

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: Submission of Summary for the Proceedings of the 40th Annual General Meeting of the Company held on September 24, 2025 under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

In pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the 83rd Annual General Meeting (AGM) of Chemo Pharma Laboratories Limited ("the Company") was held on Wednesday, September 24, 2025 from 04:00 PM (IST) onwards through video conferencing (VC) / other audio-visual means (OAVM). In this regard, please find enclosed the Proceedings of the 40th AGM as **Annexure-I**.

Kindly take the above information on record.

Thanking You.
Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

Mehta Ruchit



RUCHIT MEHTA
Managing Director & Chief Executive Officer
DIN: 08810586

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Annexure -I

BRIEF PROCEEDINGS OF THE 83rd ANNUAL GENERAL MEETING (AGM) OF CHEMO PHARMA LABORATORIES LIMITED HELD ON WEDNESDAY, SEPTEMBER 24, 2025, COMMENCED AT 04:00 PM AND CONCLUDED AT 4:30 P.M. THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO- VISUAL MEANS (OAVM)

Mr. Aditya Agarwal, Company Secretary & Compliance Officer of the Company, welcomed the Members present at the 83rd AGM. He informed that the Meeting was conducted through video conferencing and facilitated by CDSL in accordance with the circulars issued by regulators. He confirmed the quorum being present as per the records and information made available to him and with the permission of the Chair, called the Meeting in order.

Mr. Agarwal introduced the following Directors and dignitaries present through VC:, viz.

1. Mr. Ruchit Mehta – Managing Director & Chief Executive Officer
2. Mr. Utsav Trivedi –Director & Chief Financial Officer
3. Ms. Sarvagya Goel – Independent Director
4. Ms. Shilpi Chopra - Independent Director
5. Mr. Abhijit Deshmukh – Senior Partner of Sanjay Rane & Associates LLP, Statutory Auditor for FY 24-25
6. Mr. Vivek Moghe – Representative of Sanjay Rane & Associates LLP, Statutory Auditor for FY 24-25
7. Mr. Arvind Sudra – Secretarial Auditor (VKC & Associates)

He informed that Ms. Simiran Ankleshwar Tripathi, (Independent Director) could not attend the 83rd Annual General Meeting of the Company. He informed that the Register of Directors' and Key Managerial Personnel's (KMP's) and their Shareholding, Register of Contracts or Arrangements in which Directors are interested, Register of Charge and other required documents as mentioned in the notice convening the 83rd AGM were available for the inspection by the members in electronic mode during AGM in their login portal.

Mr. Aditya Agarwal then requested Mr. Ruchit Mehta, Chairperson of the company to address the Shareholders and commence the proceeding of the 83rd AGM of the company.

Mr. Ruchit Mehta, Chairperson of the meeting delivered his speech and addressed the Members present at the Meeting.

With the permission of the Members, the Annual Report for the Financial Year 2024-25 including AGM Notice, Directors' Report, Audited Annual Financial Statements, Secretarial Audit Report and Statutory Auditors Reports thereon were taken as read considering that it was

M. Ruchit Mehta

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circulated to all shareholders of the Company within the statutory time period via permitted mode.

Thereafter Mr. Aditya Agarwal briefed about the voting procedure. He said that the Company had provided facilities for remote e-voting and e-voting during the AGM. The e-Voting facility was provided to all the members whose name appears in the Registers of Members as on the cut-off date i.e., Wednesday, September 17, 2025 to cast their votes electronically on all resolutions (through remote e-voting & at the AGM) as set out in the Notice convening 83rd AGM. The remote e-voting period commenced from 9:00 A.M. on September 21, 2025 and ended on September 23, 2025 at 5:00 P.M. Members who participated in the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting.

The Members were informed that the combined result shall be declared within the stipulated time on the basis of the Scrutinizer's Report and shall be placed on the website of the Company and CDSL and shall also be available on the websites of stock exchanges.

He, further informed that Shri Arvind Amritlal Sudra, Company Secretaries in Practice, have been appointed as Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

Mr. Aditya Agarwal summarized the business as stated in the Notice of the 83rd AGM, as set out in items 1 to 11 of the Notice which is stated as under.

Ordinary Business

1. Adoption of audited financial statements for the year ended March 31, 2025, along with reports of the Board and Auditors thereon.

Special Business

2. Appointment and Regularization of Mr. Ruchit Mehta as Managing Director & Chief Executive Officer (CEO) of the Company.
3. Appointment and Regularization of Mr. Utsav Trivedi as Executive Director & Chief Financial Officer (CFO) of the Company.
4. Appointment and Regularization of Ms. Sarvagya Goel as Independent Director of the Company.
5. Appointment and Regularization of Ms. Shilpy Chopra as Independent Director of the Company.
6. Appointment and Regularization of Ms. Simran Utsav Trivedi as Independent Director of the Company.

Mehta Ruchit P

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7. Appointment of M/s. Arvind Sudra & Associates as Secretarial Auditors of the Company.
8. Appointment of M/s. S S R V & Associates, Chartered Accountants as new Statutory Auditor to fill the casual vacancy of M/s Sanjay Rane & Associates LLP, Chartered Accountants.
9. Change of name of the Company to STARSOURCE MULTITRADE LIMITED. Post Open Offer, new management of the Company has decided to venture into trading activities and new name of company is suitable for new business of the Company. New name is reserved by Registrar Of Companies and Company will apply to ROC after members approval.
10. Alteration of the Object Clause of the Memorandum of Association of the Company. New management of the Company has decided to venture into trading activities of all kinds of goods / commodities on retail as well as on wholesale basis. The management is of the opinion that trading business will unlock greater growth and long-term sustainable value creation for the Company.
11. Reclassification of Shanta Somani (outgoing promoter) from 'Promoter Group' Shareholder to 'Public' Shareholder.

Thereafter, he requested Mr. Arvind Sudra to brief to the Shareholders about the voting process. Thereafter Mr. Arvind Sudra, Scrutinizer for the 83rd AGM took the Proceedings & briefed to the Members about the voting process at the Annual General Meeting.

Thereafter, with the permission of Chair, Mr. Ruchit Mehta, announced opening of the Q&A floor for speaker members to enable them ask questions or express their views. However, there were no questions from shareholders. Mr. Aditya Agarwal has informed the Shareholders that they can send their questions over mail to the Company.

Thereafter, Mr. Aditya Agarwal informed that the formal business of the AGM was concluded and requested Mr. Ruchit Mehta, to give his closing remarks. Mr. Ruchit Mehta, Chairperson gave his closing remarks by thanking all the Members and guests joining the AGM.

At the end, Mr. Aditya Agarwal informed the members that e-voting on CDSL platform would be open for the next 15 minutes and requested members cast their vote. With this he formally declared the meeting as concluded with a vote of thanks to the chair.

The meeting concluded at 04:30 P.M. (IST) including the time of e-voting at AGM which remained opened for 15 minutes.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the

Mehra Ruchit P

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Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules,
2014 will be submitted in due course.

Thanking you,
Yours truly,

FOR CHEMO PHARMA LABORATORIES LIMITED

Mehtz Ruchit P



RUCHIT MEHTA
Managing Director & Chief Executive Officer
DIN: 08810586