

# CHEMO PHARMA LABORATORIES LTD

[CIN: L99999MH1942PLC003556]

**Registered Office:** 5-Kumud Apartment Co. Op. HSG. SOC. Ltd, Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

**Corporate Office:** Office No 1016, North Plaza, Near D Mart, Visat Gandhinagar Highway, Motera, Ahmedabad, Gujarat, India - 380005

**Tel No.:** 022-22078382 **PAN:** Email : chemopharmalaboratorieslimited@gmail.com

**Website:** www.thechemopharmalaboratoriesltd.com

Date: September 24, 2025

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

**Script Id: 506365**

**ISIN: INE320M01019**

**Subject: Voting Results and Scrutinizer's Report of the 83<sup>rd</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2025**

We wish to inform you that the 83<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 24, 2025, at 4:00 p.m. IST, to transact the business as set out in the Notice convening the AGM.

The Board of Directors had appointed Arvind Sudra, Practicing Company Secretaries, as Scrutinizers for both remote e-voting and e-voting conducted during the AGM.

As per the consolidated Scrutinizer's Report, all resolutions detailed in the AGM Notice were duly approved by the shareholders through remote e-voting (conducted from Sunday, September 20, 2025, at 9:00 a.m. to Tuesday, September 23, 2025, at 5:00 p.m.) and electronic voting at the AGM.

In this regard, please find enclosed the following documents:

1. Voting results of the resolutions passed at the AGM, in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated September 25, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and record.

Thanking

You,

FOR CHEMO PHARMA LABORATORIES LIMITED

*Meha Rudhit*  
RUCHIT MEHTA

Managing Director & Chief Executive Officer

DIN: 08810586



General information about company	
Scrp code	506365
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE320M01019
Name of the company	Chemo Pharma Laboratories Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Arvind Sudra
Firms Name	Arvind Sudra & Associates
Qualification	CS
Membership Number	A19191
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	17-09-2025
Total number of shareholders on record date	6406
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	37
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Board of Directors and Auditors thereon.				
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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	418281	418281	100	418281	0	100	0
Public Institutions	E-Voting	5481	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5481	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1076238	54787	5.0906	54773	14	99.9744	0.0256
	Poll		5	0.0005	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1076238	54792	5.0911	54778	14	99.9744	0.0256
Total		1500000	473073	31.5382	473059	14	99.997	0.003
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered:				2. Appointment and Regularization of Mr. Ruchit Mehta (DIN: 08810586) as Managing Director & Chief Executive Officer (CEO) of the Company.				
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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	418281	418281	100	418281	0	100	0
Public- Institutions	E-Voting	5481	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5481	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1076238	54787	5.0906	54773	14	99.9744	0.0256
	Poll		5	0.0005	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1076238	54792	5.0911	54778	14	99.9744	0.0256
Total		1500000	473073	31.5382	473039	14	99.997	0.003
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. Appointment and Regularization of Mr. Utsav Trivedi (DIN: 10720143) as Executive Director & Chief Financial Officer (CFO) of the Company				
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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	418281	418281	100	418281	0	100	0
Public- Institutions	E-Voting	5481	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5481	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1076238	54787	5.0906	54773	14	99.9744	0.0256
	Poll		5	0.0005	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1076238	54792	5.0911	54778	14	99.9744	0.0256
Total		1500000	473073	31.5382	473059	14	99.997	0.003
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda-resolution?				No				
Description of resolution considered				4. Appointment and Regularization of Ms. Sarvagya Goel (DIN: 10622443) as Independent Director of the Company.				
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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	418281	418281	100	418281	0	100	0
Public- Institutions	E-Voting	5481	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5481	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1076238	54787	5.0906	54773	14	99.9744	0.0256
	Poll		5	0.0005	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1076238	54792	5.0911	54778	14	99.9744	0.0256
Total		1500000	473073	31.5382	473059	14	99.997	0.003
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. Appointment and Regularization of Ms. Shilpy Chopra (DIN: 07161915) as Independent Director of the Company.				
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)/(3)]*100	(7)=[(5)/(3)]*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	100	418281	0	100	0
Public Institutions	E-Voting	5481	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1076238	54787	5.0906	54773	14	99.9744	0.0256
	Poll		5	0.0005	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54792	5.0911	54778	14	99.9744	0.0256
Total		3500000	473073	31.5382	473059	14	99.997	0.003
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				



Resolution(6)								
Resolution required (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				6. Appointment and Regularization of Mr. Simran Utsav Trivedi (DIN: 10719879) as Independent Director of the Company.				
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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	418281	418281	100	418281	0	100	0
Public- Institutions	E-Voting	5481	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5481	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1076238	54787	5.0906	54773	14	99.9744	0.0256
	Poll		5	0.0005	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1076238	54792	5.0911	54778	14	99.9744	0.0256
Total		1500000	473073	31.5382	473059	14	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution.								



