

# CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office : - Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

**Date: 01<sup>st</sup> October, 2020**

To,  
**Bombay Stock Exchange Limited**  
**Department of Corporate Services**  
**25<sup>th</sup> Floor, P. J. Towers, Dalal Street,**  
**Mumbai-400001**

**SCRIPT ID : 506365**

**SUBJECT : VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 78<sup>TH</sup> ANNUAL GENERAL MEETING AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015**

Dear Sirs,

This is to inform that the Annual General Meeting of the Company was held on Tuesday, 29<sup>th</sup> September, 2020 at 04:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Please find the enclosed following disclosures pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 pertaining to the said Annual General Meeting.

1. Scrutinizer's Report
2. Voting Results of the AGM

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

**FOR CHEMO PHARMA LABORATORIES LIMITED**

*Ashok Somani*

**ASHOK SOMANI**  
**DIRECTOR**  
**(DIN - 03063364)**



**Place: Mumbai**

**Encl:**

1. Voting Results of the AGM
2. Scrutinizer's Report

**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies  
(Management and Administration) Rules, 2014, as amended]**

To,

The Chairman of the 78<sup>th</sup> Annual General Meeting of the Equity Shareholders of **CHEMO PHARMA LABORATORIES LIMITED** held on 29<sup>th</sup> September, 2020 at 04:00 p.m. Through Video Conferencing('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

1. I, Mr. Hemant Shetye, Partner of M/s HS Associates, Company secretary in practice, have been appointed as Scrutinizer by the Board of Directors of **CHEMO PHARMA LABORATORIES LIMITED** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 18<sup>th</sup> August, 2020 ("**Notice**") calling 78<sup>th</sup> Annual General Meeting of Its Equity Shareholders ("**the Meeting**" / "**AGM**"). The AGM was convened on Tuesday 29<sup>th</sup> September 2020 at 04:00 pm through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As Scrutinizer, I've to scrutinize:

- (i) process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
- (ii) process of e- voting at the Meeting under the provisions of Section 108 of the Act read with Rules 20 of the Rules.

In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM.

**Management's Responsibility**

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained In the Notice calling the AGM.



## Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for e-voting process (i.e. by remote e-voting and e-voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and records produced to me for my verification.

## Cut-off date

4 The Equity Shareholders of the Company as on the "cut-off" date, i.e., Tuesday, 22<sup>nd</sup> September 2020 were entitled to vote on the resolutions (Item nos. 1 and 2 as set out in the Notice calling the AGM)

5. I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by Central Depository Services Limited (CDSL) and relied upon by me as under:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv/ (ii+iv) * 100)	
<b>Item No. 1- Ordinary Resolution :</b> To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of Board of Directors and Auditors thereon	4,72,986	99.99	7	0.01%	-





# HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
<b>Item No. 2- Ordinary Resolution:</b> To appoint a Director in place of Shri. Shreeniwas Somani (DIN - 00077939), who retires by rotation and being eligible, offers himself for re-appointment.	4,72,984	99.99	9	0.01	-



# HS ASSOCIATES

6. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

## Restriction on Use

7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Central Depository Services Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

**FOR HS ASSOCIATES  
Company Secretaries**



**Hemant Shetye**  
Partner  
M. No. FCS 2827  
COP No. 1483  
Place: Mumbai.  
Date: 30<sup>th</sup> September 2020  
ICSI UDIN: F002827B000827860

**Witness**

**1.Kunal Sakpal**

**2Abhishek Wagh**

**Note: All the percentages are rounded-off up to 2 decimals**

# CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office : - Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

## VOTING RESULTS

<b>Date of the AGM</b>	29 <sup>th</sup> September, 2020
<b>Total number of shareholders on record date</b>	5972
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group:  Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	2 35



**AGENDA - WISE DISCLOSURE**
**RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 and the Report of Board of Directors and Auditors thereon

Resolution required: (Ordinary/Special)			Ordinary					
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 on Polled 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		4,18,281	100	4,18,281	0	100	0
	Poll	4,18,281	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	4,18,281	4,18,281	100	4,18,281	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	7883	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting		54712	5.09	54705	7	99.99	0.01
	Poll	10,73,836	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	10,73,836	54,712	5.09	54,705	7	99.99	0.01
<b>Total</b>		15,00,000	4,72,993	31.53	4,72,986	7	99.99	0.01



**RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)**

To appoint a Director in place of Shri. Shreeniwas Somani (DIN -00077939), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/Special)			Ordinary					
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 on Polled 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	4,18,281	4,18,281	100	4,18,281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,18,281	4,18,281	100	4,18,281	0	100
Public-Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7883	0	0	0	0	0
Public-Non Institutions	E-Voting	10,73,836	54712	5.09	54703	7	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10,73,836	54,712	5.09	54,703	9	99.99
<b>Total</b>		<b>15,00,000</b>	<b>4,72,993</b>	<b>31.53</b>	<b>4,72,954</b>	<b>9</b>	<b>99.99</b>	<b>0.01</b>



FOR CHEMO PHARMA LABORATORIES LIMITED

*Ashok Somani*

ASHOK SOMANI  
DIRECTOR  
(DIN - 03063364)



Place: Mumbai