

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: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 42

Resolution(1)

Resolution Required :		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 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	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	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	-
Public Non Institutions	E-Voting	91,53,087.00	73,291.00	0.80	25,843.00	47,448.00	35.26	64.74
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		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: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 42

Resolution(2)

Resolution Required :		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 required: (Ordinary/ Special)		Ordinary						
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	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	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	-
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,366.00	47,881.00	34.63	65.37
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	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
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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:	6 42

Resolution(3)

Resolution Required :		Appointment of M/s. Shah Mehta & Bakshi, Chartered Accountants (FRN. 103824W) as the Statutory Auditors of the Company						
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	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	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	-
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,769.00	47,478.00	35.18	64.82
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		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

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 42

Resolution(4)

Resolution Required :		Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2025.						
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	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	-
	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	-
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,479.00	47,768.00	34.79	65.21
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		73,247.00	0.80	25,479.00	47,768.00	34.79	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

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 42

Resolution(5)

Resolution Required :		Appointment of Mr. Naresh Vijaykumar Goyal (DIN: 00139277) as a Director of the Company.						
Resolution required: (Ordinary/ Special)		Ordinary						
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	2,72,77,760.00	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	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	-
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,468.00	47,779.00	34.77	65.23
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	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

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 42

Resolution(6)

Resolution Required :		Appointment of Mr. Ketan Bhailal Shah (DIN: 00058966) as a director and as an Independent Director.						
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	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	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	-
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,386.00	47,861.00	34.66	65.34
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		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

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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:	6 42

Resolution(7)

Resolution Required :		To approve increase in remuneration of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), Whole-time Director & Chief Financial Officer 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	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	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	-
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	24,727.00	48,520.00	33.76	66.24
	Poll		-	-	-	-	-	
	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

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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:	6 42

Resolution(8)

Resolution Required :		To approve increase in remuneration of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807), Whole-time 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	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	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	-
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	24,497.00	48,750.00	33.44	66.56
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		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

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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:	6 42

Resolution(9)

Resolution Required :		To approve increase in remuneration of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199), Chairman & Managing Director of the Company						
Resolution required: (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 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	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	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	1,01,035.00	75,300.00	57.30	42.70
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,76,335.00	88.23	1,01,035.00	75,300.00	57.30	42.70
Public Non Institutions	E-Voting	91,53,087.00	73,235.00	0.80	24,691.00	48,544.00	33.71	66.29
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		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

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 42

Resolution(10)

Resolution Required :		Appointment of Mr. Naresh Vijaykumar Goyal (DIN: 00139277) as a Joint Managing Director of the Company						
Resolution required: (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 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	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	-
	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	1,01,035.00	75,300.00	57.30	42.70
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,76,335.00	88.23	1,01,035.00	75,300.00	57.30	42.70
Public Non Institutions	E-Voting	91,53,087.00	73,203.00	0.80	25,198.00	48,005.00	34.42	65.58
	Poll		-	-	-	-	-	-
	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

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 42

Resolution(11)

Resolution Required : Appointment of Mr. Navdeep Naresh Goyal (DIN: 02604876) as a Whole-time Director of the Company.

Resolution required: (Ordinary/ Special) Special

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	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	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	-
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,672.00	47,575.00	35.05	64.95
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		73,247.00	0.80	25,672.00	47,575.00	35.05	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

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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: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 42

Resolution(12)

Resolution Required :	Re-appointment of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) as a Managing Director of the Company
Resolution required: (Ordinary/ Special)	Special
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	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	-
	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	1,00,000.00	76,335.00	56.71	43.29
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,76,335.00	88.23	1,00,000.00	76,335.00	56.71	43.29
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,654.00	47,593.00	35.02	64.98
	Poll		-	-	-	-	-	-
	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: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 42

Resolution(13)

Resolution Required :		Re-appointment of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) as a Whole-time 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	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	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	-
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: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 42

Resolution(14)

Resolution Required :		Re-appointment of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) as a Whole-time 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	2,72,72,760.00	99.98	2,72,72,760.00	-	100.00	-
	Poll		-	-	-	-	-	
	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	-
Public Non Institutions	E-Voting	91,53,087.00	73,247.00	0.80	25,124.00	48,123.00	34.30	65.70
	Poll		-	-	-	-	-	
	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