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

				Resolution	h(1)						
Description of res				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;							
Possilution requir	ed: (Ordinary/ Special)			ORDINARY	ith the Reports of D	irectors and Auditor	's thereon;				
-			- 2								
whether promote	r/ promoter group are interested	in the agenda/resolution	n <i>:</i>	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		
Promoter	E-Voting			2,72,77,760	100.00	2,72,77,760	-	100.00	-		
and	Poll		2,72,77,760	-	-	-	-	-	-		
Promoter	Postal Ballot (if applicable)			-	-	-		-	-		
Group	Total			2,72,77,760	100.00	2,72,77,760	-	100.00	-		
	E-Voting			4,54,726	89.98	4,54,726		100.00	-		
Public-	Poll		E 0E 284	-	-	-	-	-	-		
Institutions	Postal Ballot (if applicable)		5,05,384	-	-	-	-	-	-		
	Total			4,54,726	89.98	4,54,726	-	100.00	-		
D 11	E-Voting			71,581	0.81	70,773	808	98.87	1.13		
Public-	Poll]	00 45 555	-	-	-	-	-	-		
Non	Postal Ballot (if applicable)		88,47,557	-	-	-	-	-	-		
Institutions	Total			71,581	0.81	70,773	808	98.87	1.13		
Total			3,66,30,701	2,78,04,067	75.90	2,78,03,259	808	100.00	0.00		

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

			Resolution	a(2)							
Description of res	olution considered		To appoint a Direc	To appoint a Director in place of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807), who retires by rotation and,							
Description of res	olution considered		being eligible, offer	s himself for re-app	ointment.						
Resolution require	ed: (Ordinary/ Special)		ORDINARY								
Whether promoter	/ promoter group are interested	in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	0	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			
Promoter	E-Voting		2,72,77,760	100.00	2,72,77,760	-	100.00	-			
and	Poll	2,72,77,76	-	-	-	-	-	-			
Promoter	Postal Ballot (if applicable)		-	-	-	-	-	-			
Group	Total		2,72,77,760	100.00	2,72,77,760	-	100.00	-			
	E-Voting	_	4,54,726	89.98	4,54,726	-	100.00	-			
Public-	Poll	5,05,38		-	-	-	-	-			
Institutions	Postal Ballot (if applicable)	_	-	-	-	-	-	-			
	Total		4,54,726	89.98	4,54,726		100.00 92.45				
Public-	E-Voting Poll	-	71,631	0.81	66,220	5,411	92.45	7.55			
Non	Postal Ballot (if applicable)	- 88,47,55	7 -	-	-	-	-	-			
Institutions	Total		71,631	0.81	66,220	5,411	92.45	7.55			
Total		3,66,30,70	1 2,78,04,117	75.90	2,77,98,706	5,411	99.98	0.02			

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

				Resolution	u(3)						
Description of res	olution considered			Ratification of remu	Ratification of remuneration to the Cost Auditors for the financial year ending March 31, 2022.						
Resolution require	ed: (Ordinary/ Special)			ORDINARY							
Whether promoter	/ promoter group are interested i	n the agenda/resolution	?	No		1					
Category	Mode of Voting	No. of shares held		No. of votes polled	0	No. of Votes – in	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		
Promoter	E-Voting			2,72,77,760	100.00	2,72,77,760	-	100.00	-		
and	Poll		2,72,77,760	-	-	-	-	-	-		
Promoter	Postal Ballot (if applicable)		2,72,77,700	-	-	-	-	-	-		
Group	Total			2,72,77,760	100.00	2,72,77,760	-	100.00	-		
	E-Voting			4,54,726	89.98	4,54,726	-	100.00	-		
Public-	Poll		5,05,384	-	-	-	-	-	-		
Institutions	Postal Ballot (if applicable)		5,05,364	-	-	-	-	-	-		
	Total			4,54,726	89.98	4,54,726	-	100.00	-		
Public-	E-Voting			71,581	0.81	68,193	3,388	95.27	4.73		
Non	Poll		88 47 557	-	-	-	-	-	-		
Institutions	Postal Ballot (if applicable)		88,47,557	-	-	-	-	-	-		
institutions	Total			71,581	0.81	68,193	3,388	95.27	4.73		
Total			3,66,30,701	2,78,04,067	75.90	2,78,00,679	3,388	99.99	0.01		

