CHEMCON SPECIALITY CHEMICALS LIMITED				
Date of the AGM/EGM	26-09-24			
Total number of shareholders on record date/Cut-off date i.e., 19/09/2024	73,894			
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:	6			
Public:	42			

			Resolution	ı(1)				
			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of Directors and the Auditors thereon					
Resolution require	d: (Ordinary/ Special)		Ordinary					
Whether promoter/	promoter group are interested	in the agenda/resolution?	No					
Category	Mode of Voting	Newfolgerschuld	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
		No. of shares held	polled	shares	favour	-Against	polled	polled
	F. Mathe	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
Promoter and	Poll		-	-	-	-	-	-
Promoter Group	Postal Ballot		-	-	-	-	-	-
	Total		2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	E-Voting	_	1,76,335.00	88.23	1,76,335.00	-	100.00	-
Public Institutions	Poll	1,99,854.00	-	-	-	-	-	-
i ublic ilistitutions	Postal Ballot	1,77,054.00	-	-	-	-	-	-
	Total		1,76,335.00	88.23	1,76,335.00	-	100.00	-
	E-Voting		73,291.00	0.80	25,843.00	47,448.00	35.26	64.74
Public Non	Poll		-	-	-	-	-	-
Institutions	Postal Ballot	91,53,087.00	-	-	-	-	-	-
	Total	7	73,291.00	0.80	25,843.00	47,448.00	35.26	64.74
Total		3,66,30,701.00	2,75,22,386.00	75.13	2,74,74,938.00	47,448.00	99.83	0.17

CHEMCON SPECIALITY CHEMICALS LIMITED				
Date of the AGM/EGM	26-09-24			
Total number of shareholders on record date/Cut-off date i.e., 19/09/2024	73,894			
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:	6			
Public:	42			

			Resolution					
		To appoint a director in place of Mr. Rajveer Kamal Aggarwal (DIN: 07883896), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution require	d: (Ordinary/ Special)		Ordinary					
Whether promoter/	promoter group are interested	in the agenda/resolution?	Yes					
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
		No. of shares held	polled	shares	favour	-Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
Promoter and	Poll		-	-	-	-	-	-
Promoter Group	Postal Ballot		-	-	-	-	-	-
	Total		2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	E-Voting		1,76,335.00	88.23	1,76,335.00	-	100.00	-
Public Institutions	Poll	1,99,854.00	-	-	-	-	-	-
	Postal Ballot		- 1 56 225 00	-	- 1 76 225 00	-	- 100.00	-
	Total		1,76,335.00	88.23	1,76,335.00	47,001,00		-
D 111 17	E-Voting Poll	-	73,247.00	0.80	25,366.00	47,881.00	34.63	65.37
Public Non	Postal Ballot	91,53,087.00	-	-	-	-	-	-
Institutions	Total		73,247.00	0.80	25,366.00	47,881.00	34.63	65.37
Total		3,66,30,701.00	2,75,22,342.00	75.13	2,74,74,461.00	47,881.00	99.83	0.17

CHEMCON SPECIALITY CHEMICALS LIMITED				
Date of the AGM/EGM	26-09-24			
Total number of shareholders on record date/Cut-off date i.e., 19/09/2024	73,894			
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:	6			
Public:	42			

			Resolution	u(3)					
			Appointment of M/s. Shah Mehta & Bakshi, Chartered Accountants (FRN. 103824W) as the Statutory Auditors of the Company						
Resolution require	d: (Ordinary/ Special)		Ordinary						
Whether promoter/	promoter group are interested	in the agenda/resolution?	No						
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding	No. of Votes - in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes	
		No. of shares held	polled	shares	favour	-Against	polled	polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-	
Promoter and	Poll		-	-	-	-	-	-	
Promoter Group	Postal Ballot		-	-	-	-	-	-	
	Total		2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-	
	E-Voting		1,76,335.00	88.23	1,76,335.00	-	100.00	-	
Dublis Institutions	Poll	1.00.854.00	-	-	-	-	-	-	
Public Institutions	Postal Ballot	1,99,854.00	-	-	-	-	-	-	
	Total	1	1,76,335.00	88.23	1,76,335.00	-	100.00	-	
	E-Voting		73,247.00	0.80	25,769.00	47,478.00	35.18	64.82	
Public Non	Poll	91,53,087.00	-	-	-	-	-	-	
Institutions	Postal Ballot		-	-	-	-	-	-	
	Total	7	73,247.00	0.80	25,769.00	47,478.00	35.18	64.82	
Total		3,66,30,701.00	2,75,22,342.00	75.13	2,74,74,864.00	47,478.00	99.83	0.17	

