

**Regd. Office :-**

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Email : [girishshah@chemcrux.com](mailto:girishshah@chemcrux.com)



ISO 9001 & 14001 Certified Company  
CIN: L01110GJ1996PLC029329

September 28, 2018

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

Dear Sir/Madam,

**Subject:** Submission of Voting Result and Scrutinizer's Report for 22<sup>nd</sup> Annual General Meeting held on Thursday, September 27, 2018

**Ref:** BSE Scrip ID: CHEMCRUX, BSE Scrip Code: 540395

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose voting result and scrutinizer's Report for 22<sup>nd</sup> Annual General Meeting held on September 27, 2018 at 02:00 p.m. at EXIM Club, 2<sup>nd</sup> Floor, Offtel Towers No. 1, R.C. Dutt Road, Alkapuri, Vadodara 390007.

Kindly take the above information on record.

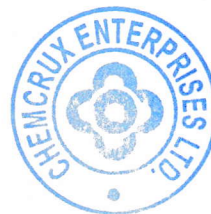
Thanking you,

Yours faithfully,

**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 | Fax : +91 2646 251469 | Email : [sanjay@chemcrux.com](mailto:sanjay@chemcrux.com)

CHEMCRUX ENTERPRISES LTD								
Date of the AGM			27/09/2018					
Total number of shareholders on record date								
No. of shareholders present in the meeting either in person or through proxy:			6					
Promoters and promoter Group:			3					
Public:			3					
No. of shareholders attended the meeting through Video Conferencing:			NOT ARRANGED					
Promoters and promoter Group:								
Public:								
Resolution 1 :To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018								
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	0	0	0.00	0	0	0.00	0.00
	POLL	3600278	3600184	99.9974	3600184	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3600278	3600184	99.9974	3600184	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	0	0	0.00	0	0	0.00	0.00
	POLL	1336002	16002	1.1978	16002	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1336002	16002	1.1978	16002	0	100.00	0.00
TOTAL		4936280	3616186	73.2573	3616186	0	100.00	0.00

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Resolution 2 :To declare a Dividend @ 2.5% on equity shares of the Company for the financial year ended 31st March, 2018

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	0	0	0.00	0	0	0.00	0.00
	POLL	3600278	3600184	99.9974	3600184	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3600278	3600184	99.9974	3600184	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	0	0	0.00	0	0	0.00	0.00
	POLL	1336002	16002	1.1978	16002	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1336002	16002	1.1978	16002	0	100.00	0.00
TOTAL		4936280	3616186	73.26	3616186	0	100.00	0.00

Resolution 3 :To appoint Mrs. Neela Marathe (DIN 00469204) for retires by rotation.

Resolution required :(Ordinary / Special)

Ordinary Resolution

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

Yes Mrs. Neela Marathe and Mr. Sanjay Marathe 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	0	0	0.00	0	0	0.00	0.00
	POLL	3600278	3600184	99.9974	3600184	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3600278	3600184	99.9974	3600184	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

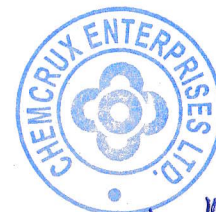
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Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	1336002	16002	1.1978	16002	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1336002	16002	1.1978	16002	0	100.00	0.00
TOTAL		4936280	3616186	73.2573	3616186	0	100.00	0.00

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*Elita Kumari*

Resolution 4 : To Appoint M/s. R.J.Shah & Associates, Vadodara as Statutory Auditors for a term of five years.

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	0	0	0.00	0	0	0.00	0.00
	POLL	3600278	3600184	99.9974	3600184	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3600278	3600184	99.9974	3600184	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	0	0	0.00	0	0	0.00	0.00
	POLL	1336002	16002	1.1978	16002	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1336002	16002	1.1978	16002	0	100.00	0.00
TOTAL		4936280	3616186	73.2573	3616186	0	100.00	0.00

Resolution 5 : To reappoint Mr. Girishkumar C. Shah as the Whole Time Director of the Company for a term of five years with revision in remuneration.

Resolution required :(Ordinary / Special)

Special Resolution

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

Yes, Mr. Girishkumar C. Shah and his wife Mrs. Sidhdhi 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	0	0	0.00	0	0	0.00	0.00
	POLL	3600278	3600184	99.9974	3600184	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3600278	3600184	99.9974	3600184	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	0	0	0.00	0	0	0.00	0.00

*Girish*



*Atto Keemard*

POLL	1336002	16002	1.1978	16002	0	100.00	0.00
POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	1336002	16002	1.1978	16002	0	100.00	0.00
TOTAL	4936280	3616186	73.2573	3616186	0	100.00	0.00

*Sanjay Y. Marathe*

Resolution 6 : To reappoint Mr. Sanjay Y. Marathe as the Managing Director of the Company for a term of five years with revision in remuneration.

