



SE/CS/2023-24/32

21st August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Company Scrip Code – 530871

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 051
Company Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Details of voting results – 48th Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 48th Annual General Meeting of the Company held on 19th August, 2023 at 10.30 a.m. through Video Conferencing/Other Audio Visual Means, along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 48th Annual General Meeting of the Company were passed by the members with requisite majority, as per the enclosed Report of the Scrutinizer.

You are requested to kindly take the same on record.

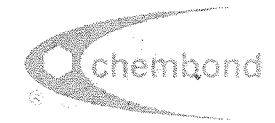
Thanking You,

Yours faithfully,

For CHEMBOND CHEMICALS LIMITED

Suchita Singh
Company Secretary

Encl: As above

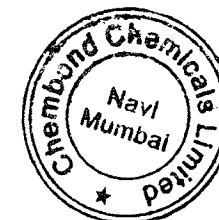


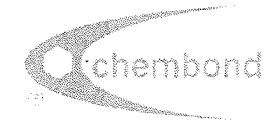
CHEMBOND CHEMICALS LIMITED

Date of the AGM	Saturday, 19 th August, 2023
Total number of Shareholders on Record Date	9,191 (As on the Cut-off date, i.e. 12 th August, 2023)
Number of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoter Group	NA
Public	NA
Number of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	21
Public	69

Notes:

1. The mode of voting for all resolutions was remote e-voting as well as e-voting during the proceeding of the AGM.
2. All the resolution(s) contained in the Notice of the 48th Annual General Meeting of the Company were passed with requisite majority, as per the Report of the Scrutinizer - Mr. Virendra Bhatt.

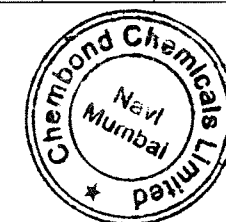


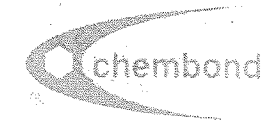


Resolution No. 1: To consider and adopt

- a) **The Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.**
- b) **The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the report of the Auditors thereon.**

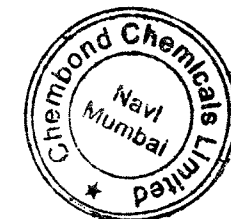
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9082652	9082652	100.0000	9082652	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9082652	100.0000	9082652	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	206846	76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4158790	567643	13.6492	567643	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		567643	13.6492	567643	0	100.0000	0.0000	0	0.0000
Total		13448288	9726512	72.3253	9726512	0	100.0000	0.0000	0	0.0000





Resolution No. 2: To declare final dividend on equity shares for the financial year ended 31 March, 2023.

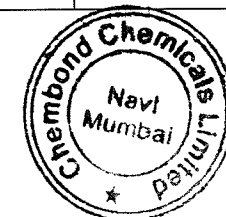
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9082652	9082652	100.0000	9082652	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9082652	100.0000	9082652	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	206846	76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4158790	567643	13.6492	566843	0	99.8590	0.0000	800	0.1410
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		567643	13.6492	566843	0	99.8590	0.0000	800	0.1410
Total		13448288	9726512	72.3253	9725712	0	99.9918	0.0000	800	0.0082

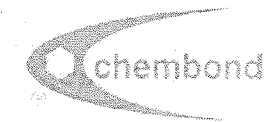




Resolution No. 3: To appoint a Director in place of Mr. Ashwin R. Nagarwadia (DIN:00466681), who retires by rotation and, being eligible, offers himself for re-appointment

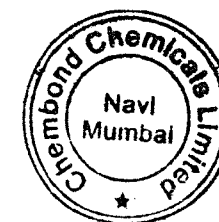
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9082652	9082652	100.0000	9082652	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9082652	100.0000	9082652	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	206846	76217	36.8472	0	76217	0.0000	100.0000	0	0.0000
	E-Voting during the AGM		0	0	0	0	0.0000	0.0000	0	0.0000
	Total		76217	36.8472	0	76217	0.0000	100.0000	0	0.0000
Public – Non Institutions	E-Voting	4158790	567643	13.6492	566842	1	99.8589	0.0001	800	0.1410
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		567643	13.6492	566842	1	99.8589	0.0001	800	0.1410
Total		13448288	9726512	72.3253	9649494	76218	99.2082	0.7836	800	0.0082