CHEMCON SPECIALITY CHEMICALS LIMITED				
Date of the AGM/EGM	26-09-24			
Total number of shareholders on record date/Cut-off date i.e., 19/09/2024	73,894			
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:	6			
Public:	42			

			Resolution	.(4)					
Resolution required: (Ordinary/ Special)			Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2025. Ordinary						
	/ promoter group are interested	in the agenda/resolution?	No	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 and Promoter Group	E-Voting Poll Postal Ballot Total	2,72,77,760.00	2,72,72,760.00 - - 2,72,72,760.00	99.98 - - 99.98	2,72,72,760.00 - - 2,72,72,760.00		100.00 - - 100.00	- - - -	
Public Institutions	E-Voting Poll Postal Ballot Total	1,99,854.00	1,76,335.00 - - 1,76,335.00	88.23 - - 88.23	1,76,335.00 - - 1,76,335.00		100.00 - - 100.00	- - - -	
Public Non Institutions	E-Voting Poll Postal Ballot Total	91,53,087.00	73,247.00 - - 73,247.00	0.80 - - 0.80	25,479.00 - - 25,479.00	47,768.00 - - 47,768.00	34.79 - - 34.79	65.21 - - 65.21	
Total		3,66,30,701.00	2,75,22,342.00	75.13	2,74,74,574.00	47,768.00	99.83	0.17	

CHEMCON SPECIALITY CHEMICALS LIMITED				
Date of the AGM/EGM	26-09-24			
Total number of shareholders on record date/Cut-off date i.e., 19/09/2024	73,894			
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:	6			
Public:	42			

			Resolution	(5)				
Resolution Required :		Appointment of Mr. Naresh Vijaykumar Goyal (DIN: 00139277) as a Director of the Company.						
-	d: (Ordinary/ Special)		Ordinary					
_	promoter group are interested	in the agenda/resolution?	Yes	-				
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
			polled			-Against	polled	polled
	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Poll Postal Ballot	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00			-
rionoter Group	Total		2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	E-Voting Poll	-	1,76,335.00	88.23	1,76,335.00	-	100.00	-
Public Institutions	Postal Ballot Total	- 1,99,854.00	- 1,76,335.00	- 88.23	- 1,76,335.00	-	- 100.00	-
	E-Voting		73,247.00	0.80	25,468.00	47,779.00	34.77	65.23
Public Non Institutions	Poll Postal Ballot	91,53,087.00	-	-	-	-	-	-
insutations	Total		73,247.00	0.80	25,468.00	47,779.00	34.77	65.23
Total		3,66,30,701.00	2,75,22,342.00	75.13	2,74,74,563.00	47,779.00	99.83	0.17

CHEMCON SPECIALITY CHEMICALS LIMITED				
Date of the AGM/EGM	26-09-24			
Total number of shareholders on record date/Cut-off date i.e., 19/09/2024	73,894			
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:	6			
Public:	42			