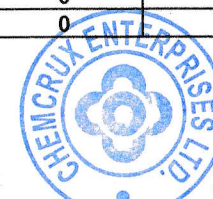
Resolution required : (Ordinary / Special)

Special Resolution

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

Yes. Mr. Sanjay Y. Marathe and his wife Mrs. Neela Marathe are interested in the resolution.

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
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	3600278	3600184	99.9974	3600184	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3600278	3600184	99.9974	3600184	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	0	0	0.00	0	0	0.00	0.00
	POLL	1336002	16002	1.1978	16002	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1336002	16002	1.1978	16002	0	100.00	0.00
TOTAL		4936280	3616186	73.2573	3616186	0	100.00	0.00



*Elita Kumar*





**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

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## SCRUTINIZER'S REPORT

(For Poll Process)

**[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
22<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of  
Chemcrux Enterprises Limited  
(CIN: L01110GJ1996PLC029329)  
Held on Thursday, 27<sup>th</sup> September, 2018 at 02.00 P.M.  
at EXIM Club (Association of Exporters and Importers), 2<sup>nd</sup> floor,  
West Wing, Otel Tower No. 1, Behind Stop-n-shop plaza,  
R C Dutt Road, Alkapuri,  
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 Chairman of the 22<sup>nd</sup> Annual General Meeting (AGM) of the members of Chemcrux Enterprises Limited which was held on Thursday, 27<sup>th</sup> September, 2018 at 02.00 P.M. at EXIM Club (Association of Exporters and Importers), 2<sup>nd</sup> floor, West Wing, Otel Tower No. 1, Behind Stop-n-shop plaza, R C Dutt Road, Alkapuri, Vadodara-390007 for the purpose of the poll taken at the said AGM on the below mentioned resolutions as per the provisions of Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

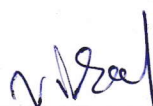
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through poll process on the resolutions contained in the Notice of the 22<sup>nd</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the poll 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 poll process conducted at the said 22<sup>nd</sup> AGM.



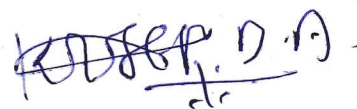
3. Further to the above, I submit my report as under;

3.1 The Chairman of the Meeting, at the end of discussion on the resolutions on which voting was to be held, allowed voting as provided in Clauses (a) to (h) of sub-rule (a) of Rule 21 of the Companies (Management and Administration) Rules, 2014, as applicable with the assistance of the undersigned being scrutinizer, by use of ballot paper for all.

3.3. The locked ballot box was subsequently opened in my presence and in presence of two witnesses' viz. (1) Mr. Viral Thakkar and (2) Mr. Bhautik Kanasagara, who are not in the employment of the Company, and polling/ballot papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The polling-ballot papers were reconciled with the records maintained by M/s. Bigshare Services Private Limited, Mumbai, the Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.



Mr. Viral Thakkar



Mr. Bhautik Kanasagara

3.4 There was not a single polling/ballot paper found incomplete or invalid.

4. The result of the poll is as under:

**(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, 2018 including the Balance Sheet as at March 31, 2018 and the Statement of Profit of Loss and Cash Flow for the year ended on that date together with and the reports of the Board of Directors and Auditors thereon.

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

Number of members voted through poll process (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	3636186	100%

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

Number of members voted through poll process (in person or by proxy)	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 on Equity Shares of the Company for the Financial Year 2017-18.

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

Number of members voted through poll process(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	3636186	100%

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

Number of members voted through poll process(in person or by proxy)	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

**(c) Resolution No 3: Ordinary Resolution –**

To Appoint a Director in place of Mrs. Neela Marathe (DIN- 00469204), who retires by rotation and being eligible, offers herself for re-appointment.

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

Number of members voted through poll process(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	3636186	100%



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

Number of members voted through poll process(in person or by proxy)	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

**(d) Resolution No 4: Ordinary Resolution –**

To appoint M/s. R J Shah & Associates, Chartered Accountants as Auditors of the Company and authorise the Board of Directors to fix their remuneration.

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

Number of members voted through poll process(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	3636186	100%

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

Number of members voted through poll process(in person or by proxy)	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



**(e) Resolution No 5: Special Resolution –**

To re-appoint Mr. Girishkumar C Shah, Whole Time Director of the Company for a term of 5 years and to revise his managerial remuneration.

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

Number of members voted through poll process(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	3636186	100%

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

Number of members voted through poll process(in person or by proxy)	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

**(f) Resolution No 6: Special Resolution –**

To re-appoint Mr. Sanjay Y. Marathe, as Managing Director of the Company for a term of 5 years and to revise his managerial remuneration.

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

Number of members voted through poll process(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	3636186	100%

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

Number of members voted through poll process(in person or by proxy)	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

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

7. The Register, all other papers and relevant records relating to polling papers shall remain in our safe custody until the Chairman considers, approves and signs minutes of the aforesaid Annual General Meeting and the same shall 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: 27.09.2018