

Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA

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Website : www.chemcrux.com

Email : girishshah@chemcrux.com



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

25th August, 2021

Dear Sir/Madam,

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

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

Factory

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

CHEMCURX ENTERPRISES LTD	
Date of the AGM/EGM	24/08/2021
Total number of shareholders on record date	637
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	Promoter & Promoter Group: 4 Public: 8
Promoters and promoter Group:	
Public:	

Resolution 1 :To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon

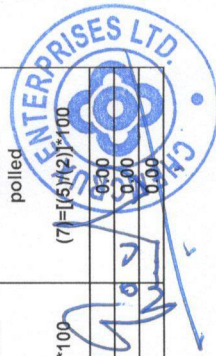
Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	0.00	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	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1336002	93000	6.96	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	0.00

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)

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00



Public - Institutions	TOTAL	3600278	3600278	100.00	3600278	0	100.00	0.00
	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
Public-Non Institutions	TOTAL	1336002	93000	6.96	93000	0	100.00	0.00
	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	TOTAL	4936280	3693278	74.82	3693278	0	100.00	0.00

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

Resolution required : (Ordinary / Special)	
Whether promoter/promoter group 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	0.00	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	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1336002	93000	6.96	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	TOTAL	4936280	3693278	74.82	3693278	0	100.00	0.00

Resolution 4 : Re-appointment of Mr. Shailesh Patel (DIN: 02826895) as Independent Director

Resolution required : (Ordinary / Special)	
Whether promoter/promoter group 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	0.00	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	TOTAL	3600278	3600278	100.00	3600278	0	100.00	0.00
	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
Public-Non Institutions	TOTAL	1336002	93000	6.96	93000	0	100.00	0.00
	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	TOTAL	4936280	3693278	74.82	3693278	0	100.00	0.00

Resolution 5 : Re-appointment of Mr. Bhanubhai Vashrambhai Patel (DIN 00727280) as Independent Director

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	0.00	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	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1336002	93000	6.96	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	TOTAL	4936280	3693278	74.82	3693278	0	100.00	0.00

Resolution 6 : Increase in Authorised Capital and consequential amendment to Memorandum of Association of the Company

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	0.00	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	TOTAL	3600278	3600278	100.00	3600278	0	100.00	0.00
	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
Public-Non Institutions	TOTAL	1336002	92500	6.92	92500	0	100.00	0.00
	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	1336002	92500	92500	6.92	92500	0	100.00	0.00
	4936280	3692778	3692778	74.81	3692778	0	100.00	0.00

Resolution 7 : Migration of listing/ trading of equity shares of the company from BSE SME Platform to Main Board of BSE

Resolution required : (Ordinary / Special)		Special Resolution	
Whether promoter/promoter group 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	0.00	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	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1336002	93000	6.96	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	3693278	74.82	3693278	0	100.00	0.00

Resolution 8 : Issue and Allotment of Bonus Shares

Resolution required : (Ordinary / Special)		Special Resolution	
Whether promoter/promoter group 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	0.00	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



	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	93000	6.96	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	0.00

Resolution 9 :The Board considered the proposal for formation of any other entity for furtherance of business

Resolution required : (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	118*	0.00	118*	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	3600278	118*	0.00	118*	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	93000	6.96	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	93118*	1.89	93118*	0	100.00	0.00

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





Kashyap Shah & Co.

Practising Company Secretaries

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

B-203, Manubhai Towers,

Opp. Faculty of Arts, Sayajigunj,

Vadodara 390020.

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,
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.
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 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.
3. 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 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. 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%	0
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 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. 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)	(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. 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%	0
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:

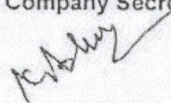
Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting 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)

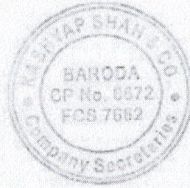
4. All relevant records relating to Remote e-voting as well as electronic voting at the 25th AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,

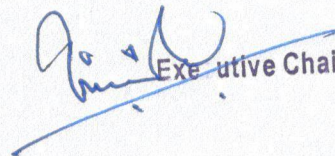
For Kashyap Shah & Co.,
Company Secretaries,


Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662

Place: Vadodara
Dated: 24.08.2021
UDIN: F007662C000823884



For CHEMCURX ENTERPRISES LTD.


Executive Chairman