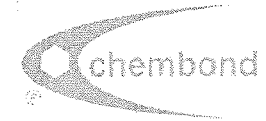




Resolution No. 4: To approve re-appointment of M/s. Bathiya & Associates, LLP as Statutory Auditor of the Company

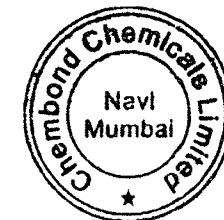
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9082652	9082652	100.0000	9082652	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9082652	100.0000	9082652	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	206846	76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4158790	567643	13.6492	566523	320	99.8026	0.0564	800	0.1410
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		567643	13.6492	566523	320	99.8026	0.0564	800	0.1410
Total		13448288	9726512	72.3253	9725392	320	99.9885	0.0033	800	0.0082

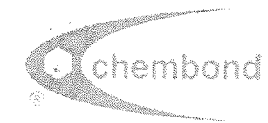




Resolution No. 5: To approve continuation of Directorship of Mr. Ashwin R. Nagarwadia (DIN: 00466681) beyond the age of seventy five years as a Non-executive Director

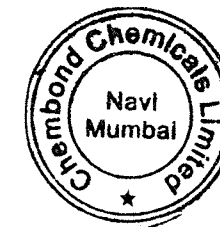
Resolution required: (Ordinary/Special)		Special Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9082652	9082652	100.0000	9082652	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9082652	100.0000	9082652	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	206846	76217	36.8472	0	76217	0.0000	100.0000	0	0.0000
	E-Voting during the AGM		0	0	0	0	0.0000	0.0000	0	0.0000
	Total		76217	36.8472	0	76217	0.0000	100.0000	0	0.0000
Public – Non Institutions	E-Voting	4158790	567643	13.6492	566522	321	99.8025	0.0565	800	0.1410
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		567643	13.6492	566522	321	99.8025	0.0565	800	0.1410
Total		13448288	9726512	72.3253	9649174	76538	99.2049	0.7869	800	0.0082

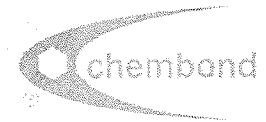




Resolution No. 6: To approve payment of Commission to Non-executive Directors of the Company for a period of 5 years commencing from 1st April, 2023

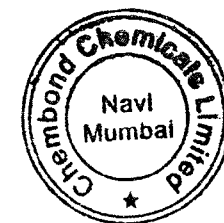
Resolution required: (Ordinary/Special)		Special Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9082652	9082652	100.0000	9082652	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9082652	100.0000	9082652	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	206846	76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4158790	567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
Total		13448288	9726512	72.3253	9717913	7799	99.9116	0.0802	800	0.0082

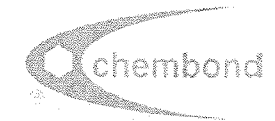




Resolution No. 7: To approve Material Related Party Transactions of Chembond Chemicals Limited with Finor Piplaj Chemicals Limited

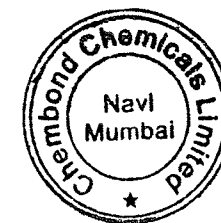
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9082652	9082652	100.00	0	0	0.0000	0.0000	9082652	100.00
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9082652	100.00	0	0	0.0000	0.0000	9082652	100.00
Public Institutions	E-Voting	206846	76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4158790	567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
Total		13448288	9726512	72.3253	635261	7799	6.5312	0.0802	9083452	93.3886

