

# 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, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

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

Date: 01<sup>st</sup> September, 2016

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai-400 001

SCRIPT ID : 506365

SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 74<sup>TH</sup> ANNUAL GENERAL MEETING AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015

Dear Sirs,

This is to inform that the Annual General Meeting of the Company was held on Tuesday, 30<sup>th</sup> August, 2016 at 04:00 p.m. at the Registered office of the Company at 5-Kumud Apartment Co. Op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane- 421301.

Please find the enclosed following disclosures pursuant to the Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements), 2015 pertaining to the said Annual General Meeting.

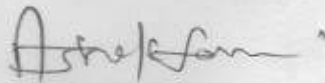
1. Voting Results of the AGM
2. Scrutinizer's Report

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI  
DIRECTOR  
(DIN No. - 03063364)



Encl:

1. Voting Results of the AGM
2. Scrutinizer's Report

# 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, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

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

## VOTING RESULTS

<b>Date of the AGM</b>	30 <sup>th</sup> AUGUST, 2016
<b>Total number of shareholders on record date</b>	6040
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	1
Public:	41
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NONE
Promoters and Promoter Group:	
Public:	



Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary)

**RESOLUTION NO. 1: (AS ORDINARY RESOLUTION)**

To Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31/03/2016 and the report of Board of Director's and Auditor's 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 (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	0	0	0	0	0	0	0
	Poll	4,18,281	3,69,500	88.34	369500	0	100	0
	Postal Ballot (if applicable)							
	Total	4,18,281	3,69,500	88.34	369500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	10,81,719	9,146	0.85	9,146	0	100	0
	Postal Ballot (if applicable)				0	0	0	0
	Total	10,81,719	9,146	0.85	9,146	0	100	0
<b>Total</b>		<b>15,00,000</b>	<b>3,78,646</b>	<b>25.24</b>	<b>3,78,646</b>	<b>0</b>	<b>100</b>	<b>0</b>



**RESOLUTION NO. 2: (AS ORDINARY RESOLUTION)**

To appoint a Director in place of Shri. Ashok Somani (DIN No. - 03063364), who retires by rotation and being eligible for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	0	0	0	0	0	0	0	
	Poll	4,18,281	3,69,500	88.34	369500	0	100	0	
	Postal Ballot (if applicable)								
	Total	4,18,281	3,69,500	88.34	369500	0	100	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	0	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	10,81,719	9,146	0.85	9,146	0	100	0	
	Postal Ballot (if applicable)				0	0	0	0	
	Total	10,81,719	9,146	0.85	9,146	0	100	0	
<b>Total</b>		<b>15,00,000</b>	<b>3,78,646</b>	<b>25.24</b>	<b>3,78,646</b>	<b>0</b>	<b>100</b>	<b>0</b>	





**RESOLUTION NO. 3: (AS ORDINARY RESOLUTION)**

To Appoint VMD & Co. in place of Batliboi & Purohit, as Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the Seventy Ninth Annual General Meeting and fix their remuneration.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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	0	0	0	0	0	0	0
	Poll	4,18,281	3,69,500	88.34	369500	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	4,18,281	3,69,500	88.34	369500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	10,81,719	9,146	0.85	9,146	0	100	0
	Postal Ballot (if applicable)				0	0	0	0
	<b>Total</b>	10,81,719	9,146	0.85	9,146	0	100	0
<b>Total</b>		15,00,000	3,78,646	25.24	3,78,646	0	100	0

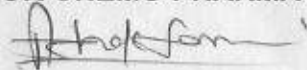


**RESOLUTION NO. 4: (AS ORDINARY RESOLUTION)**

To Regularise Smt. Prakash Chand Jain (DIN No. - 00370447), as Director and this regard to consider and if thought fit, to pass with or without modification(s) the Resolution.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	0	0	0	0	0	0
	Poll	4,18,281	3,69,500	88.34	369500	0	100	0
	Postal Ballot (if applicable)							
	Total	4,18,281	3,69,500	88.34	369500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	10,81,719	9,146	0.85	9,146	0	100	0
	Postal Ballot (if applicable)				0	0	0	0
	Total	10,81,719	9,146	0.85	9,146	0	100	0
Total		15,00,000	3,78,646	25.24	3,78,646	0	100	0

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI  
DIRECTOR AND CFO  
(DIN NO. - 03063364)

