

Regd. Office :-

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Phone : +91 265 2344803/2358903
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Website : www.chemcrux.com
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August 19, 2017

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

Dear Sir/Madam,

Subject: Submission of Voting Result and Scrutinizer's report for 21st Annual General Meeting held on Friday, August 18, 2017

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 21st Annual General Meeting held on 18th August, 2017 at 02:00 p.m. at Baroda Rotary Club Service Centre, 62, Haribhakti Extension, Opp. ABS Tower, Old Padra Road, Vadodara.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

A handwritten signature in blue ink.

Alpesh Makwana
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

CHEMCRIX ENTERPRISES LTD

Date of the AGM/EGM	18/08/2017
Total number of shareholders on record date	116
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and promoter Group:	4
Public:	2
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 Statementstest

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	3600224	100.00	3600224	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3600278	3600224	100.00	3600224	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	48002	3.59	48002	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1336002	48002	3.59	48002	0	100.00	0.00
TOTAL		4936280	3648226	73.91	3648226	0	100.00	0.00

Resolution 2 :To declare a Dividend on equity shares of the Company for the financial year ended 31st March, 2017

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	3600224	100.00	3600224	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3600278	3600224	100.00	3600224	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	48002	3.59	48002	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1336002	48002	3.59	48002	0	100.00	0.00
TOTAL		4936280	3648226	73.91	3648226	0	100.00	0.00

Resolution 3 :To Appoint Ms. Talati & Talati, Vadodara as Statutory Auditors in place of Ms. Naresh & Co

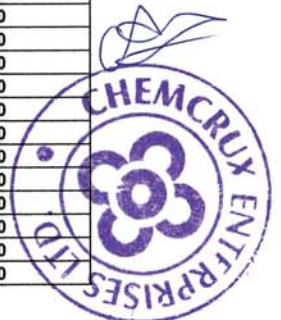
Resolution required :(Ordinary / Special) Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? No

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	3600224	100.00	3600224	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3600278	3600224	100.00	3600224	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	48002	3.59	48002	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1336002	48002	3.59	48002	0	100.00	0.00
TOTAL		4936280	3648226	73.91	3648226	0	100.00	0.00

Resolution 4 :To appoint a Director in place of Mr. Girish C. Shah (DIN: 00469291)

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 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	3600224	100.00	3600224	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3600278	3600224	100.00	3600224	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	48002	3.59	48002	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1336002	48002	3.59	48002	0	100.00	0.00
TOTAL		4936280	3648226	73.91	3648226	0	100.00	0.00





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

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,
21st Annual General Meeting (AGM) of the Equity Shareholders of
Chemcrux Enterprises Limited
(CIN: L01110GJ1996PLC029329)
Held on Friday, 18th day of August, 2017 at 02.00 P.M.
at Baroda Rotary Club Service Centre,
62, Haribhakti Extension, Opp. ABS Tower,
Old Padra Road, Vadodara

Dear Sir,

1.1, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as a Scrutinizer by the Chairman of the 21st Annual General Meeting (AGM) of the members of Chemcrux Enterprises Limited which held on Friday, 18th August, 2017 at 02.00 P.M. at Baroda Rotary Club Service Centre, 62, Haribhakti Extension, Opp. ABS Tower, Old Padra Road, Vadodara (Gujarat) 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.

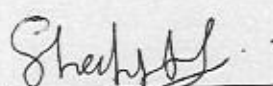
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through poll process on the resolutions contained in the Notice of the 21st Annual General Meeting of the members of the Company. My responsibility as 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 21st AGM.

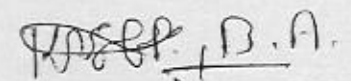


3. Further to the above, I submit my report as under;

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. Hemang Shah 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. Hemang Shah


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, 2017 including the Balance Sheet as at March 31, 2017 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	3648226	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 2016-17.

(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	3648226	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 Ms. Talati & Talati, Vadodara as Statutory Auditors in place of Ms. Naresh & Co., statutory auditor.

(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	3648226	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 a Director in place of Mr. Girish C. Shah (DIN: 00469291), who retires by rotation and being eligible, offers himself 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	3648226	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:18.08.2017