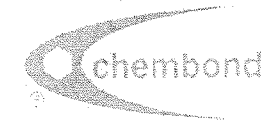




Resolution No. 8: To approve Material Related Party Transactions of Chembond Calvatis Industrial Hygiene Systems Limited (a Joint Venture Company) with Chembond Chemicals Limited

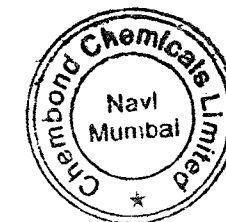
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9082652	9082652	100.0000	0	0	0.0000	0.0000	9082652	100.00
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9082652	100.00	0	0	0.0000	0.0000	9082652	100.00
Public Institutions	E-Voting	206846	76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4158790	567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
Total		13448288	9726512	72.3253	635261	7799	6.5312	0.0802	9083452	93.3886

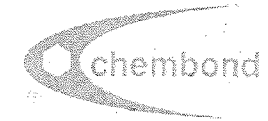




Resolution No. 9: To approve Material Related Party Transactions of Chembond Water Technologies Limited (Wholly Owned Subsidiary) with Finor Piplaj Chemicals Limited

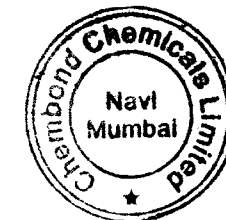
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9082652	9082652	100.00	0	0	0.0000	0.0000	9082652	100.00
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9082652	100.00	0	0	0.0000	0.0000	9082652	100.00
Public Institutions	E-Voting	206846	76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4158790	567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
Total		13448288	9726512	72.3253	635261	7799	6.5312	0.0802	9083452	93.3886

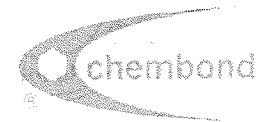




Resolution No. 10: To approve Material Related Party Transactions of Rewasoft Solutions Private Limited (Step-down Associate) with Chembond Chemicals Limited and certain identified Related Parties of the Company

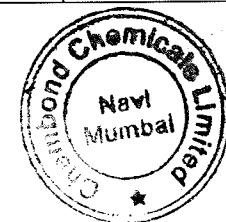
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9082652	9082652	100.00	0	0	0.0000	0.0000	9082652	100.00
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9082652	100.00	0	0	0.0000	0.0000	9082652	100.00
Public Institutions	E-Voting	206846	76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4158790	567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
Total		13448288	9726512	72.3253	635261	7799	6.5312	0.0802	9083452	93.3886





Resolution No. 11: To approve Material Related Party Transactions of Gramos Chemicals India Private Limited (Step Down Subsidiary) with Chembond Material Technologies Private Limited (Wholly Owned Subsidiary)

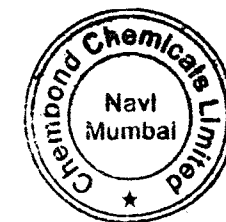
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9082652	9082652	100.00	0	0	0.0000	0.0000	9082652	100.00
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9082652	100.00	0	0	0.0000	0.0000	9082652	100.00
Public Institutions	E-Voting	206846	76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4158790	567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
Total		13448288	9726512	72.3253	635261	7799	6.5312	0.0802	9083452	93.3886

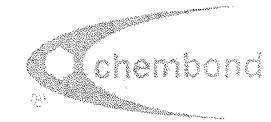




Resolution No. 12: To approve Material Related Party Transactions of Chembond Clean Water Technologies Limited (Step Down Subsidiary) with Chembond Water Technologies Limited (Wholly Owned Subsidiary)

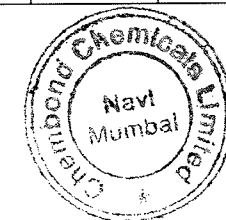
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9082652	9082652	100.00	0	0	0.0000	0.0000	9082652	100.00
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9082652	100.00	0	0	0.0000	0.0000	9082652	100.00
Public Institutions	E-Voting	206846	76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4158790	567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
Total		13448288	9726512	72.3253	635261	7799	6.5312	0.0802	9083452	93.3886

