



DENIS CHEM LAB LIMITED

MANUFACTURERS OF PARENTERAL PRODUCTS
[CIN: L24230GJ1980PLC003843]



ISO 9001: 2008

ADDRESS: 401 – ABHISHREE, OPP. OM TOWER, SATELLITE ROAD, AHMEDABAD – 380 015 GUJARAT, INDIA
TEL.: +91 (79) 26925716, 26925719 FAX: +91 (79) 26925710 Email: denischem401@gmail.com

28th September, 2016

| | |
|--|--|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. | Ahmedabad Stock Exchange Limited, Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad- 380 015. |
| Company Code No. 537536 | Company Code No. 13710 |

Dear Sir,

Sub: Declaration of Results of Resolutions passed at the 35th Annual General Meeting and Submission of Scrutiniser's Report

This is to inform you that pursuant section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting and voting through ballot forms facilities to the Members of the Company for 35th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 5 (five) Resolutions contained in the 35th Annual General Meeting Notice dated 20th July, 2016 have been duly passed on the date of 35th AGM i.e. 28th September, 2016 as per the details given below:

| | |
|--|----------------------------------|
| Date of AGM | 28 th September, 2016 |
| No. of Shareholders on Cut-off date i.e. 21 st September, 2016 for remote e-voting | 2334 |
| No. of Shareholders present at AGM either in person or through proxy: | |
| Promoters & Promoter Group: | 3 |
| Public: | 15 |
| No. of Shareholders attended the meeting through video conferencing | |
| Promoters & Promoter Group: | Not arranged |
| Public: | |



REGD OFFICE & FACTORY: BLOCK NO. 467, VILLAGE: CHHATRAL, TAL: KALOL (N.G.) DIST: GANDHINAGAR – 382 729 GUJARAT,
TEL: +91 (2764) 233596, 233613 FAX: +91 (2764) 233896 WEB: www.denischemlab.com



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Agenda Wise:

The mode of voting for all the Resolutions of 35th AGM was remote e-voting and Ballot voting. The combined result of Remote E-voting and Ballot voting for all the Resolutions respectively is as under:

| Resolution required: (Ordinary/ Special) (No. 1) | | | Ordinary Resolution Adoption of Audited Financial Statement for the year ended 31 st March, 2016, the reports of the Board of Directors and Auditors thereon | | | | | |
|---|-------------------------------|---------------------------|--|--|--------------------------------|-------------------------------|---|---|
| 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 |
| Promoter and Promoter Group | E-Voting | 4577050 | 4577050 | 100.00 | 4577050 | Nil | 100.00 | Nil |
| | PolH/Ballot | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 4577050 | 100.00 | 4577050 | Nil | 100.00 | Nil |
| Public- Institution s | E-Voting | Nil | Not Applicable | | | | | |
| | PolH/Ballot | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institution s | E-Voting | 4464746 | 2442945 | 54.72 | 2442945 | Nil | 100.00 | Nil |
| | PolH/Ballot | | 55246 | 1.24 | 55246 | Nil | 100.00 | Nil |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 2498191 | 55.96 | 2498191 | Nil | 100.00 | Nil |
| Total | | 9041796 | 7075241 | 78.25 | 7075241 | Nil | 100.00 | Nil |



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| Resolution required: (Ordinary/Special) (No. 2) | | | Ordinary Resolution Reappointment of Ms. Anar H. Patel, Director retiring by rotation | | | | | |
|---|-------------------------------|-------------------------------|--|--|------------------------------------|-----------------------------------|---|---|
| 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 |
| Promoter and Promoter Group | E-Voting | 4577050 | 4577050 | 100.00 | 4577050 | Nil | 100.00 | Nil |
| | PolH/Ballot | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 4577050 | 100.00 | 4577050 | Nil | 100.00 | Nil |
| Public-Institution s | E-Voting | Nil | Not Applicable | | | | | |
| | PolH/Ballot | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institution s | E-Voting | 4464746 | 2442945 | 54.72 | 2442945 | Nil | 100.00 | Nil |
| | PolH/Ballot | | 55246 | 1.24 | 55246 | Nil | 100.00 | Nil |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 2498191 | 55.96 | 2498191 | Nil | 100.00 | Nil |
| Total | | 9041796 | 7075241 | 78.25 | 7075241 | Nil | 100.00 | Nil |



