

SE/CS/2020-21/29

1st August, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Company Scrip Code – 530871

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai-400051
Company Scrip Code – CHEMBOND

Ref: Company Scrip Code – 530871
ISIN: INE995D01025

Sub: Details of voting results – 45th Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 45th Annual General Meeting of the Company held on 31st July, 2020 at 3.30 p.m. through Video Conferencing/Other Audio Visual Means, along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 45th Annual General Meeting of the Company were passed by the members with requisite majority as per the enclosed Report of the Scrutinizer.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For CHEMBOND CHEMICALS LIMITED



Suchita Singh
Company Secretary



Encl: As above



CHEMBOND CHEMICALS LIMITED

Date of the AGM	Friday, 31 st July, 2020
Total number of Shareholders on Record Date	5298 (As on the Cut-off date, i.e. 24 th July, 2020)
Number of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoter Group	NA
Public	NA
Number of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	25
Public	76

Notes:

1. The mode of voting for all resolutions was remote e-voting as well as e-voting during the proceeding of the AGM.
2. All the resolution(s) contained in the Notice of the 45th Annual General Meeting of the Company were passed with requisite majority, as per the Report of the Scrutinizer - Mr. Virendra Bhatt.



Resolution No. 1: To consider and adopt

- a) **The Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.**
- b) **The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the report of the Auditors thereon.**

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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 on outstanding shares (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8806233	8806233	100.00	8806233	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8806233	100.00	8806233	0	100.00	0.00	0	0.00
Public Institutions	E-Voting	47600	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00	0	0.00
Public – Non Institutions	E-Voting	4594455	188026	4.0925	188025	1	99.995	0.0005	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		188026	4.0925	188025	1	99.995	0.00	0	0
Total		13448288	8994259	66.8803	8994258	1	100.00	0.00	0	0





Resolution No. 2: To confirm the payment of interim dividend of ₹2/- per equity share for the financial year ended 31st March, 2020.

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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 on outstanding shares (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8806233	8806233	100.00	8806233	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8806233	100.00	8806233	0	100.00	0.00	0	0.00
Public Institutions	E-Voting	47600	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00	0	0.00
Public – Non Institutions	E-Voting	4594455	188026	4.0925	188025	1	99.995	0.0005	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		188026	4.0925	188025	1	99.995	0.0005	0	0
Total		13448288	8994259	66.8803	8994258	1	100.00	0.00	0	0





Resolution No. 3: To appoint a Director in place of Mr. Nirmal V. Shah (DIN: 00083853), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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 on outstanding shares (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8806233	8806233	100.00	8806233	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8806233	100.00	8806233	0	100.00	0.00	0	0.00
Public Institutions	E-Voting	47600	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00	0	0.00
Public – Non Institutions	E-Voting	4594455	188026	4.0925	188024	2	99.9989	0.0011	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		188026	4.0925	188024	2	99.9989	0.0011	0	0
Total		13448288	8994259	66.8803	8994257	2	100.00	0.00	0	0





Resolution No. 4: To approve continuation of Directorship of Dr. Prakash D. Trivedi (DIN: 00231288) beyond the age of seventy-five years as an Independent Director.

Resolution required: (Ordinary/Special)		Special Resolution								
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 on outstanding shares (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8806233	8806233	100.00	8806233	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8806233	100.00	8806233	0	100.00	0.00	0	0.00
Public Institutions	E-Voting	47600	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00	0	0.00
Public – Non Institutions	E-Voting	4594455	188026	4.0925	188024	2	99.9989	0.0011	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		188026	4.0925	188024	2	99.9989	0.0011	0	0
Total		13448288	8994259	66.8803	8994257	2	100.00	0.00	0	0





Resolution No. 5: To approve remuneration to Cost Auditors.

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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 on outstanding shares (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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8806233	8806233	100.00	8806233	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8806233	100.00	8806233	0	100.00	0.00	0	0.00
Public Institutions	E-Voting	47600	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00	0	0.00
Public – Non Institutions	E-Voting	4594455	188026	4.0925	188025	1	99.995	0.0005	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		188026	4.0925	188025	1	99.995	0.00	0	0
Total		13448288	8994259	66.8803	8994258	1	100.00	0.00	0	0



Virendra Bhatt

Company Secretary

Office :

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BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

To,

The Chairman

Chembond Chemicals Limited

EL-71 Mahape MIDC,

Navi Mumbai - 400 710.

