

**CHEMCON SPECIALITY CHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	28-09-2021
<b>Total number of shareholders on record date/Cut-off date i.e., 21/09/2021</b>	84,908
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	8 31

**Resolution(1)**

<b>Description of resolution considered</b>	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31,2021, together with the Reports of Directors and Auditors thereon;
<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	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
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	2,72,77,760	2,72,77,760	100.00	2,72,77,760	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2,72,77,760</b>	<b>100.00</b>	<b>2,72,77,760</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	5,05,384	4,54,726	89.98	4,54,726	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,54,726</b>	<b>89.98</b>	<b>4,54,726</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	88,47,557	71,581	0.81	70,773	808	98.87	1.13
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>71,581</b>	<b>0.81</b>	<b>70,773</b>	<b>808</b>	<b>98.87</b>	<b>1.13</b>
<b>Total</b>		<b>3,66,30,701</b>	<b>2,78,04,067</b>	<b>75.90</b>	<b>2,78,03,259</b>	<b>808</b>	<b>100.00</b>	<b>0.00</b>

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<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	8 31

<b>Resolution(2)</b>								
<b>Description of resolution considered</b>			To appoint a Director in place of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807), who retires by rotation and, being eligible, offers himself for re-appointment.					
<b>Resolution required: (Ordinary/ Special)</b>			ORDINARY					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	2,72,77,760	2,72,77,760	100.00	2,72,77,760	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2,72,77,760</b>	<b>100.00</b>	<b>2,72,77,760</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	5,05,384	4,54,726	89.98	4,54,726	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,54,726</b>	<b>89.98</b>	<b>4,54,726</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	88,47,557	71,631	0.81	66,220	5,411	92.45	7.55
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>71,631</b>	<b>0.81</b>	<b>66,220</b>	<b>5,411</b>	<b>92.45</b>	<b>7.55</b>
<b>Total</b>		<b>3,66,30,701</b>	<b>2,78,04,117</b>	<b>75.90</b>	<b>2,77,98,706</b>	<b>5,411</b>	<b>99.98</b>	<b>0.02</b>

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<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	8 31

**Resolution(3)**

<b>Description of resolution considered</b>		Ratification of remuneration to the Cost Auditors for the financial year ending March 31, 2022.						
<b>Resolution required: (Ordinary/ Special)</b>		ORDINARY						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	2,72,77,760	2,72,77,760	100.00	2,72,77,760	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2,72,77,760</b>	<b>100.00</b>	<b>2,72,77,760</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	5,05,384	4,54,726	89.98	4,54,726	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,54,726</b>	<b>89.98</b>	<b>4,54,726</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	88,47,557	71,581	0.81	68,193	3,388	95.27	4.73
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>71,581</b>	<b>0.81</b>	<b>68,193</b>	<b>3,388</b>	<b>95.27</b>	<b>4.73</b>
<b>Total</b>		<b>3,66,30,701</b>	<b>2,78,04,067</b>	<b>75.90</b>	<b>2,78,00,679</b>	<b>3,388</b>	<b>99.99</b>	<b>0.01</b>

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<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	8 31

<b>Resolution(4)</b>								
<b>Description of resolution considered</b>			To approve increase in remuneration of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), Whole-Time Director & Chief Financial Officer of the Company.					
<b>Resolution required: (Ordinary/ Special)</b>			SPECIAL					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	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
<b>Promoter and Promoter Group</b>	E-Voting	2,72,77,760	2,72,77,760	100.00	2,72,77,760	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>2,72,77,760</b>	<b>100.00</b>	<b>2,72,77,760</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	5,05,384	4,54,726	89.98	4,54,726	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>4,54,726</b>	<b>89.98</b>	<b>4,54,726</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	88,47,557	71,581	0.81	61,188	10,393	85.48	14.52
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>71,581</b>	<b>0.81</b>	<b>61,188</b>	<b>10,393</b>	<b>85.48</b>	<b>14.52</b>
<b>Total</b>		<b>3,66,30,701</b>	<b>2,78,04,067</b>	<b>75.90</b>	<b>2,77,93,674</b>	<b>10,393</b>	<b>99.96</b>	<b>0.04</b>

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<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	8 31

<b>Resolution(5)</b>								
<b>Description of resolution considered</b>				To approve increase in remuneration of Himanshu Prafulchandra Purohit (DIN: 03296807), Whole-time Director of the Company.				
<b>Resolution required: (Ordinary/ Special)</b>				SPECIAL				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
Category	Mode of Voting	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
<b>Promoter and Promoter Group</b>	E-Voting	2,72,77,760	2,72,77,760	100.00	2,72,77,760	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>2,72,77,760</b>	<b>100.00</b>	<b>2,72,77,760</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	5,05,384	4,54,726	89.98	4,54,726	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>4,54,726</b>	<b>89.98</b>	<b>4,54,726</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	88,47,557	71,621	0.81	60,776	10,845	84.86	15.14
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>71,621</b>	<b>0.81</b>	<b>60,776</b>	<b>10,845</b>	<b>84.86</b>	<b>15.14</b>
<b>Total</b>		<b>3,66,30,701</b>	<b>2,78,04,107</b>	<b>75.90</b>	<b>2,77,93,262</b>	<b>10,845</b>	<b>99.96</b>	<b>0.04</b>

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<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	8 31

**Resolution(6)**

<b>Description of resolution considered</b>		Approval of charges for service of documents through a particular mode as may be sought by the member.						
<b>Resolution required: (Ordinary/ Special)</b>		ORDINARY						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	2,72,77,760	2,72,77,760	100.00	2,72,77,760	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2,72,77,760</b>	<b>100.00</b>	<b>2,72,77,760</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	5,05,384	4,54,726	89.98	4,54,726	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,54,726</b>	<b>89.98</b>	<b>4,54,726</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	88,47,557	71,506	0.81	67,294	4,212	94.11	5.89
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>71,506</b>	<b>0.81</b>	<b>67,294</b>	<b>4,212</b>	<b>94.11</b>	<b>5.89</b>
<b>Total</b>		<b>3,66,30,701</b>	<b>2,78,03,992</b>	<b>75.90</b>	<b>2,77,99,780</b>	<b>4,212</b>	<b>99.98</b>	<b>0.02</b>