

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 80TH Annual General Meeting of the Equity Shareholders of **CHEMO PHARMA LABORATORIES LIMITED** held on Thursday 08th 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 28th July, 2022 ("**Notice**") calling 80th Annual General Meeting of Its Equity Shareholders ("**the Meeting**" / "**AGM**"). The AGM was convened on Thursday 08th 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, 01st 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:



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)	
Item No. 1- Ordinary Resolution: 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



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)	
Item No. 2- 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.	4,73,099	100	0	0	0



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)	
Item No. 3- Ordinary Resolution: 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



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,



Date: 8th September, 2022.

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

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.