

29th September 2023

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Stock Code: 543233

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051
Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Outcome of the 34th Annual General Meeting (AGM)

The 34th Annual General Meeting (AGM) of the Company was held on September 28, 2023 and the businesses mentioned in the notice dated August 31, 2023 were transacted. In this regard, please find enclosed the following:

- A. Proceedings of AGM as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations.
- C. The consolidated report of the Scrutinizer on e-voting conducted for the 34th Annual General Meeting.

You are requested to take the above information on record.

Thanking you,
Yours faithfully

For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No. A52211

Summary of Proceedings of the 34th AGM of Chemcon Speciality Chemicals Limited

The 34th Annual General Meeting (“AGM”) of the members of Chemcon Speciality Chemicals Limited (“the Company”) was held on Thursday, September 28, 2023, at 11:30 am (IST) through video conferencing (“VC”) / other audio-visual means (“OAVM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present (all present through VC):

Mr. Kamalkumar Agarwal	Chairman and Managing Director
Mr. Navdeep Goyal	Deputy Managing Director
Mr. Rajesh Gandhi	Whole-time Director and Chief Financial Officer
Mr. Himanshu Purohit	Whole-time Director
Mr. Rajveer Aggarwal	Whole-time Director
Mr. Bharat Shah	Independent Director
Mr. Shahilkumar Kapatel	Company Secretary and Compliance Officer

Other Invitees in attendance (all present through VC):

Ms. Chhaya Dave M/s. K C Mehta & Co LLP	Statutory Auditors
Mr. Chirag Rathod M/s. Rathod & Co.	Secretarial Auditor and Scrutinizer
Mr. Chetan Gandhi M/s. Chetan Gandhi & Associates	Cost Auditor

A total of 55 members attended the meeting through VC.

The meeting commenced at 11:30 am (IST) and concluded at 11:52 am (IST).

Mr. Kamalkumar Agarwal, Chairman of Company, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. The Chairman informed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote on the items being considered for the meeting. The Chairman informed the members that, representatives of Statutory Auditors, Secretarial Auditors and Scrutinizers were also present at the Meeting.

The Chairman thereafter requested his colleagues to introduce themselves and confirm the place from where they are attending. The Directors and KMP, one by one introduced

themselves and after the introduction, the Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes.

The Chairman then addressed the members covering the summary/highlights of performance overview, products and prospects of the Company. The Company Secretary then provided the summary of the statutory auditors' report and secretarial audit report for the financial year ended March 31, 2023.

The Notice, Statutory Auditors' report, Secretarial Audit report and Board's Report were taken as read and the following items of business were tabled at the meeting:

Sr. No.	Description of Resolution	Type of resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of Directors and the Auditors thereon;	Ordinary
2	To appoint a director in place of Mr. Navdeep Naresh Goyal (DIN: 02604876), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2024.	Ordinary
4	Re-appointment of Mr. Lalit Devidutt Chaudhary (DIN: 00651372) as an Independent Director of the Company.	Special
5	Re-appointment of Mr. Bharat Chunilal Shah (DIN: 08281811) as an Independent Director of the Company.	Special
6	Re-appointment of Ms. Neelu Atulkumar Shah (DIN: 08283933) as an Independent Director of the Company.	Special

The Chairman informed that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the Notice and that there would be no voting by show of hands. Members were then provided the opportunity to ask questions or express



their views through VC. The queries raised by the members were duly responded by the Chairman.

The Chairman thanked all the members for their queries and views and then announced that the members who have not cast their vote by means of remote e-voting, may cast their vote till 15 minutes after the conclusion of the meeting.

The Board of Directors had appointed Mr. Chirag Rathod, Proprietor, Rathod & Co., Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process and report on the voting results. The Chairman authorized the Company Secretary to declare the voting results, intimate the same to the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

You are requested to take the above information on record.

Thanking you,
Yours faithfully

For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No. A52211

CHEMCON SPECIALITY CHEMICALS LIMITED

Date of the AGM/EGM	28-09-23
Total number of shareholders on record date/Cut-off date i.e., 21/09/2023	85,071
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	11 44

Resolution(1)

Resolution Required :		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of Directors and the 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	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 and Promoter Group	E-Voting	2,72,77,760.00	2,47,77,760.00	90.84	2,47,77,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,47,77,760.00	90.84	2,47,77,760.00	-	100.00	-
Public Institutions	E-Voting	1,03,356.00	1,03,356.00	100.00	1,03,356.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,03,356.00	100.00	1,03,356.00	-	100.00	-
Public Non Institutions	E-Voting	92,49,585.00	42,605.00	0.46	42,384.00	221.00	99.48	0.52
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		42,605.00	0.46	42,384.00	221.00	99.48	0.52
Total		3,66,30,701.00	2,49,23,721.00	68.04	2,49,23,500.00	221.00	100.00	0.00

CHEMCON SPECIALITY CHEMICALS LIMITED

Date of the AGM/EGM	28-09-23
Total number of shareholders on record date/Cut-off date i.e., 21/09/2023	85,071
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	11 44