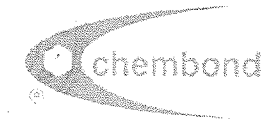




Resolution No. 13: To approve Material Related Party Transactions of Chembond Water Technologies (Thailand) Co. Ltd. (Step Down Subsidiary) with Chembond Water Technologies Limited (Wholly Owned Subsidiary)

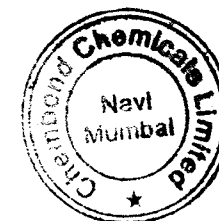
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9082652	9082652	100.00	0	0	0.0000	0.0000	9082652	100.00
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9082652	100.00	0	0	0.0000	0.0000	9082652	100.00
Public Institutions	E-Voting	206846	76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4158790	567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
Total		13448288	9726512	72.3253	635261	7799	6.5312	0.0802	9083452	93.3886

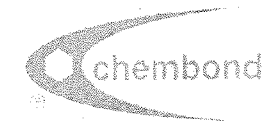




Resolution No. 14: To approve Material Related Party Transactions of Chembond Water Technologies (Malaysia) Sdn. Bhd. (Step Down Subsidiary) with Chembond Water Technologies Limited (Wholly Owned Subsidiary)

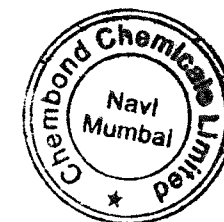
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9082652	9082652	100.00	0	0	0.0000	0.0000	9082652	100.00
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9082652	100.00	0	0	0.0000	0.0000	9082652	100.00
Public Institutions	E-Voting	206846	76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4158790	567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		567643	13.6492	559044	7799	98.4851	1.3739	800	0.1410
Total		13448288	9726512	72.3253	635261	7799	6.5312	0.0802	9083452	93.3886





Resolution No. 15: To approve remuneration to Cost Auditor

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 favour (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9082652	9082652	100.0000	9082652	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9082652	100.0000	9082652	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	206846	76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		76217	36.8472	76217	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4158790	567643	13.6492	566523	320	99.9435	0.0565	800	0.1410
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		567643	13.6492	566523	320	99.9435	0.0565	800	0.1410
Total		13448288	9726512	72.3193	9725392	320	99.9885	0.0033	800	0.0082



Virendra Bhatt

Company Secretary

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Consolidated Scrutinizer's Report

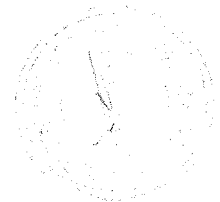
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of **Forty Eighth (48th) Annual General Meeting** of the Equity Shareholders of **Chembond Chemicals Limited ("the Company")** (CIN: L24100MH1975PLC018235) held on Saturday, 19th August, 2023 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir / Madam,

1. I, Virendra G. Bhatt, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Chembond Chemicals Limited** for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the Notice dated 20th May, 2023 ("**Notice**"), issued in accordance with the Circulars issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**") and the Securities and Exchange Board of India (hereinafter referred to as "**the SEBI Circulars**"), calling the Annual General Meeting of the Equity Shareholders ("**the Meeting**" / "**AGM**") through VC / OAVM. The AGM was convened on Saturday, 19th August, 2023 at 10:30 a.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer has been in accordance with the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**LODR**"). As the Scrutinizer, I had to scrutinize:



- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- (ii) process of e-voting at the AGM through electronic voting system.

Management's Responsibility

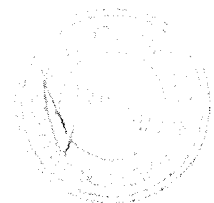
3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circulars; and (iv) LODR relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as a scrutinizer was restricted to scrutinize the voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner and to prepare Consolidated Scrutinizer's report of the votes cast "*in favour*" or "*against*" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me / my authorized representative electronically by the Company and / or Registrar and Share Transfer Agent ("**RTA**") for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the cut-off date, as set out in the Notice, i.e., Saturday, 12th August, 2023 were entitled to vote on the resolutions (Item Nos. 01 to 15 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.
6. **E-voting at the AGM**
 - i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by NSDL under my instructions.
 - ii. The e-votes cast at the Meeting were unblocked on Saturday, 19th August, 2023 after the conclusion of the AGM.



