

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 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K
Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

ANNEXURE A

PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The 74th Annual General Meeting of the Company was held on Tuesday, 30th 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.

Shri. Ashok Somani, Director and CFO of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered the speech.

Thereafter the following resolution as set out in the Notice of Annual General Meeting were proposed and seconded by the Members.

Sr. No.	Item No.	Type of Resolution
1.	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	Ordinary Resolution
2.	To Appoint a Director in place of Shri. Ashok Somani (DIN No. - 03063364), who retires by rotation and being eligible for re-appointment.	Ordinary Resolution
3.	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 Nineth. Annual General Meeting and fix their remuneration.	Ordinary Resolution
4.	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.	Ordinary Resolution



The Members were informed that as required by the law, Remote E-Voting facility was provided through Central Depository Services Limited (CDSL) E-Voting platform to enable Members to exercise their votes. The E-Voting was kept open from Saturday, 27th August, 2016 at 09:00 A.M. and will end on Monday, 29th August, 2016 at 05:00 P.M.

Ballot Forms were provided to the Members at the venue of the Annual General Meeting, who preferred physical ballot voting.

Dr. Shubh Karan Jain, Practicing Company Secretary was appointed by the Board of Directors to act as a Scrutinizer for conducting the voting process in a fair and transparent manner.

Shri. Ghnashyam Joshi, Independent Director of the Company, briefed the performance of the Company to the Members.

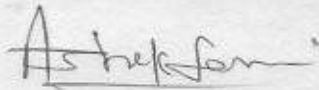
The Chairman invited the Members to express views and make their observations of the Financial Statements and performance of the Company.

The Meeting concluded with a vote of thanks to the Chair.

Based on the Scrutinizer's Report, we inform you that all the aforesaid Resolutions have been passed unanimously with requisite majority.

The Results and the Scrutinizer's Report is enclosed. The same will be informed to Central Depository Services Limited (CDSL) and also posted on the website of the Company.

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)

