



GARODIA CHEMICALS LTD.

Date: 1ST, October 2023

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 530161

Subject: Submission of voting results of 31st Annual General Meeting ("AGM") of Garodia Chemicals Limited as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the 31st Annual General Meeting ("AGM") of the Company was held on Friday, 29th, September 2023 at 12:30 P.M through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in these regards and business(s) mentioned in the Notice dated 07th, September 2023 at 12:30 P.M convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations.
- b. Consolidated Report of the Scrutinizer dated 29th, September 2023 at 12: 30 P.M on remote e-voting and electronic voting at the AGM

The above results will also be available on the website of the Bombay Stock Exchange (<https://www.bseindia.com/>) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

The AGM concluded at 01:40 P.M. after being open for 1 hour for e-voting to be completed.

Request you to take the note of the above on record and oblige.

For Garodia Chemicals Limited

Mr. Mahesh Gordhandas Garoida
Whole-time Director
DIN: 01250816

CIN No : L99999MH1993PLC070321

149/156, GARODIA SHOPPING CENTRE, GARODIA NAGAR, GHATKOPAR (EAST), MUMBAI - 400 077.
TEL.: +91 22 6798 3683, 6675 8639 • FAX : +91 22 6671 6149 • E-mail : info@garodia.com • Website : www.gchem.org

**VOTING RESULTS IN TERMS OF REGULATION 44(3) OF THE SEBI LISTING REGULATIONS
IN RELATION TO THE 31ST ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY
HELD ON FRIDAY, 29TH, SEPTEMBER 2023 AT 12:30 P.M**

Date of AGM	September 29, 2023
Total number of shareholders on record date <i>(i.e., as on Friday, September 22, 2023)</i>	7664
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	1
Public	41

CIN No : L99999MH1993PLC070321

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GARODIA CHEMICALS LTD.

Item No. 1

Resolution (Ordinary/Special)	required	Ordinary Resolution To consider and adopt, the Audited Financial Statements for the financial year ended March 31, 2023, and Auditor's Report thereon and Board's Report for the financial year 2022-23.
Whether promoter/ group are interested in the agenda/resolution?	promoter	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	3728800	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
2.	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non- Institutional	Remote E-Voting	3471400	775	0.0134	775	0	100	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
Total			7200200	775	0.0134	775	0	100	0



GARODIA CHEMICALS LTD.

Item No. 2

Resolution (Ordinary/Special)	required	Ordinary Resolution To re-appoint Mr. Mahesh Garodia (DIN: 01250816), the Executive & Whole- time Director of the company who retires by rotation and being eligible offers himself for re-appointment.
Whether promoter/ are interested in the agenda/resolution?	promoter group	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$
1	Promoter and Promoter Group	Remote E-Voting	3728800	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non- Institutional	Remote E-Voting	3471400	775	0.0134	775	0	100	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
Total			7200200	775	0.0134	775	0	100	0

FOR GARODIA CHEMICALS LIMITED

Mahesh Gordhandas
 (Whole Time Director)
 DIN : 01250816



S.V. KULKARNI AND ASSOCIATES

Practicing Company Secretaries

[F.C.S., CA Final, M. Com., D.T.L, Certified CSR Professional (ICSI)]

e-mail-acssagarvk@yahoo.com, acssagarvk@gmail.com

Contact No-9011376614, 8380056616

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

October 01, 2023

To,
The Chairman
Garodia Chemicals Limited
(CIN: L99999MH1993PLC070321)
149/156, Garodia Shopping Centre, Garodia Nagar,
Ghatkopar (East), Mumbai - 400077.

