CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office: - Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

VOTING RESULTS	
Date of the AGM	01 st September, 2021
Total number of shareholders on record date	6182
No. of shareholders present in the meeting either in person or through	igh proxy:
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conference Promoters and Promoter Group:	ing
Public:	53



AGENDA - WISE DISCLOSURE

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Board of Directors and Auditors thereon

Resolution	required: (Ordinary/Special)		Ordinary							
	omoter/ promoter group are int /resolution?	erested in	No .:							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – again st	% of Votes in favour on votes polled (6)=[(4)/(2)]*100			
Promoter	E-Voting		3,69,500	88.33	3,69,500	0	100	0		
and Promoter	Poll	4,18,281	0	0	0	0	0	0		
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
S 111	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0		
Public-	E-Voting	0.400	0	0	0	0	0	0		
Institution s	Poll	2,496	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	2,496	0	0	0	0	0	0		
Public-	E-Voting	10,79,223	54,870	5.08	54,870	0	100	0		
Non	Poll	10,19,223	0	0	0	0	0	0		
Institution	Postal Ballot (if applicable)		0	0	0	. 0	0	0-		
S	Total	10,79,223		5.08	54,870	0	100	0		
Total		15,00,000	4,24,370	28.29	424,370	0	100	0		



RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Shri. Ashok Somani (DIN - 03063364), who retires by rotation and being eligible, offers himself for re-appointment

Resolution i	required: (Ordinary/Special)		Ordinary							
Whether pro	omoter/ promoter group are int resolution?	erested in	No .							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of . Votes – against	% of Votes in favou r on votes polle d (6)=[(4)/(2)]*1	% of Vot es against on vot es pol ed (7)=[(5)(2)]*10		
Promoter	E-Voting	-	3,69,500	88.33	3,69,500	0	100	0		
and Promoter	Poll	4,18,281	0	0	0	Ö	0	0		
Group	Postal Ballot (if applicable)	0	. 0	0	0	0	0	0		
	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0		
Public-	E-Voting		0	. 0	0	0	0	0		
Institution s	Poll	2,496	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	2,496	0	0	Ō	0	0	0		
Public-	E-Voting		E4 070	5.08	54,870	0	100	0		
Non	Poll	10,79,223	0	0	0	0	0	0		
Institution	Postal Ballot (if applicable)		Ö	0	0	0	0	0		
S	Total	10,79,223		5.08	54,870	0	100	0		
Total		15,00,000		28.29	424,370	0	100	0		



RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

To appoint Statutory Auditors and fix their remuneration

Resolution	required: (Ordinary/Special)		Ordinary							
	omoter/ promoter group are in /resolution?	terested in	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes - against (5	% of Vote s in favo ur on vote s polle d (6)=[(4)/(2)] *100	% of Vote s agai nst on vote s polle d (7)=[(5)/(2)]*100		
Promoter	E-Voting		3,69,500	88.33	2 60 500	- 0	100			
and Promoter	Poll	4,18,281	0	0	3,69,500	0	100 0	0		
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0		
Public-	E-Voting		0	0	Ó	0	0	0		
Institution s	Poll	2,496	0	0	0	0	0	0		
•	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	2,496	0	0	0	0	0	0		
Public-	E-Voting		E4.070	5.08	54,870	0	100	0		
Non	Poll	10,79,223	0	0	0	0	0	0		
Institution	Postal Ballot (if applicable)		0	0	0	0	0	0		
S	Total	10,79,223		5.08	54,870	0	100	0		
Total		15,00,000		28.29	424,370	0	100	0		



RESOLUTION NO. 4: (AS A SPECIAL RESOLUTION)

To Regularise appointment of Shri. Bhavin Sheth as a Director of the Company

Resolution	required: (Ordinary/Special)		Ordinary No							
Whether pr	omoter/ promoter group are in /resolution?	terested in								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes against (5)	A CONTROL OF THE PARTY OF THE P	% of Vot es aga inst on vot es poll ed (7)= [(5)/(2)] *10 0		
Promoter	E-Voting		3,69,500	88.33	3,69,500	0	100	0		
and Promoter	Poll	4,18,281	0	0	0	0	0	0		
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0		
Public-	E-Voting		0	0	0	0	0	0		
Institution s	Poll	2,496	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	2,496	0	0	0	0	0	0		
Public-	E-Voting		54,870	5.08	54,755	115	99.79	0.21		
Non	Poll	10,79,223	0	0	0	0	0	0.21		
Institution	Postal Ballot (if applicable)		0	0	0	0	0	0		
								The second secon		
S	Total	10,79,223	54,870	5.08	54,755	115	99.79	0.21		



RESOLUTION NO. 5: (AS A SPECIAL RESOLUTION)

To appoint Shri. Bhavin Sheth as an Executive Director for a term of five years

Resolution	required: (Ordinary/Special)		Ordinary						
Whether pro	omoter/ promoter group are int /resolution?	erested in	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Vot es in fav our on vot es poll ed (6)=[(4)/(2)]*100		
Promoter	E-Voting		3,69,500	88.33	3,69,500	0	100	0	
and Promoter	Poll	4,18,281	0	0	0	Ö	0	0	
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0	
Public-	E-Voting		0	0	0	0	0	0	
Institution s	Poll	2,496	0	. 0	0	0	0	0	
1. 10 0	Postal Ballot (if applicable)	0	0	. 0	0	0	0	0	
	Total	2,496	0	0	0	0	0	0	
Public-	E-Voting		54,870	5.08	54,755	115	99.79		
Non	Poll	10,79,223	0	0	0	0	0	0	
Institution	Postal Ballot (if applicable)		0.	0	0	0	0	0	
S	Total	10,79,223		5.08	54,755	115	99.79		
Total		15,00,000		28.29	4,24,255	115	99.97		



