

# 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 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

VOTING RESULTS	
Date of the AGM	01 <sup>st</sup> September, 2021
Total number of shareholders on record date	6182
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:	2
Public:	53



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

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 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 Votes Polled (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		3,69,500	88.33	3,69,500	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	3,69,500	88.33	3,69,500	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2,496	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,496	0	0	0	0	0	0
Public-Non Institutions	E-Voting		54,870	5.08	54,870	0	100	0
	Poll	10,79,223	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10,79,223	54,870	5.08	54,870	0	100	0
Total		15,00,000	4,24,370	28.29	424,370	0	100	0



**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, 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 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		3,69,500	88.33	3,69,500	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	3,69,500	88.33	3,69,500	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2,496	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,496	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10,79,223	54,870	5.08	54,870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10,79,223	54,870	5.08	54,870	0	100	0
Total		15,00,000	4,24,370	28.29	424,370	0	100	0



**RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)**

To appoint Statutory Auditors and fix their remuneration

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 vote s polle d (6)=[(4)/(2)]*100	% of Vote s agai nst on vote s polle d (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3,69,500	88.33	3,69,500	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	3,69,500	88.33	3,69,500	0	100	0
Public-Institution s	E-Voting		0	0	0	0	0	0
	Poll	2,496	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,496	0	0	0	0	0	0
Public-Non Institution s	E-Voting		54,870	5.08	54,870	0	100	0
	Poll	10,79,223	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10,79,223	54,870	5.08	54,870	0	100	0
Total		15,00,000	4,24,370	28.29	424,370	0	100	0



**RESOLUTION NO. 4: (AS A SPECIAL RESOLUTION)**

To Regularise appointment of Shri. Bhavin Sheth 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 (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		3,69,500	88.33	3,69,500	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	3,69,500	88.33	3,69,500	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2,496	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,496	0	0	0	0	0	0
Public-Non Institutions	E-Voting		54,870	5.08	54,755	115	99.79	0.21
	Poll	10,79,223	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10,79,223	54,870	5.08	54,755	115	99.79	0.21
Total		15,00,000	4,24,370	28.29	4,24,255	115	99.97	0.03



**RESOLUTION NO. 5: (AS A SPECIAL RESOLUTION)**

To appoint Shri. Bhavin Sheth as an Executive Director for a term of five 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. 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	3,69,500	88.33	3,69,500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,18,281	3,69,500	88.33	3,69,500	0	100
Public-Institutions	E-Voting	2,496	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,496	0	0	0	0	0
Public-Non Institutions	E-Voting	10,79,223	54,870	5.08	54,755	115	99.79	0.21
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10,79,223	54,870	5.08	54,755	115	99.79
Total		15,00,000	4,24,370	28.29	4,24,255	115	99.97	0.03



**RESOLUTION NO. 6: (AS A SPECIAL RESOLUTION)**

To appoint Shri. Ashok Somani as an Executive Director for a term of three 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. 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	3,69,500	88.33	3,69,500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,18,281	3,69,500	88.33	3,69,500	0	100
Public-Institutions	E-Voting	2,496	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,496	0	0	0	0	0
Public-Non Institutions	E-Voting	10,79,223	54,870	5.08	54,755	115	99.79	0.21
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10,79,223	54,870	5.08	54,755	115	99.79
Total		15,00,000	4,24,370	28.29	4,24,255	115	99.97	0.03



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

To amend Memorandum of Association as per Companies Act, 2013

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		3,69,500	88.33	3,69,500	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	3,69,500	88.33	3,69,500	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2,496	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,496	0	0	0	0	0	0
Public-Non Institutions	E-Voting		54,870	5.08	54,870	0	100	0
	Poll	10,79,223	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10,79,223	54,870	5.08	54,870	0	100	0
Total		15,00,000	4,24,370	28.29	424,370	0	100	0





**RESOLUTION NO. 8: (AS A SPECIAL RESOLUTION)**

To alter Object Clause of Memorandum of Association

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		3,69,500	88.33	3,69,500	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	3,69,500	88.33	3,69,500	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	2,496	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,496	0	0	0	0	0	0
Public-Non Institutions	E-Voting		54,870	5.08	54,755	115	99.79	0.21
	Poll	10,79,223	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10,79,223	54,870	5.08	54,755	115	99.79	0.21
Total		15,00,000	4,24,370	28.29	4,24,255	115	99.97	0.03



**RESOLUTION NO. 9: (AS A SPECIAL RESOLUTION)**

To approve for making investment(s), loans, guarantees and security in excess of limits specified under Section 186 of Companies Act, 2013

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 vote s polle d (6)=[(4)/(2)] *100	% of Vote s agai nst on vote s polle d (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		3,69,500	88.33	3,69,500	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	3,69,500	88.33	3,69,500	0	100	0
Public-Institution s	E-Voting		0	0	0	0	0	0
	Poll	2,496	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,496	0	0	0	0	0	0
Public-Non Institution s	E-Voting		54,870	5.08	54,755	115	99.79	0.21
	Poll	10,79,223	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10,79,223	54,870	5.08	54,755	115	99.79	0.21
Total		15,00,000	4,24,370	28.29	4,24,255	115	99.97	0.03

FOR CHEMO PHARMA LABORATORIES LIMITED

*Ashok Somani*

ASHOK SOMANI  
DIRECTOR  
(DIN – 03063364)



Place: Mumbai