			Resolution	(6)				
Resolution Required :		Appointment of Mr. Ketan Bhailal Shah (DIN: 00058966) as a director and as an Independent Director.						
Resolution require	d: (Ordinary/ Special)		Special					
Whether promoter/	promoter group are interested	in the agenda/resolution?	No					
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
		No. of shares held	polled	shares	favour	-Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
Promoter and	Poll		-	-	-	-	-	-
Promoter Group	Postal Ballot		-	-	-	-	-	-
	Total		2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	E-Voting		1,76,335.00	88.23	1,76,335.00	-	100.00	-
Public Institutions	Poll	1,99,854.00	-	-	-	-	-	-
I ublic institutions	Postal Ballot	1,55,854.00	-	-	-	-	-	-
	Total] [1,76,335.00	88.23	1,76,335.00	-	100.00	-
	E-Voting		73,247.00	0.80	25,386.00	47,861.00	34.66	65.34
Public Non	Poll	91,53,087.00	-	-	-	-	-	-
Institutions	Postal Ballot		-	-	-	-	-	-
	Total	7	73,247.00	0.80	25,386.00	47,861.00	34.66	65.34
Total		3,66,30,701.00	2,75,22,342.00	75.13	2,74,74,481.00	47,861.00	99.83	0.17

CHEMCON SPECIALITY CHEMICALS LIMITED			
Date of the AGM/EGM	26-09-24		
Total number of shareholders on record date/Cut-off date i.e., 19/09/2024	73,894		
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:	6		
Public:	42		

			Resolution	u(7)				
		To approve increase in remuneration of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), Whole-time Director & Chief Financial Officer of the Company						
Resolution require	d: (Ordinary/ Special)		Special					
Whether promoter/	promoter group are interested	in the agenda/resolution?	No					
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
		No. of shares held	polled	shares	favour	-Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
Promoter and	Poll		-	-	-	-	-	-
Promoter Group	Postal Ballot		-	-	-	-	-	-
	Total		2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	E-Voting		1,76,335.00	88.23	1,76,335.00	-	100.00	-
Public Institutions	Poll	1,99,854.00	-	-	-	-	-	-
i ubile institutions	Postal Ballot	1,77,004.00	-	-	-	-	-	-
	Total		1,76,335.00	88.23	1,76,335.00	-	100.00	-
	E-Voting		73,247.00	0.80	24,727.00	48,520.00	33.76	66.24
Public Non Institutions	Poll	91,53,087.00	-	-	-	-	-	-
	Postal Ballot	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-	-	-	-	-	-
	Total		73,247.00	0.80	24,727.00	48,520.00	33.76	66.24
Total		3,66,30,701.00	2,75,22,342.00	75.13	2,74,73,822.00	48,520.00	99.82	0.18

CHEMCON SPECIALITY CHEMICALS LIMITED			
Date of the AGM/EGM	26-09-24		
Total number of shareholders on record date/Cut-off date i.e., 19/09/2024	73,894		
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:	6		
Public:	42		

			Resolution	u(8)					
			To approve increase in remuneration of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807), Whole-time Director of the Company						
Resolution require	d: (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	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes	
			polled		favour	-Against	polled	polled	
	F. Mathe	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and	E-Voting Poll	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-	
Promoter Group	Postal Ballot		-	-	-	-	-	-	
1	Total		2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-	
	E-Voting		1,76,335.00	88.23	1,76,335.00	-	100.00	-	
Public Institutions	Poll	1,99,854.00	-	-	-	-	-	-	
	Postal Ballot Total	-	- 1,76,335.00	- 88.23	- 1,76,335.00	-	- 100.00	-	
	E-Voting		73,247.00	0.80	24,497.00	48,750.00	33.44	66.56	
Public Non	Poll	1	-	-	-		-	-	
Institutions	Postal Ballot	91,53,087.00	-	-	-	-	-	-	
	Total	7	73,247.00	0.80	24,497.00	48,750.00	33.44	66.56	
Total		3,66,30,701.00	2,75,22,342.00	75.13	2,74,73,592.00	48,750.00	99.82	0.18	

CHEMCON SPECIALITY CHEMICALS LIMITED			
Date of the AGM/EGM	26-09-24		
Total number of shareholders on record date/Cut-off date i.e., 19/09/2024	73,894		
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:	6		
Public:	42		