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| Resolution required: (Ordinary/Special) (No. 3) | | | Ordinary Resolution Ratification of Appointment of Statutory Auditors and fixing their remuneration | | | | | |
|---|-------------------------------|---------------------------|--|--|--------------------------------|-------------------------------|---|---|
| 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 |
| Promoter and Promoter Group | E-Voting | 4577050 | 4577050 | 100.00 | 4577050 | Nil | 100.00 | Nil |
| | PolH/Ballot | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 4577050 | 100.00 | 4577050 | Nil | 100.00 | Nil |
| Public-Institution s | E-Voting | Nil | Not Applicable | | | | | |
| | PolH/Ballot | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institution s | E-Voting | 4464746 | 2442945 | 54.72 | 2442945 | Nil | 100.00 | Nil |
| | PolH/Ballot | | 55246 | 1.24 | 55246 | Nil | 100.00 | Nil |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 2498191 | 55.96 | 2498191 | Nil | 100.00 | Nil |
| Total | | 9041796 | 7075241 | 78.25 | 7075241 | Nil | 100.00 | Nil |



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| Resolution required: (Ordinary/ Special) (No. 4) | | | Ordinary Resolution Fixing of Remuneration of Cost Auditor of the Company | | | | | |
|---|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)] * 100 | (4) | (5) | (6)=[(4)/(2)] * 100 | (7)=[(5)/(2)] * 100 |
| Promoter and Promoter Group | E-Voting | 4577050 | 4577050 | 100.00 | 4577050 | Nil | 100.00 | Nil |
| | PolH/Ballot | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 4577050 | 100.00 | 4577050 | Nil | 100.00 | Nil |
| Public- Institution s | E-Voting | Nil | Not Applicable | | | | | |
| | PolH/Ballot | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institution s | E-Voting | 4464746 | 2442945 | 54.72 | 2442945 | Nil | 100.00 | Nil |
| | PolH/Ballot | | 55246 | 1.24 | 55246 | Nil | 100.00 | Nil |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 2498191 | 55.96 | 2498191 | Nil | 100.00 | Nil |
| Total | | 9041796 | 7075241 | 78.25 | 7075241 | Nil | 100.00 | Nil |



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| Resolution required: (Ordinary/ Special) (No. 5) | | | Special Resolution Authority to Board of Directors to make investment under Section 186 | | | | | |
|---|-------------------------------|--------------------|--|---|-------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | No. of Votes- in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)] * 100 | (4) | (5) | (6)=[(4)/(2)] * 100 | (7)=[(5)/(2)] * 100 |
| Promoter and Promoter Group | E-Voting | 4577050 | 4577050 | 100.00 | 4577050 | Nil | 100.00 | Nil |
| | Pol/Ballot | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 4577050 | 100.00 | 4577050 | Nil | 100.00 | Nil |
| Public- Institution s | E-Voting | Nil | Not Applicable | | | | | |
| | Pol/Ballot | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institution s | E-Voting | 4464746 | 2442915 | 54.72 | 2442915 | Nil | 100.00 | Nil |
| | Pol/Ballot | | 55246 | 1.24 | 55246 | Nil | 100.00 | Nil |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 2498161 | 55.96 | 2498161 | Nil | 100.00 | Nil |
| Total | | 9041796 | 7075211 | 78.25 | 7075211 | Nil | 100.00 | Nil |



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Thus the Resolutions no. 1 to 4 have been passed as Ordinary Resolutions and Resolution 5 have been passed as Special Resolution.

