

Scrutinizer's Report - Combined

To,

The Chairman of,

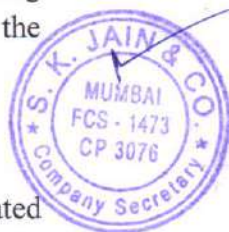
72nd Annual General Meeting of the Shareholders of **CHEMO PHARMA LABORATORIES LIMITED** held on Thursday, 28th August, 2014 at Registered Office at 5 – Kumud CHS Ltd., Karnik Road, ChikanGhar, Kalyan, Dist. Thane-421301 at 04.00 P. M.

Dear Sir,

1. I, Dr. S. K. Jain, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **CHEMO PHARMA LABORATORIES LIMITED** for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice to the 72nd Annual General Meeting of the Members of the Company held on 28th August, 2014 Registered office at 5 – Kumud CHS Ltd., Karnik Road, ChikanGhar, Kalyan, Dist. Thane-421301 at 04.00 P. M.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll on the resolutions contained in the Notice to the 72nd Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company to provide e-voting facilities for e-voting and at the time of poll at AGM. In e-voting none of the Shareholder have voted for the Resolutions. So, E-Voting is Nil.

2. I have issued separate Scrutinizer's Report dated 3/09/2014 on the e-voting and dated 03/09/2014 on the poll on the resolutions contained in the Notice to the AGM. As requested by management, I submit herewith my Combined Report on the results of e-voting together with that of Poll as under:



Item No. 1

Ordinary Resolution: To receive, consider and adopt the Directors Report, Auditors Report, Audited Balance Sheet and Profit & Loss Account for the Year ended 31st March 2014.

Promoter/ Public	No. of Shares Held	No. of votes Polled	Interested Party voted in favour of the Resolution (4)	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (7= 3/2)	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes (10 = 8/5)	% of votes against on valid votes (11 = 9/5)
(1)	(2)	(3)		(5)	(6)		(8)	(9)		
Promoter and Promoter Group	418281	418281	0	418281	0	100%	418281	0	100%	0
Public Institutional holders	7883	0	0	0	0	0	0	0	0	0
Public Others	1073836	68161	0	68147	14	6.34%	68147	0	100%	0
Total	1500000	486442	0	486428	14	32.42%	486428	0	100%	0



Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes in favour to Valid Votes Polled
Promoter & Promoter Group	418281	86%
Public Institutional holders	0	0
Public Others	68147	14%
Total	486428	100%

Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0



Item No. 2

Ordinary Resolution: To appoint Shri Ashok Somani (DIN No. 03063364) who retires by rotation and being eligible, has offered himself for re appointment.

Promoter/ Public	No. of Shares Held	No. of votes Polled	Interested Party voted in favour of the Resolution (4)	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (7= 3/2)	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes (10 = 8/5)	% of votes against on valid votes (11 = 9/5)
(1)	(2)	(3)		(5)	(6)		(8)	(9)		
Promoter and Promoter Group	418281	418281	418281	0	0	0	0	0	0	0
Public Institutional holders	7883	0	0	0	0	0	0	0	0	0
Public Others	1073836	68161	54503	13644	14	6.34%	13644	0	100%	0
Total	1500000	486442	472784	13644	14	32.42%	13644	0	100%	0



Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes in favour to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	13644	100%
Total	13644	100%

Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0



Item No. 3

Ordinary Resolution: To appoint auditors and fix their remuneration.

Promoter/ Public	No. of Shares Held	No. of votes Polled	Intereste d Party voted in favour of the Resoluti on	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares (7= 3/2)	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes (10 = 8/5)	% of votes against on valid votes (11 = 9/5)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Promoter and Promoter Group	418281	418281	0	418281	0	100%	418281	0	100%	0
Public Institutional holders	7883	0	0	0	0	0	0	0	0	0
Public Others	1073836	68161	0	68147	14	6.34%	68147	0	100%	0
Total	1500000	486442	0	486428	14	32.42%	486428	0	100%	0

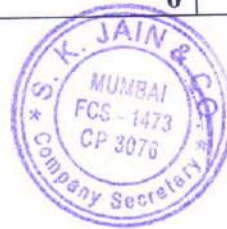


Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	418281	86%
Public Institutional holders	0	0
Public Others	68147	14%
Total	486428	100%

Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0



Item No. 4

Ordinary Resolution: To appoint Shri Ashok Kumar Joshi (DIN: 06614136) as Director.

Promoter/ Public	No. of Shares Held	No. of votes Polled	Intereste d Party voted in favour of the Resoluti on	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares (7= 3/2)	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes (10 = 8/5)	% of votes against on valid votes (11 = 9/5)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Promoter and Promoter Group	418281	418281	0	418281	0	100%	418281	0	100%	0
Public Institutional holders	7883	0	0	0	0	0	0	0	0	0
Public Others	1073836	68161	6	68141	14	6.34%	68141	0	100%	0
Total	1500000	486442	6	486422	14	32.420%	486422	0	100%	0



Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	418281	86%
Public Institutional holders	0	0
Public Others	68141	14%
Total	486422	100%

Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0



Item No. 5

Ordinary Resolution: To appoint Shri G K Joshi (DIN: 01032861) as an Independent Director of the Company.

Promoter/ Public	No. of Shares Held	No. of votes Polled	Interest ed Party voted in favour of the Resolut ion	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares (7= 3/2)	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes (10 = 8/5)	% of votes against on valid votes (11 = 9/5)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Promoter and Promoter Group	418281	418281	418281	0	0	100%	0	0	0	0
Public Institutional holders	7883	0	0	0	0	0	0	0	0	0
Public Others	1073836	68161	3	68144	14	6.34%	68144	0	100%	0
Total	1500000	486442	418284	68144	14	32.42%	68144	0	100%	0



Voted In Favour of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	68144	100%
Total	68144	100%

Votes In against of Resolution

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0



Item No. 6

Ordinary Resolution: To appoint Shri B K Lohia (DIN: 00079120) as an Independent Director of the Company.

Promoter/ Public	No. of Shares Held	No. of votes Polled	Intereste d Party voted in favour of the Resoluti on	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares (7= 3/2)	No. of Votes in Favour	No. of Votes again s t	% of Votes in Favour on valid votes (10 = 8/5)	% of votes against on valid votes (11 = 9/5)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Promoter and Promoter Group	418281	418281	0	418281	0	100%	418281	0	100%	0
Public Institutional holders	7883	0	0	0	0	0	0	0	0	0
Public Others	1073836	68161	54503	13644	14	6.34%	13644	0	100%	0
Total	1500000	486442	54503	431925	14	32.42%	431925	0	100%	0



Voted In Favour of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	418281	96.84%
Public Institutional holders	0	0
Public Others	13644	3.15%
Total	431925	100%

Votes In against of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0



Voting Result

Sr No	Resolution	Favour	Against
1	Adoption of Financial Statement for the year ended 31 st March 2013	100%	Nil
2	Reappointment of Mr. Ashok Somani who retires by Rotation	100%	Nil
3	Appointment of Statutory Auditors	100%	Nil
4	Appointment of Shri Ashok Joshi as an Director	100%	Nil
5	Appointment of Shri G.k Joshi as an Independent Director	100%	Nil
6	Appointment of Shri B.K Lohia as an Independent Director	100%	Nil

All the above Resolution has been passed with requisite majority.

For Chemo Pharma Laboratories Limited

Chairman

Thanking You,
Yours faithfully,

S. K. Jain



Name/s and Signature/s of the Scrutinizer/s

Dr. S. K. Jain
Practicing Company Secretary

Place: Mumbai
Dated: 03/09/2014