			Resolution	u(9)				
		To approve increase in remuneration of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199), Chairman & Managing Director of the Company						
Resolution require	d: (Ordinary/ Special)		Special					
Whether promoter/	promoter group are interested	in the agenda/resolution?	Yes					
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding	No. of Votes - in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
		No. of shares held	polled	shares	favour	-Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
Promoter and	Poll		-	-	-	-	-	-
Promoter Group	Postal Ballot		-	-	-	-	-	-
	Total		2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	E-Voting		1,76,335.00	88.23	1,01,035.00	75,300.00	57.30	42.70
Public Institutions	Poll	1,99,854.00	-	-	-	-	-	-
rublic institutions	Postal Ballot	1,99,834.00	-	-	-	-	-	-
	Total		1,76,335.00	88.23	1,01,035.00	75,300.00	57.30	42.70
	E-Voting		73,235.00	0.80	24,691.00	48,544.00	33.71	66.29
Public Non	Poll	01 52 087 00	-	-	-	-	-	-
Institutions	Postal Ballot	91,53,087.00	-	-	-	-	-	-
	Total	7	73,235.00	0.80	24,691.00	48,544.00	33.71	66.29
Total		3,66,30,701.00	2,75,22,330.00	75.13	2,73,98,486.00	1,23,844.00	99.55	0.45

CHEMCON SPECIALITY CHEMICALS LIMITED			
Date of the AGM/EGM	26-09-24		
Total number of shareholders on record date/Cut-off date i.e., 19/09/2024	73,894		
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:	6		
Public:	42		

			Resolution	(10)				
Resolution Required : A		Appointment of Mr. Naresh Vijaykumar Goyal (DIN: 00139277) as a Joint Managing Director of the Company						
Resolution required	d: (Ordinary/ Special)		Special					
Whether promoter/	promoter group are interested	in the agenda/resolution?	Yes					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
		[1]	polled [2]	[3]={[2]/[1]}*100	[4]	-Against [5]	polled [6]={[4]/[2]}*100	polled [7]={[5]/[2]}*100
	E-Voting	[1]	2,72,72,760.00	99.98	2,72,72,760.00	[3]	100.00	[/]=\[3]/[2]/ 100
Promoter and	Poll	2,72,77,760.00		-	-	-	-	-
Promoter Group	Postal Ballot Total		- 2,72,72,760.00	- 99.98	- 2,72,72,760.00	-	- 100.00	-
	E-Voting		1,76,335.00	88.23	1,01,035.00	75,300.00	57.30	42.70
Public Institutions	Poll Postal Ballot	1,99,854.00	-		-	-	-	-
	Total	7	1,76,335.00	88.23	1,01,035.00	75,300.00	57.30	42.70
	E-Voting		73,203.00	0.80	25,198.00	48,005.00	34.42	65.58
Public Non Institutions	Poll	91,53,087.00		-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		73,203.00	0.80	25,198.00	48,005.00	34.42	65.58
Total		3,66,30,701.00	2,75,22,298.00	75.13	2,73,98,993.00	1,23,305.00	99.55	0.45

CHEMCON SPECIALITY CHEMICALS LIMITED			
Date of the AGM/EGM	26-09-24		
Total number of shareholders on record date/Cut-off date i.e., 19/09/2024	73,894		
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:	6		
Public:	42		

			Resolution	(11)				
-		Appointment of Mr. Navdeep Naresh Goyal (DIN: 02604876) as a Whole-time Director of the Company. Special						
Whether promoter/	promoter group are interested	in the agenda/resolution?	Yes					
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 Poll Postal Ballot Total	2,72,77,760.00	2,72,72,760.00 - - 2,72,72,760.00	99.98 - - 99.98	2,72,72,760.00 - - 2,72,72,760.00		100.00 - - 100.00	- - - -
Public Institutions	E-Voting Poll Postal Ballot Total	1,99,854.00	1,76,335.00 - - 1,76,335.00	88.23 - - 88.23	1,76,335.00 - - 1,76,335.00		100.00 - - 100.00	- - - -
Public Non Institutions	E-Voting Poll Postal Ballot Total	91,53,087.00	73,247.00 - - 73,247.00	0.80 - - 0.80	25,672.00 - - 25,672.00	47,575.00 - - 47,575.00	35.05 - - 35.05	64.95 - - 64.95
Total		3,66,30,701.00	2,75,22,342.00	75.13	2,74,74,767.00	47,575.00	99.83	0.17