We are also enclosing herewith copy of the Consolidated Report of Scrutiniser for your records.

This is in compliance with Reg. 44 of SEBI (LODR), Regulations 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
for DENIS CHEM LAB LIMITED,

DINESH B. PATEL
CHAIRMAN



Encl: Scrutiniser's Report and Declaration of Results

C.C: Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street, Fort,
Mumbai- 400 023.
ISIN No. INE051G01012

**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND
BALLOT VOTING FOR M/S. DENIS CHEM LAB LIMITED**

To,
The Chairman,
Denis Chem Lab Limited,
Block No. 457, Village: Chhatral,
Tal: Kalol (N.G.), Dist: Gandhinagar - 382 729.

Sub.: Passing of resolutions through remote electronic voting and ballot voting conducted at the 35th Annual General Meeting (AGM) of M/s. Denis Chem Lab Limited (the Company) (CIN: L24230GJ1980PLC003843) held on 28th September, 2016

Report to the Chairman of the Annual General Meeting of M/s. Denis Chem Lab Limited [CIN- L24230GJ1980PLC003843], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Block No. 457, Village: Chhatral, Tal: Kalol (N.G.), Dist: Gandhinagar - 382 729 on the remote E-voting and Ballot voting conducted by the Company to pass 5 items on the agenda as contained in the Notice dated 20th July, 2016 for the 35th Annual General Meeting held on Wednesday, the 28th September, 2016.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 20th July, 2016, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 35th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 20th July, 2016 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **9.00 a.m. on Sunday, 25th September, 2016 to 5.00 p.m. Tuesday, 27th September, 2016.** M/s. Link Intime India Private Limited is the Registrar and Share Transfer agent of the Company. The cut off date for remote E-voting was **21st September, 2016.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2016 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 35th AGM.

The remote E-voting results were unblocked by the undersigned on 28th September, 2016 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhwani, Advocate, Ahmedabad.

At the 35th AGM of the Company held on 28th September, 2016, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.



203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmedabad - 380 009.
Tel. No.: 079-2646 1365 / 66 / 67 Email : kashyaprmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

Kindly refer Consolidated Scrutineer's report dated 28th September, 2016 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as Annexure - 1.

The following is the voting results of remote E-voting and ballot voting:

| Item No. | Brief description of the Resolution | Type of Resolution | No. of Shares in favour (Assent) & % | No. of Shares Against (Dissent) & % |
|----------|---|--------------------|--------------------------------------|-------------------------------------|
| 1 | Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2016, the reports of the Board of Directors and Auditors thereon | Ordinary | 70,75,241 (100%) | Nil |
| 2 | Re-appointment of Ms. Anar H. Patel, liable to retire by rotation and being eligible, offers herself for re-appointment | Ordinary | 70,75,241 (100%) | Nil |
| 3 | Ratification of appointment of Statutory Auditors of the Company | Ordinary | 70,75,241 (100%) | Nil |
| 4 | Consideration of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 | Ordinary | 70,75,241 (100%) | Nil |
| 5 | Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013 | Special | 70,75,211 (100%) | Nil |

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for **KASHYAP R. MEHTA & ASSOCIATES**
Company Secretaries



Kashyap R. Mehta
Proprietor

COP No.: 2052

FCS No.: 1821

FRN: S2011GJ166500

Place: Ahmedabad

Date: 28th September, 2016

WITNESSED BY:

Mr. Yash Mehta *Y. K. Mehta*
Chartered Accountant

Ms. Rajkumari Udhvani *Rajkumari Udhvani*
Advocate

COUNTERSIGNED BY:

