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

ISIN: INE320M01019 Script Id: 506365

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

We wish to inform you that the 83rd 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.

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,

Company of the section of

FOR CHEMO PHARMA LABORATORIES LIMITED Mohaz Rudwig

RUCHIT MEHTA

Managing Director & Chief Executive Officer

DIN: 08810586

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

Scrut	ninizer Details
Name of the Scrutminer	Arvind Sudra
Firms Manie	Arvind Sudra & Associates
Qualification	CS
Membership Number	A19191
Date of Soard Masting in which appointed	12-08-3025
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 11
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Premeters and Promoter group	1
b) Public	37
No. of resolution passed in the meeting	11
Disclosure of actes on voting results	



esolution requi	red (Ordinary	Special)		Ordinary						
Thether promot he agenda resol	er promoter grounou?	up are inters	exted in	No						
Description of r	esolution consid	ered		To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 51st March, 2025 and the Report of Board of Directors and Auditors thereon.						
Category	Mode of voting	No. of shares beld	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)-(13]*100	(4)	(5)	(6)=[(4):(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		418281	100	413281	0	100	0		
Promoter and Promoter Group	Poll	418281	0	0	G	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0.		
	Total	418281	418281	100	418281	0	100	0		
	B-Voting		0	0	0	0	0	0		
	Poll	5481	0	9	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	2701	0	9	0	0	0	0		
	Total	5481	0	0	0	0	0	0		
	E-Voting		54787	5.0906	54773	14	99,9744	0.0256		
	Poll	1076238	5	0.6005	5	0	100	0		
Public-Non Institutions	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	24	99.997	0.903		



Paralytian tank	ired (Ordinary	Special)		Ordinary No.						
	ter promoter gro		ested in the							
Description of	resolution consid	eted		Appointment and Managing Director	Appointment and Regularization of Mr. Ruchit Mehts (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	th 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	100	418281	0	100	ű		
	Poll	418281	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	418281	418281	100	438281	0	100	0		
	E-Voting	5481	0	0	0	0	0	0		
	Pali		0	0	0	0	0	9		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	9		
	Total	5481	0	0	0	0	0	0		
	E-Voting		54787	5.0906	54773	14	99.9744	0.0256		
	Poli	1076238	5	0.0003	5	0	100	Ü		
Public-Non Institutions	Postai Ballot (if applicable)		0	0	0	Ō	0	0		
	Total	1076238	54792	5.0911	54778	14	99,9744	0.0256		
	Total	1500000	473073	31,5382	473839	14	99.997	9.003		
				Whether v	esolution is	Pass or Not.	Yes			



Resolution requ	ired: (Ordinary /	Special)		Ordinary						
Whether promo igenda resoluti	ter promoter grou	ıp are intere	sted in the	No						
Description of :	esolution consid-	erad		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 polied	% 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		
	E-Voting		418281	100	418281	0	100	0		
Promoter and Promoter Group	Poil	418281	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	9	0	0	0	0		
	Total	418281	418281	100	418281	9	100	0		
	E-Voting	5481	0	0	0	0	0	0		
	Pell		0	ō	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	5481	0	0	0	0	0	0		
	E-Votas		54787	5.0906	54773	14	99.9744	0.0256		
	Poll	1076238	5	0.0005	5	0	100	0		
Public-You Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1076238	54792	5.0911	54278	14	99.9744	0.0256		
	Total	150000G	473073	31.5382	473059	14	99.997	0.003		
				Whether	resolution is	Pass of Not	Yes	T. Carlotte		



				Resolution(4							
Ensolution requ	sped: (Ordinary	Special)		Ordinary							
Whether promo	ter promoter grou	ap are inters	sted in the	No	No						
Description of s	resolution conside	red		4. Appointment and Independent Direct	 Appointment and Regularization of Ms. Sarvagya Goel (DIN: 10622443) as Independent Director of the Company. 						
Category	Mode of voting	No. of theres held	No. of votes polled	% of Votes poiled 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)= {(3)·(2)]*100			
Promoter and Promoter Group	E-Voting		418281	100	438281	0	100	0			
	Poli	418283	Q	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	413281	418281	100	418281	0	100	0			
	E-Voong	5481	0	0	0	0	9	0			
	Pall		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	6	0			
	Total	5481	0	ů.	٥	0	0	0			
	E-Voting		54787	5.0906	54773.	14	99,9744	0.0256			
	Poli	1076238	5	0.0005	5	0	100	0			
Public-Non Institutions	Postal Ballot (if applicable)	.070238	0	Ď	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				
2000000000				Discloss	are of notes o	n resolution					