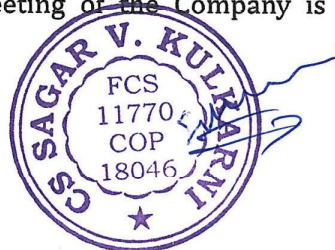
Thirty First (31st) Annual General Meeting (31stAGM) of the Shareholders of Garodia Chemicals Limited(CIN: L99999MH1993PLC070321) held on Friday, September 29, 2023 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 at the 31st(Thirty First) Annual General Meeting (AGM) of Garodia Chemicals Limited held on Friday, September 29, 2023 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, CS Sagar Kulkarni from M/s S.V. Kulkarni and Associates, Practicing Company Secretary(FCS:11770; CP:18046), Nashik (FRN:S2018MH640200), have been appointed as the Scrutinizer by the Board of Directors of Garodia Chemicals Limited(the 'Company') vide resolution dated 04th September, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting ('remote e-voting') and the e-voting during the AGM by the shareholders of the Company in respect of the resolutions proposed to be passed at the 31st(Thirty first) AGM of the shareholders of the Company to be held on Friday, September 29, 2023 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and e-voting during the AGM by the shareholders on the resolutions proposed in the notice of the 31stAnnual General Meeting of the Company is the responsibility of the





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Contact No-9011376614, 8380056616

management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit the consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically;

2. As per the Notice of 31stAnnual General Meeting of the shareholders issued on September 07, 2023 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on September 05, 2023, in English Newspaper "Financial Express" and in Marathi (Vernacular) Newspaper "Pratahkal", the remote e-voting opened at 09.00 A.M. (IST) on Tuesday, September 26, 2023 and remained open until 05.00 P.M. (IST) on Thursday, September 28, 2023;
3. The members holding the Equity Shares of the Company as on Friday, September 22, 2023 viz. the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 31stAnnual General Meeting of the Company;
4. The Notice of AGM dated September 07, 2023 was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Circulars No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023, (collectively referred to as "SEBI Circulars").
5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting;
6. The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of shareholders who voted for and against were downloaded from the e-voting website of National Securities Depositories Limited (NSDL) i.e. <https://www.evoting.nsdl.com> and the same are being handed over to the Chairman;





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Contact No-9011376614, 8380056616

7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of NSDL and the summary of thee-voting process is as follows:

A. Ordinary Business:

Resolution No.1: Ordinary Resolution

To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023, and Auditor's Report thereon and Board's Report for the financial year 2022-23

- (i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	775	100
E-voting at AGM	Nil	Nil	0.00
Total	7	775	100.00

- (ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

- (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.1

Particulars	Number of votes cast by	% of total number of valid votes
Votes in favour	7	100.00
Votes against	--	--
Total	7	100.00



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Contact No-9011376614, 8380056616

Resolution No.2: Ordinary Resolution

To re-appoint Mr. Mahesh Garodia (DIN: 01250816), the Executive & Whole- time Director of the company who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	775	100.00
E-voting at AGM	Nil	Nil	0.00
Total	7	775	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by	% of total number of valid votes
Votes in favour	7	100.00
Votes against	--	--
Total	7	100.00





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8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 31st Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

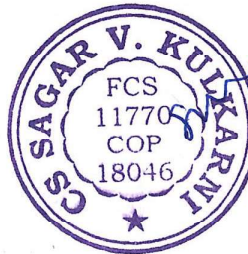
Thanking You,

Yours Faithfully,

**For S.V.KULKARNI AND ASSOCIATES
PRACTICING COMPANY SECRETARIES
FRN-S2018MH640200**



**CS SAGAR V. KULKARNI
COMPANY SECRETARY
FCS No.:-11770, C.P No.:- 18046
UDIN:-F011770E001149643
PRB- 2612/2022**



Date: October 01, 2023

Place: Nashik

Following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM

Witnesses: 1.

Vivek Kulkarni 

2. Vinita Kulkarni 

(Office No.12| First Floor| Thakkar's Majesty|B-Wing| Opp. Agashe Commerce Classes| College Road| Nashik-422005)

Counter signed
For Garodia Chemicals Limited

Mahesh Garodia
Chairman
DIN: 01250816