

# 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

September 10, 2022

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai - 400001

Script Id: 506365

**Subject: Voting Results and Scrutinizer's Report of the 80<sup>TH</sup> Annual General Meeting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sirs,

This is to inform that the Annual General Meeting of the Company was held on Thursday, September 08, 2022 at 04:00 p.m. at the Registered Office of the Company at 5-Kumud Apartment Co. op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane- 421301.

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find the enclosed following disclosures pertaining to the 80<sup>th</sup> Annual General Meeting of the Company.

1. Voting Results
2. Scrutinizer's Report

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

**For Chemo Pharma Laboratories Limited**



**Ashok Somani**  
Director  
(DIN – 03063364)

**Encl:**

1. Voting Results
2. Scrutinizer's Report

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<b>VOTING RESULTS</b>	
<b>Date of the AGM</b>	<b>September 08, 2022</b>
<b>Total number of shareholders on record date</b>	<b>6227</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	<b>2</b>
Public	<b>52</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	<b>N.A</b>
Public	<b>N.A</b>



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## 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<sup>st</sup> March, 2022 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	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		418281	418281	100	418281	0	100
Public-Institutions	E-Voting	2496	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2496	0	0	0	0	0
Public-Non Institutions	E-Voting	1079223	54727	5.07	54727	0	100	0
	Poll		91	0	91	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1079223	54818	5.07	54818	0	100
Total		1500000	473099	31.54	473099	0	100	0



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## RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To appoint a director in place of Mrs. Shanta Somani (DIN -06974887), who retires by rotation and being eligible, offers herself 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 (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	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		418281	418281	100	418281	0	100
Public-Institutions	E-Voting	2496	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2496	0	0	0	0	0
Public-Non Institutions	E-Voting	1079223	54727	5.07	54727	0	100	0
	Poll		91	0	91	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1079223	54818	5.07	54818	0	100
Total		<b>1500000</b>	<b>473099</b>	<b>31.54</b>	<b>473099</b>	<b>0</b>	<b>100</b>	<b>0</b>



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

Regularization of Mr. Nandakumar Pareek (DIN - 00105330), as a Non-Executive Independent Director 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	No. of votes polled	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	
Promoter and Promoter Group	E-Voting	418281	418281	100	418281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		418281	418281	100	418281	0	100
Public-Institutions	E-Voting	2496	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2496	0	0	0	0	0
Public-Non Institutions	E-Voting	1079223	54727	5.07	54727	0	100	0
	Poll		91	0	91	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1079223	54818	5.07	54818	0	100
Total		<b>1500000</b>	<b>473099</b>	<b>31.54</b>	<b>473099</b>	<b>0</b>	<b>100</b>	<b>0</b>

FOR CHEMO PHARMA LABORATORIES LIMITED



**ASHOK SOMANI**  
DIRECTOR  
(DIN – 03063364)

**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies  
(Management and Administration) Rules, 2014, as amended]**

To,

The Chairman of the 80<sup>TH</sup> Annual General Meeting of the Equity Shareholders of **CHEMO PHARMA LABORATORIES LIMITED** held on Thursday 08<sup>th</sup> September, 2022 at 04:00 p.m. at the Registered office the Company situated at 5-kumud Apartment Co. op Housing Society limited. Karnik Road, Chikan Ghar, kalyan, Dist. Thane-421301.

Dear Sir,

I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Company Secretaries, has been appointed as a Scrutinizer by the Board of Directors of **CHEMO PHARMA LABORATORIES LIMITED** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 28<sup>th</sup> July, 2022 ("**Notice**") calling 80<sup>th</sup> Annual General Meeting of Its Equity Shareholders ("**the Meeting**" / "**AGM**"). The AGM was convened on Thursday 08<sup>th</sup> September, 2022 at 04:00 p.m. at registered office of the Company. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As Scrutinizer, I've to scrutinize:

(i) Process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and

(ii) process of voting through physical ballot forms at the Meeting under the provisions of Section 110 of the Act read with Rules 20 of the Rules.

**Management's Responsibility**

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM.



## Scrutinizer's Responsibility

3. My responsibility as a Scrutinizer fore-voting process (i.e. by remote e-voting and voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and records produced to me for my verification.

## Cut-off date

4 The Equity Shareholders of the Company as on the "cut-off" date, i.e., Thursday, 01<sup>st</sup> September 2022 were entitled to vote on the resolutions (Item nos. 1 to 3) both inclusive as set out in the Notice calling the AGM)

5. I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and voting at the AGM through physical ballot forms, based on the reports generated by Central Depository Services (India) Limited (CDSL) and relied upon by me as under:



HEMANT  
SHRIPAD  
SHETYE

Digitally signed  
by HEMANT  
SHRIPAD  
SHETYE  
Date: 2022.09.08  
18:30:35 +05'30'

# HSPN & ASSOCIATES, LLP

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv/ (ii+iv)* 100)	
<b>Item No. 1- Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements and Audited Financial Statements for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon	4,73,099	100	0	0	0



HEMANT  
SHRIPAD  
SHETYE

Digitally signed by  
HEMANT SHRIPAD  
SHETYE  
Date: 2022.09.08  
18:31:34 +05'30'



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
<b>Item No. 2- Ordinary Resolution:</b> To appoint a director in place of Mrs. Shanta Somani (DIN - 06974887), who retires by rotation and being eligible, offers herself for re-appointment.	4,73,099	100	0	0	0



HEMANT  
 SHRIPAD  
 SHETYE

Digitally signed  
 by HEMANT  
 SHRIPAD SHETYE  
 Date: 2022.09.08  
 18:32:03 +05'30'

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv/ (ii+iv) * 100)	
<b>Item No. 3- Ordinary Resolution:</b> Regularization of Mr. Nandakumar Pareek (DIN - 00105330), as a Non-Executive Independent Director for a term of five consecutive years	4,73,099	100	0	0	0



**HEMANT** Digitally signed  
 by HEMANT  
**SHRIPAD** SHRIPAD SHETYE  
**SHETYE** Date: 2022.09.08  
 18:32:38 +05'30'

6. The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

## Restriction on Use

7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

*Aforesaid resolutions from number 1 to 3 (both inclusive) were passed with requisite majority*

For HSPN & Associates LLP,  
Company Secretaries,

HEMANT  
SHRIPAD  
SHETYE

Digitally signed by  
HEMANT SHRIPAD SHETYE  
Date: 2022.09.08 18:28:29  
+05'30'



Mr. Hemant Shetye  
Designated Partner  
FCS. -2827  
CP No. - 1483

Date: 8<sup>th</sup> September, 2022.

Place: Mumbai

ICSI UDIN: F002827D000944451  
Peer Review No: 2507/2022

Name: Mr. Vaibhav Gade  
Witness 1  
Address: 206, 2nd Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011.

Name: Mr. Abhishek Wagh  
Witness 2  
Address: 206, 2nd Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011.