Resolution requ	ared: (Ordinary /	Special)		Ordinary			205/110				
Whather promo	tar promoter gro	up are intere	sted in the	No							
Description of s	resolution consid	ered		5. Appointment and Independent Direct	 Appointment and Regularization of Ms. Shilpy Chopes (DIN: 07161915) as Independent Director of the Company. 						
Category	Mode of voting	No. of shares beld	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-Noting		418281	100	418281	0	100	0			
	Feli	418281	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	3	0			
	Total	418281	418281	100	418281	0	100	0			
	E-Voting	5481	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	6			
	Total	5481	G	0	0	0	Ö	6			
	E-Voting		54787	5.0906	54773	14	99.9744	0.0256			
A 111 M	Poll	1076238	5	0.0005	5	0	100	0			
Public-Non Institutions	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 of Not.	Yes				



Resolution req	uired: (Ordinary	Special)		Ordinary						
Whether prom agenda resolut	oter promoter gr ion?	oup are inter	ested in the	No III						
Description of	resolution consid	iered		6. Appointment an 10719879) as Inde	6. Appointment and Regularization of Ms. 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		
m m		(2)	(3)={(2)/(3)]*100	(4)	(5)	(6)=[(4)(2)]*100	(7)= [(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	418281	418281	100	418281	Q	100	0		
	Poli		0	0	0	0	0	q		
	Postal Ballot (if applicable)		0	0	0	0	0	ō		
	Total	418281	418281	100	418281	0	100	0		
	E-Voting	5481	0	0	0	0	G	ō		
Public-	Poli		0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	5481	0	0	0	0	0	6		
	E-Voting		54787	5.0906	54773	14	99.9744	0.0256		
Public- Non	Poll	1076238	5	0.0005	5	0	100	0		
institutions	Postal Ballot (if applicable)		0	0	0	0	0	Q		
Total		1076238	54792	5.0911	54778	14	99.9744	0.0236		
	Total	1500000	473073	31.5382	473059	14	99.99?	0.003		
				Whether re	solution is P	ass or Not.	Yes			



Resolution req	uired: (Ordinary	Special)		Ordinary			7.06.00	in a work to be	
Whether prom- ageoda resolut	oter promoter gra	oup are inter	ested in the	No					
Description of	resolution consid	lered		7. Appointment of Company	M/s. Arvind	Sudra & As	sociates as Secretar:	al Auditors of the	
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 notes in favour on notes polled	% of Votes against on votes polled	
		(T)	(2)	(3)=[(2)(1)]*100	(4)	(5)	(6)={(4)/(2)}*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group	E-Vering		418281	100	418281	0	100	0	
	Poll	418281	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	418281	418281	100	418281	0	100	ō	
	E-Voting	5481	0	0	0	0	0	0	
Public-	Poli		ō	0	0	0	0	Q.	
Institutions	Postal Ballot (if applicable)		0	ð	0	0	8	ē .	
	Total	5481	0	0	9	0	0	0	
	E-Voting		54787	5,0906	54773	14	99.9744	0.0256	
Public- Non	Poll	1076238	5	0.0005	5	0	100	0	
Institutions	Postal Bailor (if applicable)		0	0	0	0	ð	0	
	Total	1076238	24792	5.0911	\$4778	14	99,9744	0.0256	
	Total	1500000	473073	31.5382	473059	14	99,997	0.003	
				Whether re	solution is P	ass or Not	Yes		



				Resoluti	on(8)						
Resolution	quired (Ordina	ny Specia	0	Ordinary							
Whether prom in the agenda	noter promoter resolution?	group are i	nterested	No.							
Description o	Description of resolution considered			Appointment of M's. S.S.R.V. & Associates, Chartered Accountants (FRN: 185901W Mumbas 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).							
Category	Mode of vettag	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			
	E-Voting		418281	100	418281	0	100	0			
Promoter and Promoter Group	Poll	418281	0	0	0	0	0	0			
	Postal Ballet (if applicable)		0	0	0	0	ō	0			
	Total	418231	418281	100	418281	0	100	0			
	E-Voting	5481	0	0	0	0	0	0			
	Poll		0	0	ō	0	ð	0			
Public- Institutions	Postal Ballot (if applicable)		0	Q	0	0	0	0			
	Total	5481	0	0	0	0	0	0			
	E-Vettag		54787	5.0906	54773	14	99.9744	0.0256			
	Poll	1076238	5	0.0005	5	ō	106	0			
Public- Non Institutions	Postal Bailet (if applicable)	1010739	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				
	4			Disclos	ure of notes o	n resolution					