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

			Resolution	u(4)				
			To approve increas	e in remuneration o	f Mr. Rajesh Chima	nlal Gandhi (DIN: (3296784), Whole-Ti	me Director & Chief
Description of res	olution considered		Financial Officer of	the Company.				
Resolution requir	ed: (Ordinary/ Special)		SPECIAL					
Whether promote	r/ promoter group are interested	in the agenda/resolution?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	0	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
Promoter	E-Voting		2,72,77,760	100.00	2,72,77,760	-	100.00	-
and	Poll	2,72,77,760		-			-	-
Promoter	Postal Ballot (if applicable)			-			-	-
Group	Total		2,72,77,760	100.00	2,72,77,760		100.00	-
	E-Voting	_	4,54,726	89.98	4,54,726	-	100.00	-
Public- Institutions	Poll Postal Ballot (if applicable)	- 5,05,384		-			-	-
Institutions	Total	_	4,54,726	89.98	4,54,726	-	100.00	-
D 1 11	E-Voting		71,581	0.81	61,188	10,393	85.48	14.52
Public-	Poll	99.47.557		-			-	-
Non Institutions	Postal Ballot (if applicable)	88,47,557		-			-	-
institutions	Total		71,581	0.81	61,188	10,393	85.48	14.52
Total		3,66,30,701	2,78,04,067	75.90	2,77,93,674	10,393	99.96	0.04

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

			Resolutior	n(5)							
			To approve increas	To approve increase in remuneration of Himanshu Prafulchandra Purohit (DIN: 03296807), Whole-time Director of the							
Description of res	olution considered		Company.								
Resolution require	ed: (Ordinary/ Special)		SPECIAL								
Whether promoter	r/ promoter group are interested	in the agenda/resolution?	No	-			1				
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			
Promoter	E-Voting		2,72,77,760	100.00	2,72,77,760	-	100.00	-			
and	Poll	2,72,77,7	(0	-			-	-			
Promoter	Postal Ballot (if applicable)	2,12,11,1		-			-	-			
Group	Total		2,72,77,760	100.00	2,72,77,760	-	100.00	-			
	E-Voting		4,54,726	89.98	4,54,726	-	100.00	-			
Public-	Poll		24	-			-	-			
Institutions	Postal Ballot (if applicable)	5,05,3	54	-			-	-			
	Total		4,54,726	89.98	4,54,726	-	100.00	-			
D. 11	E-Voting		71,621	0.81	60,776	10,845	84.86	15.14			
Public-	Poll	00.475	-7	-			-	-			
Non Institutions	Postal Ballot (if applicable)	88,47,5		-			-	-			
institutions	Total		71,621	0.81	60,776	10,845	84.86	15.14			
Total		3,66,30,7	2,78,04,107	75.90	2,77,93,262	10,845	99.96	0.04			

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

				Resolutior	u(6)				
Description of res	olution considered			Approval of charge	es for service of docu	ments through a pa	rticular mode as ma	y be sought by the r	nember.
Resolution requir	ed: (Ordinary/ Special)			ORDINARY					
Whether promoter	/ promoter group are interested i	n the agenda/resolutior	n?	No	1	1	1	1	
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
Promoter	E-Voting			2,72,77,760	100.00	2,72,77,760	-	100.00	-
and	Poll		2,72,77,760	-	-	-	-	-	-
Promoter	Postal Ballot (if applicable)		2,72,77,760	-	-	-	-	-	-
Group	Total			2,72,77,760	100.00	2,72,77,760	-	100.00	-
	E-Voting			4,54,726	89.98	4,54,726	-	100.00	-
Public-	Poll		E 0E 204	-	-	-	-	-	-
Institutions	Postal Ballot (if applicable)		5,05,384	-	-	-	-	-	-
	Total			4,54,726	89.98	4,54,726	-	100.00	-
	E-Voting			71,506	0.81	67,294	4,212	94.11	5.89
Public-	Poll	1	00 47 557	-	-	-	-	-	-
Non	Postal Ballot (if applicable)]	88,47,557	-	-	-	-	-	-
Institutions	Total			71,506	0.81	67,294	4,212	94.11	5.89
Total	•		3,66,30,701	2,78,03,992	75.90	2,77,99,780	4,212	99.98	0.02