

**FORM NO. MGT-13**

**Report On Scrutinizer**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,

**The Chairman of Chemo Pharma Laboratories Limited,**

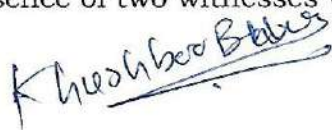
The **75<sup>th</sup> Annual General Meeting** of the Shareholders of **Chemo Pharma Laboratories Limited**, held on **Wednesday, 30<sup>th</sup> August, 2017 at 04:00 P.M.** at 5-Kumud CHS Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301.

Dear Sir,

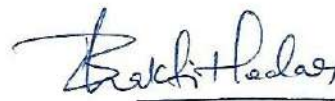
I, Dr. S. K. Jain, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the 75<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Chemo Pharma Laboratories Limited**, held on **Wednesday, 30<sup>th</sup> August, 2017 at 04:00 P.M.** at 5-Kumud CHS Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301 submit my report as under:

**A. Relating to E-Voting:**

1. The Remote E-Voting period remained open from 9:00 A.M. on Sunday, 27<sup>th</sup> August, 2017 up to 5.00 P.M. on Tuesday, 29<sup>th</sup> August, 2017.
2. The Remote E-Voting was unblocked on 29<sup>th</sup> August, 2017 at 06:23 P.M. in presence of two witnesses who were not in the employment of the Company.



Name: Ms. Khushboo Bohra



Name: Mrs. Bhakti Hodar



## B. Relating to voting by Poll:

1. Members present through Authorized Representatives	2
Members present in person	45
Member whose Ballot Form was found invalid	2
Members who cast vote through Poll	45
Members who had cast vote through Remote E-voting but present in meeting	1

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

## C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 23<sup>rd</sup> August, 2017, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services Limited (CSDL) (<https://www.evotingindia.com>)



4. The combined result of remote E-voting and poll is as under:

**VOTING RESULTS**

<b>Date of the AGM/EGM</b>	30th August, 2017
<b>Total number of shareholders on record date</b>	5994
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	45
Promoters and Promoter Group:	1
Public:	44
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	0
Public:	0

**Agenda-wise disclosure**

**Item No. 1 - To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 and the Report of the Board of Directors and Auditors Report thereon:**

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	4,18,281	0	0	0	0	0	0
	Poll		3,69,500	88.34%	3,69,500	0	100%	0
	<b>Total</b>		<b>4,18,281</b>	<b>3,69,500</b>	<b>88.34%</b>	<b>3,69,500</b>	<b>0</b>	<b>100%</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>			0	0	0	0	0
Public - Non Institutions	E-Voting	10,81,719	56002	5.18%	56002	0	100%	0
	Poll		305	0.028%	305	0	100%	0
	<b>Total</b>		<b>10,81,719</b>	<b>56,307</b>	<b>5.21%</b>	<b>56,307</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>15,00,000</b>	<b>4,25,807</b>	<b>28.39%</b>	<b>4,25,807</b>	<b>0</b>	<b>100%</b>	<b>0</b>



Item No. 2 - To appoint a Director in place of Shri. Ashok Somani (DIN: 03063364) who retires by rotation and being eligible for reappointment.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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 Poll	4,18,281	0	0	0	0	0	0
	Total	<b>4,18,281</b>	<b>3,69,500</b>	<b>88.34%</b>	<b>3,69,500</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Total	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting Poll	10,81,719	56002	5.18%	56002	0	100%	0
	Total	<b>10,81,719</b>	<b>56,307</b>	<b>5.21%</b>	<b>56,307</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>15,00,000</b>	<b>4,25,807</b>	<b>28.39%</b>	<b>4,25,807</b>	<b>0</b>	<b>100%</b>	<b>0</b>



Item No. 3 - To ratify appointment of Statutory Auditors and fix their Remuneration and in this regard to consider and, if though fit, to pass with or without modification(s) the following Resolution:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	4,18,281	0	0	0	0	0	0
	Poll		3,69,500	88.34%	3,69,500	0	100%	0
	Total	<b>4,18,281</b>	<b>3,69,500</b>	<b>88.34%</b>	<b>3,69,500</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	10,81,719	56002	5.18%	56002	0	100%	0
	Poll		305	0.028%	305	0	100%	0
	Total	<b>10,81,719</b>	<b>56,307</b>	<b>5.21%</b>	<b>56,307</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>15,00,000</b>	<b>4,25,807</b>	<b>28.39%</b>	<b>4,25,807</b>	<b>0</b>	<b>100%</b>	<b>0</b>



The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully,

**Name and Signature of the Scrutinizer**

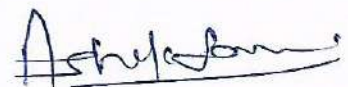

**S.K. Jain**  
**Practicing Company Secretary**  
**COP No. - 3076**

**CHEMO PHARMA LABORATORIES  
LTD.**

Place: Mumbai

Date: 01<sup>th</sup> September, 2017





**Chairman**