- iii. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with me / the Company / NSDL.

7. Remote e-voting process

- i. The remote e-voting period remained open from Wednesday, 16th August, 2023 (09:00 a.m. IST) to Friday, 18th August, 2023 (05:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Saturday, 19th August, 2023 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Kavita Mishra and Ms. Yashlika Mhatre, who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.

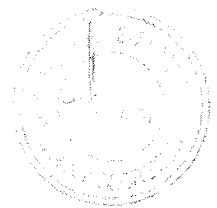
Kmishra

Ms. Kavita Mishra

Ymhatre

Ms. Yashlika Mhatre

- iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting at the venue of the Meeting, based on the report generated by NSDL, scrutinized on test-check basis, and relied upon by me as under:



Item No.: 01 – Ordinary Resolutions

To consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 together with the report of the Auditors thereon.

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid Votes / Abstain from voting	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	104	9726512	104	9726512	0	0

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	104	9726512	100.0000	0	0	0.0000

Item No.: 2 - Ordinary Resolution

To declare final dividend on equity shares for the financial year ended 31st March, 2023.

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid Votes / Abstain from voting	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	104	9726512	103	9725712	1	800

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	103	9725712	100.0000	0	0	0.0000

Item No.: 3 - Ordinary Resolution

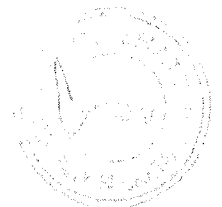
To appoint a Director in place of Mr. Ashwin R. Nagarwadia (DIN: 00466681), who retires by rotation and, being eligible, offers himself for re-appointment.

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid Votes / Abstain from voting	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	104	9726512	103	9725712	1	800

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	101	9649494	99.2163	2	76218	0.7837



Item No.: 4 - Ordinary Resolution

To approve re-appointment of M/s. Bathiya & Associates LLP, as Statutory Auditor of the Company.

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid Votes / Abstain from voting	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	104	9726512	103	9725712	1	800

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	102	9725392	99.9967	1	320	0.0033

Special Business:

Item No.: 5 - Special Resolution

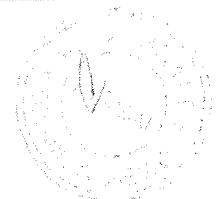
To approve continuation of Directorship of Mr. Ashwin R. Nagarwadia (DIN: 00466681) beyond the age of seventy five years as a Non-executive Director.

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid Votes / Abstain from voting	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	104	9726512	103	9725712	1	800

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	100	9649174	99.2130	3	76538	0.7870



Item No.: 6 - Special Resolution

To approve payment of Commission to Non-executive Directors of the Company for a period of 5 years commencing from 1st April, 2023.

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid Votes / Abstain from voting	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	104	9726512	103	9725712	1	800

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	102	9717913	99.9198	1	7799	0.0802

Item No.: 7 - Ordinary Resolution

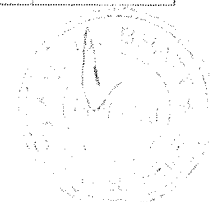
To approve Material Related Party Transactions of Chembond Chemicals Limited with Finor Piplaj Chemicals Limited.

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid Votes / Abstain from voting	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	104	9726512	71	643060	33	9083452

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	70	635261	98.7872	1	7799	1.2128



Item No.: 8 - Ordinary Resolution

To approve Material Related Party Transactions of Chembond Calvatis Industrial Hygiene Systems Limited (a Joint Venture Company) with Chembond Chemicals Limited.