For **Denis Chem Lab Limited**

Dinesh B. Patel

Dinesh B. Patel
Chairman

Summary of Remote E-Voting & Ballot Boting taken for 35th Annual General Meeting held on 28-09-2016

| Res. No | Resolution | Counts of Valid | | | | No. of Valid Shares Voted | | | | | | | Favour | | | | | | | Against | | | | | | | Invalid | |
|---------|---|-------------------|---------------|-------------------------|-----------------|---------------------------|--------------------------|--------------------------|-----------|--------------------------------------|------------------------------|--------------------|-------------------|--------------------------|--------------------------|----------|--------------------------------------|------------------------------|--------------------|-------------------|----------------|------------------------------|---|--|--|--|---------|--|
| | | Remote E-votes | Ballot Polled | through Remote E-voting | through Ballots | Total | Counts of Remote E-votes | Counts of Ballots Polled | Total | Shares voted through Remote E-voting | Shares voted through Ballots | Total Shares Voted | % of total Voting | Counts of Remote E-votes | Counts of Ballots Polled | Total | Shares voted through Remote E-voting | Shares voted through Ballots | Total Shares Voted | % of total Voting | Ballots Polled | Shares voted through Ballots | | | | | | |
| 1 | Adoption of Audited Financial Statements as at 31st March, 2016 [Ordinary Resolution] | Promoters & Group | 11 | 0 | 4577050 | 0 | 4577050 | 11 | 0 | 11 | 4577050 | 0 | 4577050 | 64.69 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | | |
| | | Pub-Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | | |
| | | Pub-Others | 10 | 9 | 2442945 | 55246 | 2498191 | 10 | 9 | 19 | 2442945 | 55246 | 2498191 | 35.31 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | | |
| | Total | 21 | 9 | 7019995 | 55246 | 7075241 | 21 | 9 | 30 | 7019995 | 55246 | 7075241 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | | | |
| 2 | Re-Appointment of Ms. Anar H. Patel, liable to retire by rotation [Ordinary Resolution] | Promoters & Group | 11 | 0 | 4577050 | 0 | 4577050 | 11 | 0 | 11 | 4577050 | 0 | 4577050 | 64.69 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | | |
| | | Pub-Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | | |
| | | Pub-Others | 10 | 9 | 2442945 | 55246 | 2498191 | 10 | 9 | 19 | 2442945 | 55246 | 2498191 | 35.31 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | | |
| | Total | 21 | 9 | 7019995 | 55246 | 7075241 | 21 | 9 | 30 | 7019995 | 55246 | 7075241 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | | | |
| 3 | Ratification of Appointment of Statutory Auditors of the Company [Ordinary Resolution] | Promoters & Group | 11 | 0 | 4577050 | 0 | 4577050 | 11 | 0 | 11 | 4577050 | 0 | 4577050 | 64.69 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | | |
| | | Pub-Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | | |
| | | Pub-Others | 10 | 9 | 2442945 | 55246 | 2498191 | 10 | 9 | 19 | 2442945 | 55246 | 2498191 | 35.31 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | | |
| | Total | 21 | 9 | 7019995 | 55246 | 7075241 | 21 | 9 | 30 | 7019995 | 55246 | 7075241 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | | | |

FOR, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Summary of Remote E-Voting & Ballot Boting taken for 35th Annual General Meeting held on 28-09-2016

