

FORM NO. MGT-13

Report On Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of Chemo Pharma Laboratories Limited,

The **77th Annual General Meeting** of the Shareholders of **Chemo Pharma Laboratories Limited**, held on **Tuesday, 27th August, 2019 at 04:00 P.M.** at 5-Kumud CHS Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301.

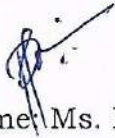
Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P.D'Mello Road, Beside Manama Hotel, Opposite St. George Hospital, Mumbai- 400001 appointed as Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and voting by poll taken at the 77th Annual General Meeting of the Equity Shareholders of **Chemo Pharma Laboratories Limited**, held on **Tuesday, 27th August, 2019 at 04:00 P.M.** at 5-Kumud CHS Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301 submit my report as under:

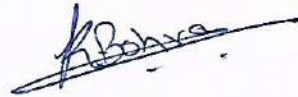


1. Relating to e-Voting:

1. The Remote e-Voting period remained open from 9:00 A.M. on Saturday, 24th August, 2019 up to 5.00 P.M. on Monday, 26th August, 2019.
2. The Remote e-Voting was unblocked on 27th August, 2019 at 05:25 P.M. in presence of two witnesses who were not in the employment of the Company.



Name: Ms. Pragya Jain



Name: Ms Khushbu Bohra

2. Relating to voting by Poll:

1. Members who cast vote through Poll	39
Members who had cast vote through Remote E-voting but present in meeting	6

The Registrar and Share Transfer Agent has rejected 6 Postal Ballot Forms due to signature mismatch/unsigned Ballot Form. Hence, only 33 Postal Ballot Forms were treated as valid.

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



3. Result of e-Voting and Poll:

1. The voting rights were reckoned as on 20th August, 2019, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-Voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-Voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the e-Voting website of Central Depository Services Limited (CSDL) (<https://www.evotingindia.com>)

4. The combined result of remote e-Voting and poll is as under:

VOTING RESULTS

Date of the AGM/EGM	27th August, 2019
Total number of shareholders on record date	5962
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



Agenda-wise disclosure

Item No. 1 – To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2019 and the Report of the Board of Directors and Auditors Report thereon:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups 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	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	Total	418281	418281	100	418281	0	100	0
Public - Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	7883	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1073836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	Total	1073836	54724	5.10	54716	8	99.99	0.01
Total		1500000	473005	31.53	472997	8	99.99	0.01



Item No. 2 – 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 Resolution			
Whether promoter / promoter groups 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	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	Total	418281	418281	100	418281	0	100	0
Public – Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	7883	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1073836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	Total	1073836	54724	5.10	54716	8	99.99	0.01
Total		1500000	473005	31.53	472997	8	99.99	0.01



Item No. 3 – Appointment of Shri. Mathura Prasad Sharma (Din - 00245209) as a Non Executive Independent Director for a term of five consecutive years.

Resolution Required:					Special Resolution			
Whether promoter / promoter groups 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	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	Total	418281	418281	100	418281	0	100	0
Public - Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	7883	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1073836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	Total	1073836	54724	5.10	54716	8	99.99	0.01
Total		1500000	473005	31.53	472997	8	99.99	0.01



Item No. 4 – Appointment of Smt. Shanta Somani as Director of the Company.

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					YES			
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	418281	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	418281	0	0	0	0	0	0
Public – Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	7883	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1073836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	Total	1073836	54724	5.10	54716	8	99.99	0.01
Total		1500000	54724	3.51	54716	8	99.99	0.01

*** The votes of Interested Promoter and Promoter Group are excluded.**



Item No. 5 – Re-appointment of Shri. Balkishan Lohia (Din – 00079120) as a Non-Executive Independent Director for a second term of five years

Resolution Required:					Special Resolution			
Whether promoter / promoter groups 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	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	Total	418281	418281	100	418281	0	100	0
Public – Institutions	E-Voting	7883	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	7883	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1073836	54629	5.09	54621	8	99.99	0.01
	Poll		95	0.01	95	0	100	0
	Total	1073836	54724	5.10	54716	8	99.99	0.01
Total		1500000	473005	31.53	472997	8	99.99	0.01



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2019 and the Report of the Board of Directors and Auditors Report thereon.	Ordinary Resolution	99.99	0.01
2.	To appoint a Director in place of Shri. Ashok Somani (DIN: 03063364) who retires by rotation and being eligible for re-appointment.	Ordinary Resolution	99.99	0.01
3.	Appointment of Shri. Mathura Prasad Sharma (Din - 00245209) as a Non Executive Independent Director for a term of five consecutive years.	Special Resolution	99.99	0.01
4.	Appointment of Smt. Shanta Somani as Director of the Company.	Special Resolution	99.99	0.01
5.	Re-appointment of Shri. Balkishan Lohia (Din - 00079120) as a Non-Executive Independent Director for a second term of five years.	Special Resolution	99.99	0.01



The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully,

Name and Signature of the Scrutinizer



S.K. Jain

S.K. Jain
Practicing Company Secretary
COP No. - 3076

CHEMO PHARMA LABORATORIES LTD.

Ashutosh Samant

Place: Mumbai

Date: 28th August, 2019

Chairman

