



ALCHEMIST
CORPORATION LIMITED

CIN : L74899DL1993PLC055768
Phone : +91-11-29544474
E-mail : info@alchemist-corp.com
Website : www.alchemist-corp.com

October 01, 2020

To,
Listing Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code :- 531409

Sub: Consolidated Voting Results of 27th Annual General Meeting held on 29th September, 2020

Dear Sir,

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM) in the prescribed format for the resolutions proposed at the Annual General Meeting held on 29th September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Further we wish to inform you that all the Resolutions were passed with requisite majority. The result of the Voting and Report of the Scrutinizer is also being hosted on the website of the Company i.e. <http://alchemist-corp.com/> and website of National Securities Depository Limited (e-voting agency) www.evoting.nsdl.com.

We hope you will find it in order and request you to take the same on your records.

Yours faithfully,

For Alchemist Corporation Limited

Amol Mathur
Company Secretary

Encl.: Copy of Scrutinizer Report submitted by Mr. Aditya Kumar Pandey, Company Secretary in Practice (M. No.: 39065 & COP: 22274).

Date :- 01.10.2020

To,

The Board of Directors,
ALCHEMIST CORPORATION LIMITED
R-4, UNIT 103, FIRST FLOOR KHIRKI EXTENTION MAIN ROAD,
MALVIYA NAGAR NEW DELHI - 110017

CONSOLIDATED RESULT OF REMOTE E-VOTING

TWENTY SEVENTH ANNUAL GENERAL MEETING OF ALCHEMIST CORPORATION LIMITED (THE COMPANY) HELD ON 29TH SEPTEMBER, 2020 ON TUESDAY AT 11.30 AM BY VIDEO CONFRENCING

I, Aditya Kumar Pandey, Company Secretary in Practice (M. No.: 39065 & COP: 22274), was appointed as Scrutinizer for the purpose of the voting done on the below mentioned resolutions at 27th Annual General Meeting of the Equity Shareholders of *Alchemist Corporation Limited* held on Tuesday, September 29, 2020 at 11.30 A.M. by Video Conferencing, submit my report as under:

The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of Twenty Seventh Annual General Meeting. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with Securities Depository Limited (NSDL) ("Service Provider") for providing facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting process.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was September 22, 2020.

Aditya Kumar Pandey & Associates
Company Secretary
E – 238, LGF, Greater Kailash – 1, New Delhi 110048
Email ID aditya.pandey@indiabizz.co.in Ph No. 011 42 42 48 96



3. In accordance with the Notice of the 27th Annual General Meeting sent to the shareholders and the advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015).
4. The Equity Shareholders holding shares as on September 22, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company.
5. At the end of remote e-voting period on Thursday, September 28, 2020, at 5:00 PM, voting portal of service provider was blocked forthwith.
6. 34 shareholders were present in person at the Annual General Meeting via video conferencing.

For **Aditya Kumar Pandey & Associates**



Aditya Kumar Pandey
Membership No. : 39065
COP :- 22274
Scrutinizer

Date: Oct 01, 2020
Place: New Delhi

Aditya Kumar Pandey & Associates
Company Secretary
E – 238, LGF, Greater Kailash – 1, New Delhi 110048
Email ID aditya.pandey@indiabizz.co.in Ph No. 011 42 42 48 96

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH

ELECTRONIC MEANS IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY BUSINESS

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll			
Through remote e-voting	52	38,04,099	100
Total	52	38,04,099	100

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	8	8	100
Total	8	8	100

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

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ITEM NO. 2: AS AN ORDINARY BUSINESS

To appoint Director in place of Mrs. Meena Rastogi (DIN: 01572002) who retires by rotation and being eligible offers herself for reappointment.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll			
Through remote e-voting	52	38,04,099	100
Total	52	38,04,099	100

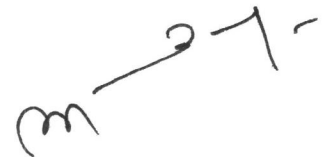
(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	8	8	100
Total	8	8	100

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

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ITEM NO. 3: AS AN ORDINARY BUSINESS

To appoint New Statutory Auditor M/s S. Kumar Goel & Company, Chartered Accountants of the Company as term of the previous statutory auditor has expired.:-

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll			
Through remote e-voting	52	38,04,099	100
Total	52	38,04,099	100

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	8	8	100
Total	8	8	100

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

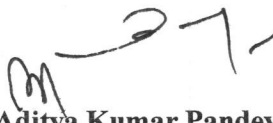

7. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 27th Annual General Meeting to announce the results of the meeting.

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Company Secretary
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8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 27th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For **Aditya Kumar Pandey & Associates**

Aditya Kumar Pandey
Membership No. : 39065
COP :- 22274
Scrutinizer

Date: Oct 01, 2020

Place: New Delhi

Aditya Kumar Pandey & Associates
Company Secretary
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