Resolution(2)

Resolution Required :		To appoint a director in place of Mr. Navdeep Naresh Goyal (DIN: 02604876), 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?		Yes						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on 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	2,72,77,760.00	2,47,77,760.00	90.84	2,47,77,760.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,47,77,760.00	90.84	2,47,77,760.00	-	100.00	-
Public Institutions	E-Voting	1,03,356.00	1,03,356.00	100.00	1,00,000.00	3,356.00	96.75	3.25
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,03,356.00	100.00	1,00,000.00	3,356.00	96.75	3.25
Public Non Institutions	E-Voting	92,49,585.00	42,590.00	0.46	34,873.00	7,717.00	81.88	18.12
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		42,590.00	0.46	34,873.00	7,717.00	81.88	18.12
Total		3,66,30,701.00	2,49,23,706.00	68.04	2,49,12,633.00	11,073.00	99.96	0.04

CHEMCON SPECIALITY CHEMICALS LIMITED

Date of the AGM/EGM	28-09-23
Total number of shareholders on record date/Cut-off date i.e., 21/09/2023	85,071
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	11 44

Resolution(3)

Resolution Required :		Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2024						
Resolution required: (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	% 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 and Promoter Group	E-Voting	2,72,77,760.00	2,47,77,760.00	90.84	2,47,77,760.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,47,77,760.00	90.84	2,47,77,760.00	-	100.00	-
Public Institutions	E-Voting	1,03,356.00	1,03,356.00	100.00	1,03,356.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,03,356.00	100.00	1,03,356.00	-	100.00	-
Public Non Institutions	E-Voting	92,49,585.00	42,590.00	0.46	41,442.00	1,148.00	97.30	2.70
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		42,590.00	0.46	41,442.00	1,148.00	97.30	2.70
Total		3,66,30,701.00	2,49,23,706.00	68.04	2,49,22,558.00	1,148.00	100.00	0.00

CHEMCON SPECIALITY CHEMICALS LIMITED

Date of the AGM/EGM	28-09-23
Total number of shareholders on record date/Cut-off date i.e., 21/09/2023	85,071
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	11 44

Resolution(4)

Resolution Required :	Re-appointment of Mr. Lalit Devidutt Chaudhary (DIN: 00651372) as an Independent Director of the Company
Resolution required: (Ordinary/ Special)	Special
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 Polled on 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	2,72,77,760.00	2,47,77,760.00	90.84	2,47,77,760.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,47,77,760.00	90.84	2,47,77,760.00	-	100.00	-
Public Institutions	E-Voting	1,03,356.00	1,03,356.00	100.00	1,00,000.00	3,356.00	96.75	3.25
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,03,356.00	100.00	1,00,000.00	3,356.00	96.75	3.25
Public Non Institutions	E-Voting	92,49,585.00	42,580.00	0.46	34,862.00	7,718.00	81.87	18.13
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		42,580.00	0.46	34,862.00	7,718.00	81.87	18.13
Total		3,66,30,701.00	2,49,23,696.00	68.04	2,49,12,622.00	11,074.00	99.96	0.04

CHEMCON SPECIALITY CHEMICALS LIMITED

Date of the AGM/EGM	28-09-23
Total number of shareholders on record date/Cut-off date i.e., 21/09/2023	85,071
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	11 44

Resolution(5)

Resolution Required :	Re-appointment of Mr. Bharat Chunilal Shah (DIN: 08281811) as an Independent Director of the Company
Resolution required: (Ordinary/ Special)	Special
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 Polled on 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	2,72,77,760.00	2,47,77,760.00	90.84	2,47,77,760.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,47,77,760.00	90.84	2,47,77,760.00	-	100.00	-
Public Institutions	E-Voting	1,03,356.00	1,03,356.00	100.00	1,00,000.00	3,356.00	96.75	3.25
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,03,356.00	100.00	1,00,000.00	3,356.00	96.75	3.25
Public Non Institutions	E-Voting	92,49,585.00	42,855.00	0.46	35,212.00	7,643.00	82.17	17.83
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		42,855.00	0.46	35,212.00	7,643.00	82.17	17.83
Total		3,66,30,701.00	2,49,23,971.00	68.04	2,49,12,972.00	10,999.00	99.96	0.04

CHEMCON SPECIALITY CHEMICALS LIMITED

Date of the AGM/EGM	28-09-23
Total number of shareholders on record date/Cut-off date i.e., 21/09/2023	85,071
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	11 44

Resolution(6)

Resolution Required :		Re-appointment of Ms. Neelu Atulkumar Shah (DIN: 08283933) as an Independent Director of the Company						
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 and Promoter Group	E-Voting	2,72,77,760.00	2,47,77,760.00	90.84	2,47,77,760.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,47,77,760.00	90.84	2,47,77,760.00	-	100.00	-
Public Institutions	E-Voting	1,03,356.00	1,03,356.00	100.00	1,03,356.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,03,356.00	100.00	1,03,356.00	-	100.00	-
Public Non Institutions	E-Voting	92,49,585.00	42,865.00	0.46	34,922.00	7,943.00	81.47	18.53
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		42,865.00	0.46	34,922.00	7,943.00	81.47	18.53
Total		3,66,30,701.00	2,49,23,981.00	68.04	2,49,16,038.00	7,943.00	99.97	0.03