Dear Sir,

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 45th Annual General Meeting of Chembond Chemicals Limited held on Friday, 31st July, 2020 at 3:30 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mr. Virendra G. Bhatt, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Chembond Chemicals Limited 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 45th Annual General Meeting ("AGM") of Chembond Chemicals Limited held on Friday, 31st July, 2020 at 3:30 p.m. through VC / OAVM.

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

The notice dated 28th May, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 13th May, 2020.



The Company had availed the e-voting facility offered by Central Depository Services India Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, 28th July, 2020 (9:00 a.m. IST) and ended on Thursday, 30th July, 2020 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM for those who had not casted their vote earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 24th July, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

I have scrutinized and reviewed the remote e-voting prior and e-voting 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 of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting at the AGM 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 and e-voting at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To consider and adopt:

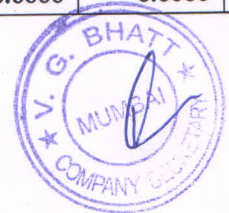
(a) the audited financial statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the report of the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8994259	0	8994259

The Result of the remote E voting prior and during AGM is as under:

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 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	Invalid Votes
		[1]	[2]	[3]=[2]/[1]]*100	[4]	[5]	[6]=[4]/[2]]*100	[7]=[5]/[2]]*100	
Promoter & Promoter Group	E-Voting	8806233	8806233	100.0000	8806233	0	100.00	0.0000	0
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000	0
Public Non-Institutions	E-Voting	4594455	188026	4.0925	188025	1	99.9995	0.0005	0
Total		13448288	8994259	66.8803	8994258	1	100.0000	0.0000	0



Resolution 2: Ordinary Resolution

To confirm the payment of interim dividend of Rs 2/- per equity share for the financial year ended 31st March, 2020.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8994259	0	8994259

The Result of the remote E voting prior and during AGM is as under:

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 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	Invalid Votes
		[1]	[2]	[3]=[2]/[1]]*100	[4]	[5]	[6]=[4]/[2]]*100	[7]=[5]/[2]]*100	
Promoter & Promoter Group	E-Voting	8806233	8806233	100.0000	8806233	0	100.00	0.0000	0
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000	0
Public Non-Institutions	E-Voting	4594455	188026	4.0925	188025	1	99.9995	0.0005	0
Total		13448288	8994259	66.8803	8994258	1	100.0000	0.0000	0



Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Nirmal V. Shah (DIN: 00083853), who retires by rotation and, being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8994259	0	8994259

The Result of the remote E voting prior and during AGM is as under:

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 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	Invalid Votes
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter & Promoter Group	E-Voting	8806233	8806233	100.0000	8806233	0	100.00	0.0000	0
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000	0
Public Non-Institutions	E-Voting	4594455	188026	4.0925	188024	2	99.9989	0.0011	0
Total		13448288	8994259	66.8803	8994257	2	100.0000	0.0000	0



Resolution 4: Special Resolution

To approve continuation of Directorship of Dr. Prakash D. Trivedi (DIN: 00231288) beyond the age of seventy-five years as an Independent Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8994259	0	8994259

The Result of the remote E voting prior and during AGM is as under:

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 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	Invalid Votes
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter & Promoter Group	E-Voting	8806233	8806233	100.0000	8806233	0	100.00	0.0000	0
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000	0
Public Non-Institutions	E-Voting	4594455	188026	4.0925	188024	2	99.9989	0.0011	0
Total		13448288	8994259	66.8803	8994257	2	100.0000	0.0000	0



Resolution 5: Ordinary Resolution

To approve remuneration to Cost Auditors

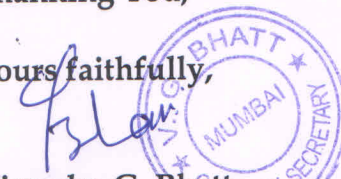
Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8994259	0	8994259

The Result of the remote E voting prior and during AGM is as under:

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 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	Invalid Votes
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
Promoter & Promoter Group	E-Voting	8806233	8806233	100.0000	8806233	0	100.00	0.0000	0
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000	0
Public Non-Institutions	E-Voting	4594455	188026	4.0925	188025	1	99.9995	0.0005	0
Total		13448288	8994259	66.8803	8994258	1	100.0000	0.0000	0

Thanking You,

Yours faithfully,


Virendra G. Bhatt
Practising Company Secretaries
ACS: 1157 CP No.: 124

UDIN: A001157B000541246

Place: Mumbai

Dated: 31st July, 2020

For CHEMBOND CHEMICALS LIMITED


Suchita Singh
Company Secretary