| Res. No | Resolution | Counts of Valid | | | No. of Valid Shares Voted | | | | | | | Favour | | | | | | | Against | | | | | | | Invalid | | | | | | |
|---------|--|-------------------|---------------|----------|---------------------------|-----------------|----------------|--------------------------------------|------------------------------|--------------------|-------------------|--------------------------|--------------------------|---------------|--------------------------------------|------------------------------|--------------------|-------------------|--------------------------|--------------------------|----------|--------------------------------------|------------------------------|--------------------|-------------------|--------------------------|--------------------------|----------|--------------------------------------|------------------------------|--------------------|-------------------|
| | | Remote E votes | Ballot Polled | Total | through Remote E-voting | through Ballots | Total | Shares voted through Remote E-voting | Shares voted through Ballots | Total Shares Voted | % of total Voting | Counts of Remote E-votes | Counts of Ballots Polled | Total | Shares voted through Remote E-voting | Shares voted through Ballots | Total Shares Voted | % of total Voting | Counts of Remote E-votes | Counts of Ballots Polled | Total | Shares voted through Remote E-voting | Shares voted through Ballots | Total Shares Voted | % of total Voting | Counts of Remote E-votes | Counts of Ballots Polled | Total | Shares voted through Remote E-voting | Shares voted through Ballots | Total Shares Voted | % of total Voting |
| 4 | Consideration of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 [Ordinary Resolution] | Promoters & Group | 11 | 0 | 4577050 | 0 | 4577050 | 0 | 4577050 | 64.69 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | | Pub-Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | |
| | | Pub-Others | 10 | 9 | 2442945 | 55246 | 2498191 | 10 | 9 | 19 | 2442945 | 55246 | 2498191 | 35.31 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | | Total | 21 | 9 | 7019995 | 55246 | 7075241 | 21 | 9 | 30 | 7019995 | 55246 | 7075241 | 100.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| 5 | Authority to the Board of Directors to make Investment under Section 186 of the Companies Act, 2013 [Special Resolution] | Promoters & Group | 11 | 0 | 4577050 | 0 | 4577050 | 0 | 4577050 | 64.69 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | | Pub-Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | |
| | | Pub-Others | 9 | 9 | 2442915 | 55246 | 2498161 | 9 | 9 | 18 | 2442915 | 55246 | 2498161 | 35.31 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | | Total | 20 | 9 | 7019965 | 55246 | 7075211 | 20 | 9 | 29 | 7019965 | 55246 | 7075211 | 100.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 |

FOR, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR





DENIS CHEM LAB LIMITED

MANUFACTURERS OF PARENTERAL PRODUCTS
[CIN: L24230GJ1980PLC003843]



ADDRESS: 401 – ABHISHREE, OPP. OM TOWER, SATELLITE ROAD, AHMEDABAD – 380 015 GUJARAT, INDIA
TEL.: +91 (79) 26925716, 26925719 FAX: +91 (79) 26925710 Email: denischem401@gmail.com

DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 35TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2016

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, M/s. Denis Chem Lab Limited provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 20th July, 2016 of 35th AGM. Members voted through remote e-voting from 25th September, 2016 to 27th September, 2016. Further on 28th September, 2016, the day of the 35th AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote voting, to enable them to vote through ballot voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on 28th September, 2016 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 28th September, 2016, I hereby declare that all the 5 (Five) Resolutions contained in the Company's notice dated 20th July, 2016 of 35th AGM have been duly passed on the date of 35th AGM as per the details given below:

| Item No. | Brief description of the resolution | No. of Shares/Votes in favour (Assent) & % | No. of Shares/Votes Against (Dissent) & % | Passed as |
|----------|---|--|---|---------------------|
| 1. | Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2016, the reports of the Board of Directors and Auditors thereon | 70,75,241 (100.00%) | Nil | Ordinary Resolution |
| 2. | Re-appointment of Ms. Anar H. Patel, liable to retire by rotation and being eligible, offers herself for re-appointment | 70,75,241 (100.00%) | Nil | Ordinary Resolution |
| 3. | Ratification of appointment of Statutory Auditors of the Company. | 70,75,241 (100.00%) | Nil | Ordinary Resolution |
| 4. | Consideration of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 | 70,75,241 (100.00%) | Nil | Ordinary Resolution |
| 5 | Authority to Board of Directors to make investment under Section 186 under Companies Act, 2013 | 70,75,211 (100.00%) | Nil | Special Resolution |

For Denis Chem Lab Limited

Place: Ahmedabad
Date: 28th September, 2016



Dinesh B. Patel
Chairman

REGD OFFICE & FACTORY: BLOCK NO. 457, VILLAGE: CHHATRAL, TAL: KALOL (N.G.) DIST: GANDHINAGAR – 382 729 GUJARAT,
TEL: +91 (2764) 233596, 233613 FAX: +91 (2764) 233896 WEB: www.denischemlab.com