RESOLUTION NO. 6: (AS A SPECIAL RESOLUTION)

To appoint Shri. Ashok Somani as an Executive Director for a term of three years

Resolution	required: (Ordinary/Special)		Ordinary		Ordinary							
Whether pr the agenda	omoter/ promoter group are in /resolution?	terested in	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes - again st (5	favour					
Promoter	E-Voting		3,69,500	88.33	2 60 500	0	400					
and Promoter	Poll	4,18,281	0	0	3,69,500	0	100 0	0				
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0				
	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0				
Public-	E-Voting		0	0	0	0	0	0				
Institution s	Poll	2,496	0	0	0	0	Ö	0				
	Postal Ballot (if applicable)	0	0	0	0	0	0	0				
	Total	2,496	0	0	0	0	0	0				
Public-	E-Voting		54,870	5.08	54,755	115	99.79	0.21				
Non	Poll	10,79,223	0	0	0	. 0	0	Married Colonial Colonia Colonial Colonial Colonial Colon				
-	Postal Ballot (if applicable)		0	0	0	0	0	0				
S	Total	10,79,223	54,870	5.08	54,755	115	99.79	0.21				
Total		15,00,000	4,24,370	28.29	4,24,255	115	99.97	0.21				



RESOLUTION NO. 7: (AS A SPECIAL RESOLUTION)

To amend Memorandum of Association as per Companies Act, 2013

Resolution	required: (Ordinary/Special)		Ordinary						
	omoter/ promoter group are inf resolution?	erested in	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – again st (5)	favour	of Vot es aga inst on vot es poll ed	
Promoter	E Voting		2.00.500	00.00	0.00.500		100	(7)= [(5)/	
and	E-Voting Poll	1 10 00 1	3,69,500	88.33	3,69,500	0	100	0	
Promoter	FUII	4,18,281	0	0	0	0	0	0	
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
I-	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0	
Public-	E-Voting		0	0	0	0	0	0	
Institution s	Poll	2,496	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	2,496	0	0	0	0	0	0	
Public-	E-Voting		54,870	5.08	54,870	0	100	0	
Non	Poll	10,79,223	0	0	0	0	0	0	
Institution	Postal Ballot (if applicable)		0	0	0	0	0	0	
s	Total	10,79,223	54,870	5.08	54,870	0	100	0	
Total		15,00,000	4,24,370	28.29	424,370	0	100	0	



RESOLUTION NO. 8: (AS A SPECIAL RESOLUTION)

To alter Object Clause of Memorandum of Association

Resolution	required: (Ordinary/Special)		Ordinary							
	omoter/ promoter group are in resolution?	terested in	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes - against (5	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Vot es aga inst on vot es poll ed (7)=		
Promoter	E-Voting		2.00.500	00.00	0.00.500			[(5)		
and	Poll	4.40.001	3,69,500	88.33	3,69,500	0	100	0		
Promoter	FOII	4,18,281	0	0	0	0	0	0		
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0		
Public-	E-Voting		0	0	0	0	0	0		
Institution s	Poll	2,496	0	0	0	0	Ō	Ö		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	2,496	0	0	0	0	0	0		
Public-	E-Voting		54,870	5.08	54,755	115	99.79	0.21		
Non	Poll	10,79,223	0	0	0	0	0	0		
nstitution	Postal Ballot (if applicable)		0	0	0	0	0	0		
S	Total	10,79,223	54,870	5.08	54,755	115	99.79	0.21		
Total		15,00,000		28.29	4,24,255	115	99.97	0.03		



RESOLUTION NO. 9: (AS A SPECIAL RESOLUTION)

To approve for making investment(s), loans, guarantees and security in excess of limits specified under Section 186 of Companies Act, 2013

Resolution	required: (Ordinary/Special)		Ordinary							
Whether pr	omoter/ promoter group are in /resolution?	terested in	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	G1000	No. of Votes – against (5	% of Vote s in favo ur on vote s polle d	% of Vote s agai nst on vote s polle d		
							(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100		
Promoter	E-Voting		3,69,500	88.33	3,69,500	0	100	0		
and Promoter	Poll	4,18,281	0	0	0	0	0	0		
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	4,18,281	3,69,500	88.33	3,69,500	0	100	0		
Public-	E-Voting		0	0	0	0	0	0		
Institution s	Poll	2,496	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	2,496	0	0	0	. 0	0	0		
Public-	E-Voting		54,870	5.08	54,755	115	99.79	0.21		
Non	Poll	10,79,223	0	0	0	0	0	0.21		
Institution	Postal Ballot (if applicable)		. 0	0	0	0	0	0		
S	Total	10,79,223	54,870	5.08	54,755	115	99.79	0.21		
Total		15,00,000	4,24,370	28.29	4,24,255	115	99.97	0.03		

FOR CHEMO PHARMA LABORATORIES LIMITED

ASHOK SOMANI DIRECTOR (DIN – 03063364)

Place: Mumbai