



KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. **Ph** : 079-26923570 / 26923587 **Email** : kemistarbse@gmail.com

March 30, 2018

BSE Limited,
Listing Dept. /Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Scrip code: 531163
Security ID: KEMISTAR

Sub: Result of Postal Ballot (including E-voting)

Pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed results of voting by Postal Ballot Notice dated February 23, 2018.

- 1) Details Regarding the Voting results as prescribed under Regulation 44(3) of SEBI Listing Regulations (Annexure I)
- 2) Scrutinizer's Report on Postal Ballot and remote E-voting pursuant to the provision of Section 108 of the Companies Act, 2013 read with rules 20 of Companies (Management and Administration) Rules, 2014 made thereunder (Annexure II)

This is for your kind information and record.

Thanking you
Yours faithfully,
For, Kemistar Corporation Limited


Zehra Ghadiali
Company Secretary



KEMISTAR CORPORATION LTD Postal Ballot Voting Result

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A)	Date of the Postal Ballot Notice	23.02.2018
B)	Total number of shareholders on 23.02.2018	1458
C)	No. of Shareholders present in the meeting either in person or through proxy I) Promoters and Promoter Group II) Public	Not applicable
D)	No. of Shareholders attended the meeting through Video Conferencing	Not applicable
E)	Detailed Agenda as given below:	

Agenda 1		ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS (SWAP) FOR ACQUISITION OF K P INTERNATIONAL PRIVATE LIMITED.						
Resolution required							Special Resolution	
Whether Promoter/Promoter group are interested in the agenda/resolution?							Yes	
		1	2	3	4	5	6	7
Category	Mode of voting	Number of share held	No. of Vote Polled	% of polled on outstanding shares {3= (2/1) *100}	No. of Votes in favour	No. of Votes Against	% 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	211392	211392	100	211392	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		211392	100	211392	0	100	0
Public-Institutional holders	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	1655000	17952	1.08	17952	0	100	0
	Postal Ballot		1195064	72.2	1195064	0	100	0
	Total		1213016	73.29	1213016	0	100	0
Total	E-voting	1866392	229344	12.29	229344	0	100	0
	Postal Ballot		1195064	64.03	1195064	0	100	0
	Total		1424408	76.39	1424408	0	100	0

Excluding Invalid Votes



KEMISTAR CORPORATION LTD
Postal Ballot Voting Result

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Agenda 2		GIVING OF LOANS/GUARANTEES OR MAKING INVESTMENTS IN ANY COMPANY (IES).						
Resolution required							Special Resolution	
Whether Promoter/Promoter group are interested in the agenda/resolution?							Yes	
		1	2	3	4	5	6	7
Category	Mode of voting	Number of share held	No.of Vote Polled	% of polled on outstanding shares {3=(2/1) *100}	No.of Votes in favour	No.of Votes Against	% 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	211392	211392	100	211392	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		211392	100	211392	0	100	0
Public-Institutional holders	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	1655000	17952	1.08	17952	0	100	0
	Postal Ballot		1195064	72.2	1195064	0	100	0
	Total		1213016	73.29	1213016	0	100	0
Total	E-voting	1866392	229344	12.29	229344	0	100	0
	Postal Ballot		1195064	64.03	1195064	0	100	0
	Total		1424408	76.39	1424408	0	100	0

Excluding Invalid Votes





Dated: March 30, 2018

To,
The Chairman,
Kemistar Corporation Limited
604, Manas Complex
Nr. Jodhpur Cross Road,
Satellite,
Ahmedabad-380015

Respected Sir,

Sub: Consolidated Scrutinizers Report on Postal Ballot & remote e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013("the Act") read with the rule 20 of Companies (Management and Administration) Rules, 2014.

I, GAURAV ZINZUWADIYA, Proprietor of M/s GAURAV N. ZINZUWADIYA, Chartered Accountant (Membership No. 150295), has been appointed as scrutinizer by the Board of Directors of the Company, pursuant to the provision of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, to conduct the Postal Ballot and remote e- voting process in respect of the resolutions set in the notice of Postal Ballot dated February 23, 2018.

I hereby report that:

The dispatch of Postal Ballot Notice along with Postal Ballot Form was completed on February 26, 2018.

The Company has availed remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The E-Voting period commenced on Tuesday, February 27, 2018 (9:00 am IST) and ended on Wednesday, March 28, 2018.

The last date for receipt of Postal Ballot Form was Wednesday, March 28, 2018.

The Shareholders of the Company holding Equity Shares as on the cut-off date of February 23, 2018, were entitled to vote on the proposed resolutions.

The particulars of the members voted in consent or otherwise through e- voting have been entered in a register maintained separately for this purpose.

In accordance with the Companies (Management and Administration) Rules,2014, all Postal Ballot Papers as well as E-voting communication received up to the close of working hours i.e 5.00 pm on 28.03.2018, (the last date and time fixed by the





company for receipt of Postal Ballot Papers & E-voting) were considered for my scrutiny.

The Postal Ballot Papers as well as E-voting communications were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/List of Beneficiaries.

I did not find any defaced or mutilated Ballot paper.

I now submit the consolidated report as under on the basis of the results of the remote e-voting and Postal Ballot in respect of the resolutions as set out in the Notice of Postal Ballot dated February 23, 2018.

Resolution No. 1:-

ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS (SWAP) FOR ACQUISITION OF K P INTERNATIONAL PRIVATE LIMITED.

Type of Resolution Requires: Special Resolution

	Remote e-voting		Voting by Postal Ballot		Total	Percentage
	No. of Members	No. of shares held	No. of Members	No. of shares held	Total no. of Votes	
Assent	17	229344	24	1195064	1424408	100
Dissent	-	-	-	-	-	-
Invalid	-	-	-	-	-	-
Total	17	229344	24	1195064	1424408	100

Resolution No. 2:-

GIVING OF LOANS/GUARANTEES OR MAKING INVESTMENTS IN ANY COMPANY(IES).

Type of Resolution Requires: Special Resolution

	Remote e-voting		Voting by Postal Ballot		Total	Percentage
	No. of Members	No. of shares held	No. of Members	No. of shares held	Total no. of Votes	
Assent	17	229344	24	1195064	1424408	100
Dissent	-	-	-	-	-	-
Invalid	-	-	-	-	-	-
Total	17	229344	24	1195064	1424408	100



Gaurav N. Zinzuwadiya

Chartered Accountant

B.com, ACA.



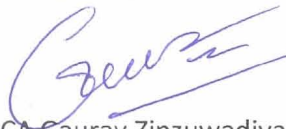
Based on the above facts, the Special Resolution may be considered as passed with absolute majority by the shareholders of the Company.

You may accordingly declare the result.

Thanking you,

Yours faithfully.

For, GAURAV N. ZINZUWADIYA
CHARTERED ACCOUNTANTS



CA Gaurav Zinzuwadiya
(Scrutinizer)
M.NO. 150295



Place: Ahmedabad
Dated: 30/03/2018



Witness 1



Witness 2

Countersign by
For Kemistar Corporation Limited


Managing Director

