting	Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				shares	III IAVOI	agaillst	nallod	homen
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(T)=[(5)/(2)]=100
Promoter & Promoter Group E-VOTING	9	3600278	3600278	100.00	3600278	0	100.00	-0000
POLL		0	0	0.00	0	0	0.00	C 0,060
POSTAL BALLOT	BALLOT	0	0	0.00	0	0	0.00	2000



	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	00:0	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	93000	96.9	93000	0	100.00	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	1336002	93000	6.96	93000	0	100.00	0.00
TOTAL		4936280	3693278	74.82	3693278	0	100.00	00'0
Resolution 9 :The Board considered the programment of the programment	Resolution 9 : The Board considered the proposal for formation of any other entity for furtherance of business Becolution required (Ordinary / Special)	any other entity for further	ance of business					
Whether promoter/promoter c	Whether promoter/promoter group are interested in the agenda/resolution?	a/resolution?	Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
				shares		5000		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3600278	118*	0.00	118*	0	100.00	00:00
,	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3600278	. 118*	0.00	118*	0.	100.00	00.00
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	00:00
	TOTAL	0	0	0.00	0	0	00.00	00:00
Public-Non Institutions	E-VOTING	1336002	93000	96.9	93000	0	100.00	00.00
	POLL	0	0	0.00	0	0	00:00	00:00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1336002	93000	96.9	93000	0	100.00	0.00
TOTAL		4936280	93118*	1.89	93118*	0	100.00	0.00

* Remote e-voting of 2 (two) shareholders comprising of 64 shares not conisdered being interested directors. Hence, net votes considered is 93054 votes (93118-64) by scrutinizer



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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,
25TH Annual General Meeting of the Equity Shareholders of
Chemcrux Enterprises Limited
(CIN: L01110GJ1996PLC029329)
Held on Tuesday, 24th August, 2021 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, Race course Vadodara 390007 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing conducted at 25th 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 and 13th January, 2021 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.
- 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 25th 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.
- Further to above, I submit my report as under:
 - 3.1. The Company sent Notice dated 23rd July, 2021 convening the 25th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2020-21 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 21st August, 2021 (IST 9.00 a.m.) to 23rd August, 2021 (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 newspaper advertisements on 29th July, 2021 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 21st August, 2021 (IST 9.00 a.m.) to 23rd August, 2021 (IST 5.00 p.m.) and that the aforesaid remote e-voting period was completed one day prior to the date of the 25th AGM which was held on 24th August, 2021.
- 3.6 The Equity Shareholders holding shares as on the "cut off" date i.e. 17th August, 2021 were entitled to vote on the proposed resolutions (Item Nos. 01 to 09) as set out in the Notice of the 25th Annual General Meeting of the Company.
- 3.7 At the 25th AGM of the Company held on 24th August, 2021, 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 23rd August, 2021, 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 25th 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 Tuesday, 24th August, 2021 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 25th 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, 2021 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	30	3693278	3693278	Nil	100%	0
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	30	3693278	3693278	Nil	100%	0

Resolution No. 2 - As an Ordinary Resolution:

To declare final dividend for the financial year ended 31st March, 2021 at the rate of 20% (Rs. 2.00 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	% of Votes against on total Votes through E-voting and Electronic Voting at
(1)	(2) (3) 30 3693278	***	(4)	(5)	AGM (6)	AGM (7)
Remote E-voting		3693278	Nil	100%	(7) 0	
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	30	3693278	3693278	Nil	100%	0



Resolution No. 3 - As an Ordinary Resolution:

To appoint a Director in place of Mrs. Neela Sanjay Marathe (DIN: 00469204), who retires by rotation and being eligible, offers herself 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	30	3693278	3693278	Nil	100%	o
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	30	3693278	3693278	Nil	100%	0

SPECIAL BUSINESS:

Resolution No. 4 - As a Special Resolution:

To re-appoint Mr. Shailesh Patel (DIN: 02826895) as Independent 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	% of Votes against on total Votes through E-voting and Electronic Voting at	
(1)	Comment of the Commen		(3)	(4)	(5)	(6)	AGM (7)
Remote E-voting	30	3693278	3693278	Nil	100%	(7) 0	
Electronic voting at AGM	0	0	0	0	0	0	
Total Yoting	30	3693278	3693278	Nil	100%	Ω	



Resolution No. 5 - As a Special Resolution:

To re-appoint Mr. Bhanubhai Vashrambhai Patel (DIN: 00727280) as Independent 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	30	3693278	3693278	Nil	100%	0
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	30	3693278	3693278	Nil	100%	0

Resolution No. 6 - As an Ordinary Resolution:

To increase authorized share capital and consequential amendment to Memorandum of Association of the Company:

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	29	3692778	3692778	Nil	100%	0
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	29	3692778	3692778	Nil	100%	0



Resolution No. 7 - As a Special Resolution:

Migration of listing/ trading of equity shares of the Company from BSE SME platform to Main Board of BSE:

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)	(1) (2) note 30 3		(4) 3693278	(5)	(6) 100%	(7)
Remote E-voting		3693278		Nil		0
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	30	3693278	3693278	Nil	100%	0

Resolution No. 8 - As a Special Resolution:

Issue and allotment of Bonus Shares:

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	30	3693278	3693278	Nil	100%	o
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	30	3693278	3693278	Nil	100%	0



Resolution No. 9 - As a Special Resolution:

To make investments and advances to entity in whom directors are interested:

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	26	93054	93054	Nil	100%	0
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	26	93054	93054	Nil	100%	0

(Note: Remote- E-voting of 2 (two) shareholders comprising 64 shares, being interested directors not considered)

4. All relevant records relating to Remote e-voting as well as electronic voting at the 25th 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: 24.08.2021

UDIN: F007662C000823884

FOR CHEMCRUX ENTERPRISES LTD.

utive Chairman