				Resolution(
Resolution req	orest (Ordinary	Special)		Special				400		
Whether promagenda resolut	oter promoter gr con?	oup are inter	ested in the	No						
Description of	resolution consi	lered		To change name of "STARSOURCE I	the Compan GULTITRAL	y from "Ch DE LIMITE	emo Pharma Labora D".	tories Limited" to		
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 poiled	% of Votes against on votes polled		
7-		(1)	(2)	(3)={(2)-(1)]*100	(4)	(5)	(6)=((4)-(2)]*100	(7)= [(5)-(2)]*100		
Promoter and Promoter Croup	E-Voting	418281	418281	100	418281	0	100	0		
	Poli		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	418281	418283	100	418281	0	100	0		
	E-Voting	5481	0	0	0	0	0	0		
Publica	Poli		0	0	0	ō	0	G		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Tetal	5481	0	0	ő	9	0	0		
	E-Vottog		54787	5.0906	54773	14	99.9744	6.0256		
Public - Non	Poli	1076238	5	0.0005	5	0	100	0		
Institutions	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 re	solution is P	ass or Not.	Yes			
				Disclosur	e of notes on	resolution				



				Resolution(1	<u> </u>			
Resolution required: (Ordinary / Special) Whether promoter promoter group are interested in the agenda resolution. Description of resolution considered			Special					
			No .					
			10. Alteration of the Company:	10. Alteration of the Object Clause of the Memorandum of Association of the Company:				
Category	Mode of voting	No. of shares haid	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes - against	% of votes in famour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)=[(4)(2)]*100	(7)= [(3)-(2)]*100
	E-Voting	418281	418281	100	418281	0	100	0
Promoter and	Poli		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	¢
	Total	418281	418281	100	418281	0	100	0
	E-Voting	5481	0	0	0	0	0	0
	Poli		Ů.	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0-	0	0	0	0
	Total	5481	0	0	0	ō	0	0
	E-Voimg		54787	5.0906	54773	14	99,9744	0.0256
	Poll	1076238	5	8.0005	5	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1076238	54792	5.0911	34278	14	99.9744	0.0256
	Total	1500000	473073	31.5382	473059	14	99.997	0.003
				Whether r	esolution is	Pass or Not.	Yes	



				Resolution(1				
Resolution required. (Ordinary Special) Whether promoter promoter group are interested in the agendal resolution?			Ordinary					
			No No					
Description of resolution considered			11. Reclassification Somani) from 'Pro-	11. Reclassification of persons forming part of the Promoter Group (Shanta Somani) from 'Promoter Group' Shareholder to 'Public' Shareholder.				
Category	Mode of voting	No. of chares held	No. of votes polled	% of Votes polled on outstanding aboves	No of votes - us 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)	(3)	(6)=[(4)-(2)]+100	(7)= ((5)-(2))*100
	E-Voting	418281	418281	100	418281	0	100	0
Promoter and	Poll		0	0	0	0	3	9
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	ō .	0
	Total	418281	413381	100	418281	0	100	0
	E-Voting	5481	0	0	0	0	Đ	0
	Poli		0	0	0	0	0	0
Public- Institutions	Fostal Ballot (if applicable)		0	0	0	0	0	0
	Total	5431	0	0	0	b	0	9
	E-Voting		54787	5.0906	54773	14	99.9744	0.0356
	Poll	1076238	5	0.0005	5	0	100	Ø.
Public-Non Institutions	Postal Ballot (if applicable)		0	0	9	0	3	D.
	Total	1076238	54792	5.0911	54778	24.	99.9744	0.0256
	Tetal	1500000	473073	31.5382	473059	14	99.997	0.003
				Whether s	espliation is	Pass or Not.	Yes	

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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 83rd 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 rete e-voting process in respect of the below mentioned resolutions proposed at the 83rd 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, Januar15, 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, websites of the Stock Exchanges i.e. BSE Limited at 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.

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

> For Arvind Sudra & Associates Practicing Company Secretary



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, Vendematram, Ahmedabad – 382481 Email: csarvindsudra@gmail.com Contact: 09833733866



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	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

valid votes	The second section of the second sections	
Number of members whose votes were declared invalid	Number of invalid votes cast by	
declared invalid	N1.11	
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 invalid votes cast by them		
Nil		

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

For Arvind Sudra & Associates Practicing Company Secretary

Proprietor



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	
decialed invalid		
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

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

For Arving Sugra & Associates Practicing Company Secretary



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

IVUILIBET OF HIGHEROUS	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

and votes	Tax a Ci -11d and an east his	
Number of members whose votes were declared invalid	Number of invalid votes cast by them	
	Nil	
Nil	1111	

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

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

For Arvind Sudra & Associates Practicing Company Secretary



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
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Number of members voted		% 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	Number of invalid votes cast by
declared invalid	37.1
Nil	NII

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		% 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	
deciared invalid	Nil	
Nil	1411	

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

For Arvind Sudra & Associates Practicing Company Secretary

Proprietor



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

INGHIDEL OF HIGHE	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

and votes	The state of the s
Number of members whose votes were declared invalid	Number of invalid votes cast by them
deciated invalid	Nil
Nil	NII

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

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

For Arvind Sudra & Associates Practicing Company Secretary

Proprietor



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