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7. Appointment of M/s. Arvind Sudra & Associates as Secretarial Auditors of the Company				
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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	418281	418281	100	418281	0	100	0
Public-Institutions	E-Voting	5481	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5481	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1076238	54787	5.0906	54773	14	99.9744	0.0256
	Poll		5	0.0005	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1076238	54792	5.0911	54778	14	99.9744	0.0256
Total		1500000	473073	31.5382	473059	14	99.997	0.003
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. S S R V & Associates, Chartered Accountants (FRN: 133901W), Mumbai as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Sanjay Rane & Associates LLP, Chartered Accountants (Firm Registration No. 121089W/W100378).					
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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	418281	418281	100	418281	0	100	0
Public-Institutions	E-Voting	5481	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5481	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1076238	54787	5.0906	54773	14	99.9744	0.0256
	Poll		5	0.0005	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1076238	54792	5.0911	54778	14	99.9744	0.0256
Total		1500000	473073	31.5382	473059	14	99.997	0.003
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To change name of the Company from "Chemo Pharma Laboratories Limited" to "STARSOURCE MULTITRADE LIMITED".				
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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		418281	100	418281	0	100	0
Public- Institutions	E-Voting	5481	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1076238	54787	5.0906	54773	14	99.9744	0.0256
	Poll		5	0.0005	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54792	5.0911	54778	14	99.9744	0.0256
Total		1500000	473073	31.5382	473059	14	99.997	0.003
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution:								



Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				10. Alteration of the Object Clause of the Memorandum of Association of the Company.				
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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		418281	100	418281	0	100	0
Public- Institutions	E-Voting	5481	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5481	0	0	0	0	0
Public- Non Institutions	E-Voting	1076238	54787	5.0906	54773	14	99.9744	0.0256
	Poll		5	0.0005	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54792	5.0911	54778	14	99.9744	0.0256
Total		1500000	473073	31.5382	473059	14	99.997	0.003
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(II)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				11. Reclassification of persons forming part of the Promoter Group (Shanta Sonani) from 'Promoter Group' Shareholder to 'Public' Shareholder.				
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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	418281	418281	100	418281	0	100	0
Public- Institutions	E-Voting	5481	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	5481	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1076238	54787	5.0906	54773	14	99.9744	0.0256
	Poll		5	0.0005	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	1076238	54792	5.0911	54778	14	99.9744	0.0256
Total		1500000	473073	31.5382	473059	14	99.997	0.003
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								





**Arvind Sudra & Associates**  
Practicing Company Secretary

To,  
The Chairman  
Chemo Pharma Laboratories Ltd  
5, Kumud Apartment, Co. Op. Hsg. Soc. Ltd.,  
Karnik Road, Chikan Ghar, Kalyan, Thane, 421301

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 83<sup>rd</sup> Annual General Meeting of Chemo Pharma Laboratories Limited held on Wednesday, September 24, 2025 at 4.00 p.m. (IST) through video conferencing ("VC") / other audio visual means (OAVM).**

I, Arvind Sudra, of Arvind Sudra & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Chemo Pharma Laboratories Limited (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 83<sup>rd</sup> Annual General Meeting (AGM) on  
Wednesday, September 24, 2025 at 4.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 12, 2025, convening the AGM, as confirmed by the Company in respect of below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail address are registered with the Company/Depositories, in compliance with the MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member as requested for a physical copy of the same.

The Notice and Integrated Annual Report 2024-2025 was also uploaded on the Company's website [www.thechemopharmalaboratoriesltd.com](http://www.thechemopharmalaboratoriesltd.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of Central Depository Services Limited (CDSL) <https://www.evoting.cdsl.com>. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the Shareholders of the Company.

