

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

VOTING RESULTS

| | |
|--|-------------------------------|
| Date of the AGM | 30 th August, 2017 |
| Total number of shareholders on record date | 5994 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 1 |
| Public: | 44 |
| No. of Shareholders attended the meeting through Video Conferencing | 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 31/03/2017 and the report of Board of Director's and Auditor's thereon

| Resolution required: (Ordinary/Special) | Whether promoter/ promoter group are interested in the agenda/resolution? | Category | Mode of Voting | No. of shares held | No. of votes polled | % of Polled outstanding shares | Votes on | No. of Votes in favour | No. of Votes - against | % of Votes in favour polled | Votes in | % of Votes against on votes polled |
|---|---|----------|-------------------------------|--------------------|---------------------|--------------------------------|----------|------------------------|------------------------|-----------------------------|----------|------------------------------------|
| | No | Ordinary | | (1) | (2) | (3)=[(2)/(1)]* 100 | | (4) | (5) | (6)=[(4)/(2)]*100 | | (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 | | 3,69,500 | 0 | 100 | | 0 |
| | | | Postal Ballot (if applicable) | | | | | | | | | |
| | | | Total | 4,18,281 | 3,69,500 | 88.34 | | 3,69,500 | 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 | 56002 | 5.18 | | 56002 | 0 | 0 | | 0 |
| | | | Poll | 10,81,719 | 305 | 0.028 | | 305 | 0 | 100 | | 0 |
| | | | Postal Ballot (if applicable) | | | | | | | | | |
| | | | Total | 10,81,719 | 56,307 | 5.21 | | 56,307 | 0 | 100 | | 0 |
| Total | | | | 15,00,000 | 4,25,807 | 28.39 | | 4,25,807 | 0 | 100 | | 0 |



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 | No. of votes polled | % of Polled outstanding shares | No. of Votes in favour | No. of Votes - against | % of Votes in favour on votes in | % of Votes against on votes polled |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 4,18,281 | 3,69,500 | 88.34 | 3,69,500 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| Public-Institutions | Total | 4,18,281 | 3,69,500 | 88.34 | 3,69,500 | 0 | 100 | 0 |
| | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | Postal Ballot (if applicable) | | | | | | | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | 0 | 56002 | 5.18 | 56002 | 0 | 0 | 0 |
| Total | Poll | 10,81,719 | 305 | 0.028 | 305 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 10,81,719 | 56,307 | 5.21 | 56,307 | 0 | 100 | 0 |
| | | 15,00,000 | 4,25,807 | 28.39 | 4,25,807 | 0 | 100 | 0 |



RESOLUTION NO. 3: (AS ORDINARY RESOLUTION)

To ratify appointment of Statutory Auditors and fix their Remuneration in this regard to consider and, if through fit, to pass with or without modification(s).

| Resolution required: (Ordinary/Special) | | Ordinary | | | | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|--------------------------------|----------|--------------------------|------------------------|--------------------------------------|------------------------------------|-------|----------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Polled outstanding shares | Votes on | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled | | | | |
| Promoter and Promoter Group | E-Voting | 0 | 0 | $(3) = [(2)/(1)] * 100$ | on | 0 | 0 | $(6) = [(4)/(2)] * 100$ | $(7) = [(5)/(2)] * 100$ | | | | |
| | Poll | 4,18,281 | 3,69,500 | | | | | | | 88.34 | 3,69,500 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | | | | | | |
| | Total | 4,18,281 | 3,69,500 | | | | | | | | | | |
| Public-Institutions | E-Voting | 0 | 0 | 88.34 | 0 | 0 | 0 | 100 | 0 | | | | |
| | Poll | 0 | 0 | | | | | | | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | | | | | | | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | | | | | | | | | | |
| Public-Non Institutions | E-Voting | 0 | 56002 | 0 | 5.18 | 0 | 0 | 0 | 0 | | | | |
| | Poll | 10,81,719 | 305 | | | | | | | 0.028 | 56002 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | | | | | | |
| | Total | 10,81,719 | 56,307 | | 5.21 | | 56,307 | | 0 | | | | |
| | Total | 15,00,000 | 4,25,807 | | 28.39 | | 4,25,807 | | 0 | | | | |

FOR CHEMO PHARMA LABORATORIES LIMITED

Ashok Somani

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

