

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	29 th September, 2020
Total number of shareholders on record date	5972
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	2 35



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 31st March, 2020 and the Report of Board of Directors and Auditors 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 Polled votes 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	% of Votes against on
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	
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	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	
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10,73,836	54712	5.09	54705	7	99.99	0.01
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	10,73,836	54,712	5.09	54,705	7	99.99	0.01
Total		15,00,000	4,72,993	31.53	4,72,986	7	99.99	0.01



RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Shri. Shreeniwas Somani (DIN -00077939), who retires by rotation and being eligible, offers himself 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 Votes in favour on votes polled	% of Votes against on vote
Promoter and Promoter Group	E-Voting		4,18,281	100	4,18,281	0	100	0
	Poll	4,18,281	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4,18,281	4,18,281	100	4,18,281	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	7883	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7883	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10,73,836	54712	5.09	54703	7	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10,73,836	54,712	5.09	54,703	9	99.99	0.01
Total		15,00,000	4,72,993	31.53	4,72,954	9	99.99	0.01

FOR CHEMO PHARMA LABORATORIES LIMITED

Ashok Somani

ASHOK SOMANI
DIRECTOR
(DIN – 03063364)



Place: Mumbai