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B-301, Dev Residency, Near Vandematra Icon, Gota, Vendematram, Ahmedabad - 382481  
Email: [csarvindsudra@gmail.com](mailto:csarvindsudra@gmail.com) Contact: 09833733866

**For Arvind Sudra & Associates**  
**Practicing Company Secretary**

*Arvind Sudra*  
Proprietor



**Arvind Sudra & Associates**  
Practicing Company Secretary

The voting period for remote e-voting commenced on Sunday, September 21, 2025 (9:00 a.m. IST) and ended on Tuesday, September 23, 2025 (5:00 p.m. IST) and the CDSK e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date September 17, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

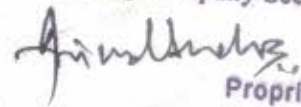
I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**For Arvind Sudra & Associates**  
**Practicing Company Secretary**

  
**Proprietor**

---

B-301, Dev Residency, Near Vandematra Icon, Gota, Vandematram, Ahmedabad - 382481  
Email: csarvindsudra@gmail.com Contact: 09833733866



**Arvind Sudra & Associates**  
Practicing Company Secretary

Resolution 1: Ordinary

**To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Board of Directors and Auditors thereon.**

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	473059	99.997

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	14	0.003

**Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary

**Appointment and Regularization of Mr. Ruchit Mehta (DIN: 08810586) as Managing Director & Chief Executive Officer (CEO) of the Company..**

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	473059	99.997

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	14	0.003

**Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

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**For Arvind Sudra & Associates**  
**Practicing Company Secretary**

*Arvind Sudra*  
Proprietor



**Arvind Sudra & Associates**  
Practicing Company Secretary

Resolution 3: Ordinary

**Appointment and Regularization of Mr. Utsav Trivedi (DIN: 10720143) as Executive Director & Chief Financial Officer (CFO) of the Company.**

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	473059	99.997

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	14	0.003

**Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Ordinary

**Appointment and Regularization of Ms. Sarvagya Goel (DIN: 10622443) as Independent Director of the Company.**

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	473059	99.997

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	14	0.003

**Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

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For Arvind Sudra & Associates  
Practicing Company Secretary

*Arvind Sudra*  
Proprietor



**Arvind Sudra & Associates**  
Practicing Company Secretary

Resolution 5: Ordinary

**Appointment and Regularization of Ms. Shilpy Chopra (DIN: 07161915) as Independent Director of the Company.**

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	473059	99.997

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	14	0.003

**Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 6: Ordinary

**Appointment and Regularization of Ms. Simran Utsav Trivedi (DIN: 10719879) as Independent Director of the Company.**

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	473059	99.997

Voted **Against** of the Resolution


Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	14	0.003

**Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

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**For Arvind Sudra & Associates**  
**Practicing Company Secretary**

  
Proprietor



**Arvind Sudra & Associates**  
Practicing Company Secretary

Resolution 7: Ordinary

**Appointment of M/s. Arvind Sudra & Associates as Secretarial Auditors of the Company**

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	473059	99.997

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	14	0.003

**Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 8: Ordinary

**Appointment of M/s. S S R V & Associates, Chartered Accountants (FRN: 135901W), Mumbai as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Sanjay Rane & Associates LLP, Chartered Accountants (Firm Registration No. 121089W/W100878).**

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	473059	99.997

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	14	0.003

**Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

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**For Arvind Sudra & Associates**  
**Practicing Company Secretary**

  
Proprietor



**Arvind Sudra & Associates**  
Practicing Company Secretary

Resolution 9: Special

**To change name of the Company from "Chemo Pharma Laboratories Limited" to "STARSOURCE MULTITRADE LIMITED".**

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	473059	99.997

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	14	0.003

**Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 10: Special

**Alteration of the Object Clause of the Memorandum of Association of the Company:**

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	473059	99.997

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	14	0.003

**Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

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**For Arvind Sudra & Associates**  
**Practicing Company Secretary**

*Arvind Sudra*  
Proprietor



**Arvind Sudra & Associates**  
Practicing Company Secretary

Resolution 11: Special

**Reclassification of persons forming part of the Promoter Group (Shanta Somani) from 'Promoter Group' Shareholder to 'Public' Shareholder.**

Voted **In-Favour** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	473059	99.997

Voted **Against** of the Resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	14	0.003

**Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking You,  
Yours faithfully,

For, Arvind Sudra & Associates  
Practicing Company Secretary

**For Arvind Sudra & Associates**  
**Practicing Company Secretary**

Arvind Sudra  
(Proprietor)

ACS: 19191 CP No.: 26913

P/R No.: 5651/2024

UDIN: A019191G001336925

Date: 25/09/2025



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