CHEMCON SPECIALITY CHEMICALS LIMITED			
Date of the AGM/EGM	26-09-24		
Total number of shareholders on record date/Cut-off date i.e., 19/09/2024	73,894		
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:	6		
Public:	42		

			Resolution	(12)				
Resolution Required :		Re-appointment of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) as a Managing Director of the Compar						
	d: (Ordinary/ Special)		Special					
_	promoter group are interested	in the agenda/resolution?	Yes		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
	E-Voting	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
Promoter and	Poll			-	-	-	-	-
Promoter Group	Postal Ballot		-	-	-	-	-	-
	Total		2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	E-Voting		1,76,335.00	88.23	1,00,000.00	76,335.00	56.71	43.29
Public Institutions	Poll	1,99,854.00	-	-	-	-	-	-
i done institutions	Postal Ballot		-	-	-	-	-	-
	Total		1,76,335.00	88.23	1,00,000.00	76,335.00	56.71	43.29
	E-Voting	1	73,247.00	0.80	25,654.00	47,593.00	35.02	64.98
Public Non	Poll	91,53,087.00	-	-	-	-	-	-
Institutions	Postal Ballot		-	-	-	-	-	-
	Total		73,247.00	0.80	25,654.00	47,593.00	35.02	64.98
Total		3,66,30,701.00	2,75,22,342.00	75.13	2,73,98,414.00	1,23,928.00	99.55	0.45

CHEMCON SPECIALITY CHEMICALS LIMITED			
Date of the AGM/EGM	26-09-24		
Total number of shareholders on record date/Cut-off date i.e., 19/09/2024	73,894		
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:	6		
Public:	42		

			Resolution	(13)					
		Re-appointment of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) as a Whole-time Director of the Company. Special							
									Whether promoter/ promoter group are interested in the agenda/resolution?
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	
			[2]			0	-	polled	
	E-Voting	[1]	2,72,72,760.00	[3]={[2]/[1]}*100 99.98	[4] 2,72,72,760.00	[5]	[6]={[4]/[2]}*100 100.00	[7]={[5]/[2]}*100	
Promoter and Promoter Group	Poll Postal Ballot	2,72,77,760.00	-	-	-	-	-	-	
	Total		2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-	
Public Institutions	E-Voting Poll	1,99,854.00	1,76,335.00	- 88.23	1,76,335.00	-	- 100.00	-	
	Postal Ballot Total		- 1,76,335.00	- 88.23	- 1,76,335.00	-	- 100.00	-	
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,136.00	48,111.00	34.32	65.68	
	Poll Postal Ballot		-	-	-	-	-	-	
	Total		73,247.00	0.80	25,136.00	48,111.00	34.32	65.68	
Total		3,66,30,701.00	2,75,22,342.00	75.13	2,74,74,231.00	48,111.00	99.83	0.17	

CHEMCON SPECIALITY CHEMICALS LIMITED			
Date of the AGM/EGM	26-09-24		
Total number of shareholders on record date/Cut-off date i.e., 19/09/2024	73,894		
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:	6		
Public:	42		

			Resolution	(14)					
Resolution Required :			Re-appointment of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) as a Whole-time Director of the Company Special No						
Resolution required: (Ordinary/ Special)									
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes	
		No. of shares held	polled	shares	favour	-Against	polled	polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-	
Promoter and	Poll			-	-	-	-	-	
Promoter Group	Postal Ballot		-	-	-	-	-	-	
	Total		2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-	
Public Institutions	E-Voting	1,99,854.00	1,76,335.00	88.23	1,76,335.00	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		1,76,335.00	88.23	1,76,335.00	-	100.00	-	
	E-Voting	91,53,087.00	73,247.00	0.80	25,124.00	48,123.00	34.30	65.70	
Public Non	Poll		-	-	-	-	-	-	
Institutions	Postal Ballot		-	-	-	-	-	-	
	Total		73,247.00	0.80	25,124.00	48,123.00	34.30	65.70	
Total		3,66,30,701.00	2,75,22,342.00	75.13	2,74,74,219.00	48,123.00	99.83	0.17	