



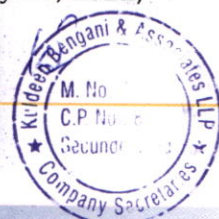
To  
The Chairman,  
**Chemcon Speciality Chemicals Limited,**  
Block No. 355, Manjusar Kunpad Road,  
Manjusar Village, Taluka Savli,  
Vadodara 391 775, Gujarat

**Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 33<sup>rd</sup> Annual General Meeting ('AGM') of Chemcon Speciality Chemicals Limited held on Tuesday, July 26, 2022, at 11.30 am (IST) through Video Conferencing ('VC')/Other Audio Video Mode ('OVAM')**

Dear Sir,

I, Kuldeep Bengani, Partner of M/s Kuldeep Bengani & Associates LLP, Practicing Company Secretaries, (Membership No. FCS 8049 and C.P. No. 8372) have been appointed as the Scrutinizer by the Board of Directors of Chemcon Speciality Chemicals Limited ('Company') pursuant to Section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendments thereto, to scrutinise the process of remote e-voting and e-voting during the AGM (Collectively referred to as the 'E-voting') in respect of the below mentioned resolutions proposed at the AGM of the Company held on Tuesday, July 26, 2022, at 11.30 am (IST) through VC/OVAM.

1. In terms of Section 108 of the Act read with Rule 20 of MGT Rules, in connection with all resolutions proposed at the AGM, the Company availed services of Central Depository Services India Limited ('CDSL') and provided E-voting facility to the equity shareholders of the Company by way of remote e-voting and e-voting during the AGM.
2. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to the E-voting on the businesses set out in the Notice of the AGM. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of the AGM, based on the reports generated from the e-voting system of CDSL, the authorized agency engaged by the Company.
3. The Notice dated June 28, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders of the Company in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').
4. The e-voting period to facilitate remote e-voting by equity shareholders of the Company as on Tuesday, July 19, 2022 ("Cut-off date"), remained open from Saturday, July 23, 2022,



at 10:00 am and ends on Monday, July 25, 2022, at 05:00 pm and the CDSL remote e-voting platform was blocked thereafter.

5. The Company had also provided the e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting. The shareholders of the Company holding shares as on the Cut-off date, were entitled to vote on the resolutions as contained in the Notice of the AGM. The CDSL e-voting platform was re-opened during the AGM and the same was kept open for 15 minutes after conclusion of the AGM.
6. The votes cast through the E-voting facility were unblocked in the presence of Panchal Bhargavkumar Bhupendrakumar and Chirag Vinodbhai Rathod, who acted as the witnesses. I have scrutinized and reviewed the E-voting results based on the data downloaded from the CDSL e-voting system.
7. I now submit the Consolidated Report as under:

#### **Resolution No. 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Directors and the Auditors thereon;**

(i) Voted **in favour** of the resolution:

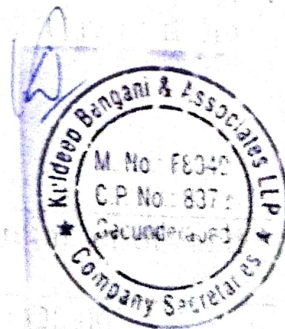
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
142	27388933	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	55	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL





## Resolution No.2: Ordinary Resolution

**To appoint a director in place of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784), who retires by rotation and being eligible, offers himself for re-appointment**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	27388574	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	414	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

## Resolution No. 3: Ordinary Resolution

**Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2023.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
135	27388691	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	297	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



#### Resolution No. 4: Special Resolution

##### Appointment of Mr. Pradeep Vishambhar Agrawal (DIN: 00048699) as a Director and as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
134	27388709	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	279	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

#### Resolution No. 5: Special Resolution

##### Re-appointment of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) as a Managing Director

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
131	27388545	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	443	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



### Resolution No. 6: Special Resolution

#### Re-appointment of Mr. Navdeep Naresh Goyal (DIN: 02604876) as a Deputy Managing Director

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
126	27388144	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	844	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

### Resolution No. 7: Special Resolution

#### Re-appointment of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) as a Whole-time Director

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	27388555	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	433	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



**Resolution No. 8: Special Resolution****Re-appointment of Mr. Rajveer Kamal Aggarwal (DIN: 07883896) as a Whole-time Director**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
128	27388288	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	700	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

**Resolution No. 9: Special Resolution****Re-appointment of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) as a Whole-time Director**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
127	27388500	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	488	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

8. The figures have been taken upto two decimal places.

9. In view of the above scrutiny, all the resolutions were passed with requisite majority

10. In cases where votes are casted in both, remote e-voting and e-voting system at the AGM,






only the vote casted in remote e-voting are taken into account in respect of such shareholder.

11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be sealed and handed over to Company Secretary and Compliance Officer/Director of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Kuldeep Bengani & Associates LLP  
Company Secretaries

  
Kuldeep Bengani  
Partner  
M. No. F8049, CP No. 837  
UDIN: F008049D000688795



Date: 26/07/2022  
Place: Vadodara

Acknowledgement of receipt of the  
Report  
For Chemcon Speciality Chemicals  
Limited



Chairman

Date: 26/07/2022  
Place: Vadodara