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

34th Annual General Meeting of the Equity Shareholders of Chemcon Speciality Chemicals Limited held on Thursday, 28th September 2023 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 34th Annual General Meeting ("AGM") of Chemcon Speciality Chemicals Limited ("the Company"), held on Thursday, 28th September 2023 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Chirag Vinodbhai Rathod, Proprietor, Rathod & Co., Practicing Company Secretaries, appointed as a Scrutinizer for the purpose of the scrutinizing the voting process on the below mentioned resolution(s), i.e. remote e-voting and e-voting at 34th Annual General Meeting of the Equity Shareholders of Chemcon Speciality Chemicals Limited held on Thursday, 28th September 2023 at 11.30 a.m. (IST) through VC/OAVM, submit my report as under:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. The members of the Company as on the cut-off date i.e. Thursday, 21st September 2023, were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.
4. The remote e-voting period commenced on Sunday, 24th September 2023, at 09:00 a.m. (IST) and ended on Wednesday, 27th September 2023, at 05:00 p.m. (IST).



5. The facility of voting through electronic voting system was made available during the AGM for the members participating in the meeting and who did not cast their vote through remote e-voting.
6. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
7. Our report on the results of e-voting is based on the data downloaded from the website of NSDL i.e. "www.evoting.nsdl.com" for remote e-voting and e-voting during AGM.
8. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.
9. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to conducting the AGM and voting on the resolutions contained in the notice of the AGM.

The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during the AGM in respect of resolutions contained in Notice of 34th Annual General Meeting is as under:



Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of Directors and the Auditors thereon.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	248	24918479	99.9991%	3	221	0.0009%	0	0
E-voting at the AGM	13	5021	100.0000%	0	0	0.0000%	0	0
Total	261	24923500	99.9991%	3	221	0.0009%	0	0

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice dated 31st August 2023, has been passed with requisite consent.

Item No. 2: To appoint a director in place of Mr. Navdeep Naresh Goyal (DIN: 02604876), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	231	24912612	99.9756%	20	6073	0.0244%	0	0
E-voting at the AGM	12	21	0.4182%	1	5000	99.5818%	0	0
Total	243	24912633	99.9556%	21	11073	0.0444%	0	0

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice dated 31st August 2023, has been passed with requisite consent.



Item No. 3: Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2024.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	237	24917537	99.9954%	14	1148	0.0046%	0	0
E-voting at the AGM	13	5021	100.0000%	0	0	0.0000%	0	0
Total	250	24922558	99.9954%	14	1148	0.0046%	0	0

Based on aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice dated 31st August 2023, has been passed with requisite consent.

Item No. 4: Re-appointment of Mr. Lalit Devidutt Chaudhary (DIN: 00651372) as an Independent Director of the Company.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	229	24912601	99.9756%	21	6074	0.0244%	0	0
E-voting at the AGM	12	21	0.4182%	1	5000	99.5818%	0	0
Total	241	24912622	99.9556%	22	11074	0.0444%	0	0

Based on aforesaid result, the Special Resolution as set out in Item no. 4 of the Notice dated 31st August 2023, has been passed with requisite consent.



Item No. 5: Re-appointment of Mr. Bharat Chunilal Shah (DIN: 08281811) as an Independent Director of the Company.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	231	24912951	99.9759%	20	5999	0.0241%	0	0
E-voting at the AGM	12	21	0.4182%	1	5000	99.5818%	0	0
Total	243	24912972	99.9559%	21	10999	0.0441%	0	0

Based on aforesaid result, the Special Resolution as set out in Item no. 5 of the Notice dated 31st August 2023, has been passed with requisite consent.

Item No. 6: Re-appointment of Ms. Neelu Atulkumar Shah (DIN: 08283933) as an Independent Director of the Company.

Mode of Voting	Voted in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Number of members who voted	Number of votes cast	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	233	24916017	99.9882%	19	2943	0.0118%	0	0
E-voting at the AGM	12	21	0.4182%	1	5000	99.5818%	0	0
Total	245	24916038	99.9681%	20	7943	0.0319%	0	0

Based on aforesaid result, the Special Resolution as set out in Item no. 6 of the Notice dated 31st August 2023, has been passed with requisite consent.



The register and all other papers relating to voting by electronic means will be handed over to the Company for safe keeping.

For Rathod & Co.
Practicing Company Secretaries



Chirag Vinodbhai Rathod
Membership No. A54460
C.O.P. No. 20186
Peer Review Certificate No.: 1762/2022

Date: 28th September 2023
Place: Vadodara
UDIN: A054460E001117566

Countersigned by:
For Chemcon Speciality Chemicals Limited

Kamalkumar Rajendra Aggarwal
Chairman and Managing Director
DIN: 00139199

