

# 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

Date of the AGM	29 <sup>th</sup> August, 2018
Total number of shareholders on record date	6020
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	42
No. of Shareholders attended the meeting through Video Conferencing	NONE
Promoters and Promoter Group:	
Public	



AGENDA - WISE DISCLOSURE

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

To Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31/03/2018 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	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour 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	4,18,281	0	0	0	0	0	0
	Poll	0	4,18,281	100	4,18,281	0	100	0
Public-Institutions	Postal Ballot (if applicable)							
	Total	4,18,281	4,18,281	100	4,18,281	0	100	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Total	Postal Ballot (if applicable)							
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	54519	5.08	54519	0	100	0
	Poll	10,73,836	261	0.02	261	0	100	0
Total	Postal Ballot (if applicable)							
	Total	10,73,836	54,780	5.10	54,780	0	100	0
		15,00,000	4,73,061	31.54	4,73,061	0	100	0



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

To appoint a Director in place of Smt. Shanta Somani (DIN No. - 06974887), 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 Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,18,281	0	0	0	0	0	0
	Poll	0	4,18,281	100	4,18,281	0	100	0
	Postal Ballot (if applicable)							
Public-Institutions	Total	4,18,281	4,18,281	100	4,18,281	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	7883	0	0	0	0	0	0
	E-Voting	0	54519	5.08	54519	0	100	0
Total	Poll	10,73,836	261	0.02	261	0	100	0
	Postal Ballot (if applicable)							
	Total	10,73,836	54,780	5.10	54,780	0	100	0
		15,00,000	4,73,061	31.54	4,73,061	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 though 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 (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of favour polled (6)=[(4)/(2)]*100	% of Votes in votes on votes (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	4,18,281	0	0	0	0	0	0			
	Poll	0	4,18,281	100	4,18,281	0	100	0			
	Postal Ballot (if applicable)										
Public- Institutions	Total	4,18,281	4,18,281	100	4,18,281	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	7883	0	0	0	0	0	0			
	E-Voting	0	54519	5.08	54519	0	100	0			
Total	Poll	10,73,836	261	0.02	261	0	100	0			
	Postal Ballot (if applicable)										
	Total	10,73,836	54,780	5.10	54,780	0	100	0			
		15,00,000	4,73,061	31.54	4,73,061	0	100	0			



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

To Regularise Shri. Toby Antony (DIN - 06982568) as a Director of the Company

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 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	4,18,281	0	0	0	0	0	0
	Poll	0	4,18,281	100	4,18,281	0	100	0
Public-Institutions	Postal Ballot (if applicable)							
	Total	4,18,281	4,18,281	100	4,18,281	0	100	0
Public-Non Institutions	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	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	54519	5.08	54519	0	100	0
	Poll	10,73,836	261	0.02	261	0	100	0
Public-Non Institutions	Postal Ballot (if applicable)							
	Total	10,73,836	54,780	5.10	54,780	0	100	0
Total		15,00,000	4,73,061	31.54	4,73,061	0	100	0



**RESOLUTION NO. 5: (AS ORDINARY RESOLUTION)**

To Regularise Shri. Shreeniwas Somani (DIN - 00077939) as a Director of the Company

Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
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 favour polled	% of Votes in votes	% of Votes against on votes polled	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Promoter and Promoter Group	E-Voting	4,18,281	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)										
	Total	0	0	0	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)										
	Total	7883	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	54519	5.08	54519	0	100	100	0	0	0
	Poll	10,73,836	261	0.02	261	0	100	100	0	0	0
	Postal Ballot (if applicable)										
	Total	10,73,836	54,780	5.10	54,780	0	100	100	0	0	0
	Total	15,00,000	4,73,061	3.65	4,73,061	0	100	100	0	0	0



**RESOLUTION NO. 6: (AS ORDINARY RESOLUTION)**

To appoint Shri. Toby Antony (DIN - 06982568) as a Non-Executive Independent Director of the Company for a term of Five Consecutive years

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. votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes - against	(5)	% of favour polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	4,18,281 0 4,18,281	4,18,281 0 4,18,281	0 4,18,281 4,18,281	0 100 100	0 100 100	0 100 100	0 4,18,281 4,18,281	0 0 0	0 0 0	0 0 0	0 100 100	0 0 0	0 0 0	0 0 0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	7883 0 10,73,836	7883 0 10,73,836	0 54519 261	0 5.08 0.02	0 5.08 0.02	0 54519 261	0 54,780 54,780	0 0 0	0 0 0	0 0 0	0 100 100	0 0 0	0 0 0	0 0 0
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	10,73,836 15,00,000	10,73,836 15,00,000	54,780 4,73,061	5.10 31.54	5.10 31.54	54,780 4,73,061	0 0	0 0	0 0	0 0	100 100	0 0	0 0	0 0
Total															



**RESOLUTION NO. 7: (AS SPECIAL RESOLUTION)**

To appoint Shri. Shreeniwas Somani (DIN - 00077939) as an Executive Director of the Company for a term of three years

Resolution required: (Ordinary/Special)		Special													
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes													
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of 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	4,18,281		0		0		0		0		0		0	
	Poll	0		0		0		0		0		0		0	
	Postal Ballot (if applicable)														
Public- Institutions	Total	0		0		0		0		0		0		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	7883		0		0		0		0		0		0	
	E-Voting	0		54519		5.08		54519		0		100		0	
Total	Poll	10,73,836		261		0.02		261		0		100		0	
	Postal Ballot (if applicable)														
	Total	10,73,836		54,780		5.10		54,780		0		100		0	
		15,00,000		4,73,061		3.65		4,73,061		0		100		0	

FOR CHEMO PHARMA LABORATORIES LIMITED

*Ashok Somani*

ASHOK SOMANI  
DIRECTOR  
(DIN - 03063364)

