



Samrat Pharmachem Limited

Manufacturers, Importers & Exporters of Pharmaceutical Chemicals

Regd Office & Factory

Plot No. A2/3445, GIDC, Phase 4,
Opp. PCI, Ankleshwar – 393 002,
Gujarat, India
Tel : (02646) 220774
Fax : (02646) 251291
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

701/702, Business Square,
M. A. Road, Andheri (West),
Mumbai – 400 058, India.
Tel : (91-22) 26701050/1/2
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March 4, 2015

**The Secretary,
Bombay Stock Exchange Limited**
Rotunda Bldg., P J Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of the Voting Results of Postal Ballot under Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the results of the Postal Ballot announced today, regarding approval sought from the Members for the following Special Resolutions:

1. Authorization for borrowings under Section 180(1)(c) of the Companies Act, 2013.
2. Creation of Security under Section 180(1)(a) of the Companies Act, 2013
3. Adoption of new set of Articles of Association of the Company

All the above special resolutions mentioned in the Postal Ballot notice dated November 14, 2014 have been passed by the Members of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited


Lalit Mehta
Chairman

CC To : *The AGM - Listing, Vadodara Stock Exchange Limited
Fortune Towers, Sayajigunj, Vadodara - 390 005.*

*The GM (Listing), Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Ambawadi, Ahmedabad - 380 015.*

*The Secretary, Saurashtra Kutch Stock Exchange Ltd
Popatbhai Sorathia Bhavan, Sardar Bazar, Rajkot - 360 001.*

*The Secretary, Pune Stock Exchange Ltd
Shivleela Chambers, 752, Sadashiv Peth, R. B. Kumthekar Marg, Pune - 411 030.*

Samrat Pharmachem Limited



Promoter /Public	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
Resolution No. 1 :Authorization for borrowings under Section 180(1)(c) of the Companies Act, 2013.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	1452674	1452674	100.00	1452674	0	100.00	0.00
Public Institutional Holders	100000	0	0.00	0	0	#DIV/0!	#DIV/0!
Public-Others	1537026	1400	0.09	1400	0	100.00	0.00
Total (A)	3089700	1454074	47.06	1454074	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	1452674	0	0.00	0	0	0.00	0.00
Public Institutional Holders	100000	0	0.00	0	0	0.00	0.00
Public-Others	1537026	12955	0.84	12755	200	98.46	1.54
Total (B)	3089700	12955	0.42	12755	200	98.46	1.54
Result (A+B)	3089700	1467029	47.48	1466829	200	99.99	0.01

Sanrat Pharmachem Limited

Promoter /Public	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
Resolution No. 2 :Creation of Security under Section 180(1)(a) of the Companies act, 2013							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	1452674	1452674	100.00	1452674	0	100.00	0.00
Public Institutional Holders	100000	0	0.00	0	0	#DIV/0!	#DIV/0!
Public-Others	1537026	1400	0.09	1400	0	100.00	0.00
Total (A)	3089700	1454074	47.06	1454074	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	1452674	0	0.00	0	0	0.00	0.00
Public Institutional Holders	100000		0.00	0	0	0.00	0.00
Public-Others	1537026	12955	0.84	12755	200	98.46	1.54
Total (B)	3089700	12955	0.42	12755	200	98.46	1.54
Result (A+B)	3089700	1467029	47.48	1466829	200	99.99	0.01



Samrat Pharmachem Limited

Promoter /Public	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
Resolution No. 3 : Adoption of new set of Articles of Association of the Company							
Mode of Voting: (E-voting)							
Promoter and Public Institutional Holders	1452674	1452674	100.00	1452674	0	100.00	0.00
Public-Others	100000	0	0.00	0	0	#DIV/0!	#DIV/0!
Total (A)	1537026	1400	0.09	1400	0	100.00	0.00
	3089700	1454074	47.06	1454074	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Public Institutional Holders	1452674	0	0.00	0	0	0.00	0.00
Public-Others	100000	0	0.00	0	0	0.00	0.00
Total (B)	1537026	12955	0.84	12755	200	98.46	1.54
	3089700	12955	0.42	12755	200	98.46	1.54
Result (A+B)	3089700	1467029	47.48	1466829	200	99.99	0.01



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