

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	27 th August, 2019
Total number of shareholders on record date	5962
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	43
No. of Shareholders attended the meeting through Video Conferencing	NONE
Promoters and Promoter Group:	
Public	



AGENDA - WISE DISCLOSURE

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31/03/2019 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 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	4,18,281	4,18,281	100	4,18,281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4,18,281	4,18,281	100	4,18,281	0	100	0
Public-Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10,73,836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	Postal Ballot (if applicable)							
	Total	10,73,836	54,724	5.10	54,716	8	99.99	0.01
Total		15,00,000	4,73,005	31.53	4,72,997	8	99.99	0.01



RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Shri. Ashok Somani (DIN - 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	4,18,281	4,18,281	100	4,18,281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4,18,281	4,18,281	100	4,18,281	0	100	0
Public-Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10,73,836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	Postal Ballot (if applicable)							
	Total	10,73,836	54,724	5.10	54,716	8	99.99	0.01
Total		15,00,000	4,73,005	31.53	4,72,997	8	99.99	0.01



RESOLUTION NO. 3: (AS A SPECIAL RESOLUTION)

To appoint Shri. Mathura Prasad Sharma (DIN - 00245209) as a Non-Executive Independent Director for a term of five consecutive years

Resolution required: (Ordinary/Special)			Special					
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	4,18,281	4,18,281	100	4,18,281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4,18,281	4,18,281	100	4,18,281	0	100	0
Public-Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10,73,836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	Postal Ballot (if applicable)							
	Total	10,73,836	54,724	5.10	54,716	8	99.99	0.01
Total		15,00,000	4,73,005	31.53	4,72,997	8	99.99	0.01



RESOLUTION NO. 4: (AS A SPECIAL RESOLUTION)

To appoint Smt. Shanta Somani (DIN - 06974887) as a Non-Executive Women Director

Resolution required: (Ordinary/Special)			Special					
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	4,18,281	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4,18,281	0	0	0	0	0	0
Public-Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10,73,836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	Postal Ballot (if applicable)							
	Total	10,73,836	54,724	5.10	54,716	8	99.99	0.01
Total		15,00,000	54,724	3.51	4,72,997	8	99.99	0.01



RESOLUTION NO. 5: (AS A SPECIAL RESOLUTION)

To re-appoint Shri. Balkishan Lohia (DIN – 00079120) as a Non-Executive Independent Director for a second term of five consecutive years

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	4,18,281	100	4,18,281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4,18,281	4,18,281	100	4,18,281	0	100	0
Public-Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10,73,836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	Postal Ballot (if applicable)							
	Total	10,73,836	54,724	5.10	54,716	8	99.99	0.01
Total		15,00,000	4,73,005	31.53	4,72,997	8	99.99	0.01

FOR CHEMO PHARMA LABORATORIES LIMITED

Ashok Somani

ASHOK SOMANI
DIRECTOR
(DIN – 03063364)



Place: Mumbai