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid Votes / Abstain from voting	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	104	9726512	71	643060	33	9083452

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	70	635261	98.7872	1	7799	1.2128

Item No.: 9 - Ordinary Resolution

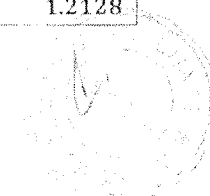
To approve Material Related Party Transactions of Chembond Water Technologies Limited (Wholly Owned Subsidiary) with Finor Piplaj Chemicals Limited.

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid Votes / Abstain from voting	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	104	9726512	71	643060	33	9083452

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	70	635261	98.7872	1	7799	1.2128



Item No.: 10 - Ordinary Resolution

To approve Material Related Party Transactions of Rewasoft Solutions Private Limited (Step-down Associate) with Chembond Chemicals Limited and certain identified Related Parties of the Company.

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid Votes / Abstain from voting	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	104	9726512	71	643060	33	9083452

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	70	635261	98.7872	1	7799	1.2128

Item No.: 11 - Ordinary Resolution

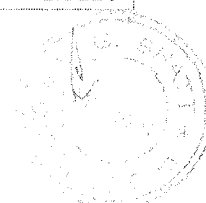
To approve Material Related Party Transactions of Gramos Chemicals India Private Limited (Step Down Subsidiary) with Chembond Material Technologies Private Limited (Wholly Owned Subsidiary).

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid Votes / Abstain from voting	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	104	9726512	71	643060	33	9083452

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	70	635261	98.7872	1	7799	1.2128



Item No.: 12 - Ordinary Resolution

To approve Material Related Party Transactions of Chembond Clean Water Technologies Limited (Step Down Subsidiary) with Chembond Water Technologies Limited (Wholly Owned Subsidiary).

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid Votes / Abstain from voting	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	104	9726512	71	643060	33	9083452

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	70	635261	98.7872	1	7799	1.2128

Item No.: 13 - Ordinary Resolution

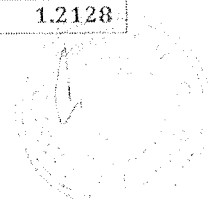
To approve Material Related Party Transactions of Chembond Water Technologies (Thailand) Co. Ltd. (Step Down Subsidiary) with Chembond Water Technologies Limited (Wholly Owned Subsidiary).

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid Votes / Abstain from voting	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	104	9726512	71	643060	33	9083452

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	70	635261	98.7872	1	7799	1.2128



Item No.: 14 - Ordinary Resolution

To approve Material Related Party Transactions of Chembond Water Technologies (Malaysia) Sdn. Bhd. (Step Down Subsidiary) with Chembond Water Technologies Limited (Wholly Owned Subsidiary).

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid Votes / Abstain from voting	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	104	9726512	71	643060	33	9083452

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	70	635261	98.7872	1	7799	1.2128

Item No.: 15 - Ordinary Resolution

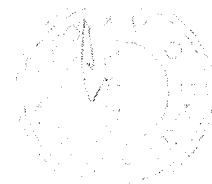
To approve remuneration to Cost Auditor

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid Votes / Abstain from voting	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	104	9726512	103	9725712	1	800

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	102	9725392	99.9967	1	320	0.0033



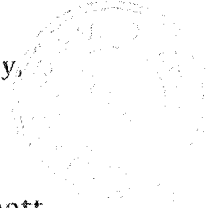

9. All the Resolutions mentioned in Notice of the 48th Annual General Meeting as per the details given above stand passed with requisite majority.
10. The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
11. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing at the Registered Office of the Company and (iv) placing on website of Depositories. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,

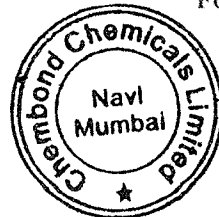


Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021

Date: 19th August, 2023
Place: Mumbai

UDIN: A001157E000826850

Counter Signed by:
For Chembond Chemicals Limited




Suchita Singh
Company Secretary
Membership No. A43837