

SE/CS/2021-22/32

24<sup>th</sup> July, 2021

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: ISIN: INE995D01025**

**Sub:** Details of voting results – 46<sup>th</sup> 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 46<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> July, 2021 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 46<sup>th</sup> Annual General Meeting of the Company were passed by the members unanimously, as per the enclosed Report of the Scrutinizer.

You are requested to kindly take the same on record.

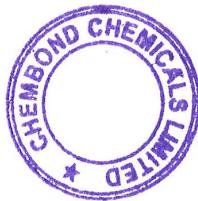
Thanking You,

Yours faithfully,

**For CHEMBOND CHEMICALS LIMITED**



**Suchita Singh**  
Company Secretary



**Encl:** As above



## CHEMBOND CHEMICALS LIMITED

<b>Date of the AGM</b>	Friday, 23 <sup>rd</sup> July, 2021
<b>Total number of Shareholders on Record Date</b>	7244 (As on the Cut-off date, i.e. 16 <sup>th</sup> July, 2021)
<b>Number of Shareholders present in the meeting in person or through proxy:</b>	
Promoters and Promoter Group	NA
Public	NA
<b>Number of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	14
Public	39

### 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 46<sup>th</sup> Annual General Meeting of the Company were passed unanimously, 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 31<sup>st</sup> March, 2021 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 31<sup>st</sup> March, 2021 together with the report of the Auditors thereon.

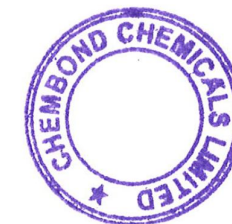
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	8863059	8863059	100.00	8863059	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>8863059</b>	<b>100.00</b>	<b>8863059</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Public Institutions	E-Voting	148512	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	4436717	98662	2.2238	98662	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>98662</b>	<b>2.2238</b>	<b>98662</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>13448288</b>	<b>8961721</b>	<b>66.6384</b>	<b>8961721</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>





**Resolution No. 2: To declare final dividend on equity shares for the financial year ended 31 March, 2021.**

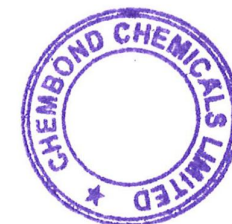
Resolution required: (Ordinary/Special)		<b>Ordinary Resolution</b>								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						<b>No</b>				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. 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	8863059	8863059	100.00	8863059	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>8863059</b>	<b>100.00</b>	<b>8863059</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Public Institutions	E-Voting	148512	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	4436717	98662	2.2238	98662	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>98662</b>	<b>2.2238</b>	<b>98662</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>13448288</b>	<b>8961721</b>	<b>66.6384</b>	<b>8961721</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>





**Resolution No. 3: To appoint a Director in place of Mr. Ashwin Nagarwadia (DIN: 00466681), who retires by rotation and, being eligible, offers himself for re-appointment.**

Resolution required: (Ordinary/Special)		<b>Ordinary Resolution</b>								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						<b>No</b>				
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	8863059	8863059	100.00	8863059	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>8863059</b>	<b>100.00</b>	<b>8863059</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Public Institutions	E-Voting	148512	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	4436717	98662	2.2238	98662	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>98662</b>	<b>2.2238</b>	<b>98662</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>13448288</b>	<b>8961721</b>	<b>66.6384</b>	<b>8961721</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>





**Resolution No. 4: To approve continuation of Directorship of Mr. Ashwin Nagarwadia (DIN: 00466681) beyond the age of seventy-five years as a Non-Executive Director.**

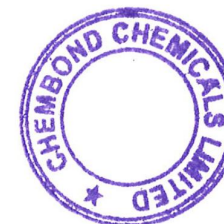
Resolution required: (Ordinary/Special)		<b>Special Resolution</b>								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						<b>No</b>				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of 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	8863059	8863059	100.00	8863059	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>8863059</b>	<b>100.00</b>	<b>8863059</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Public Institutions	E-Voting	148512	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	4436717	98662	2.2238	98662	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>98662</b>	<b>2.2238</b>	<b>98662</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>13448288</b>	<b>8961721</b>	<b>66.6384</b>	<b>8961721</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>





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

Resolution required: (Ordinary/Special)		<b>Ordinary Resolution</b>								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						<b>No</b>				
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	8863059	8863059	100.00	8863059	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>8863059</b>	<b>100.00</b>	<b>8863059</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Public Institutions	E-Voting	148512	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	4436717	98662	2.2238	98662	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>98662</b>	<b>2.2238</b>	<b>98662</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>13448288</b>	<b>8961721</b>	<b>66.6384</b>	<b>8961721</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>



# Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
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**

Plot No.: EL-71, TTC Ind. Area,

MIDC Electronic, Mahape, Navi Mumbai,

Thane - 400710

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 the Companies (Management and Administration) Amendment Rules, 2015 for the 46<sup>th</sup> Annual General Meeting of the Chembond Chemicals Limited held on Friday, 23<sup>rd</sup> July, 2021 at 3:30 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Mr. Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the 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 46<sup>th</sup> Annual General Meeting ("AGM") of the Chembond Chemicals Limited held on Friday, 23<sup>rd</sup> July, 2021 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 15<sup>th</sup> May, 2021, 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 05<sup>th</sup> May, 2020 read with circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and the SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.





The Company had availed the e-voting facility offered by the Link Intime India Private Limited ("LIPL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, 20<sup>th</sup> July, 2021 (9:00 a.m. IST) and ended on Thursday, 22<sup>nd</sup> July, 2021 (5:00 p.m. IST) and the LIPL 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, 16<sup>th</sup> July, 2021 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 LIPL 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 No.: 1 - Ordinary Resolution

### To consider and adopt:

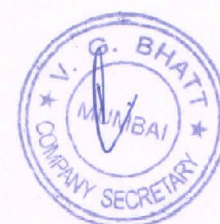
(a) the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with the reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with the report of the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8961721	0	8961721

### The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Combined E-Voting	8863059	8863059	100.0000	8863059	0	100.0000	0.0000
Public Institutions	Combined E-Voting	148512	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	4436717	98662	2.2238	98662	0	100.0000	0.0000
<b>Total</b>		<b>13448288</b>	<b>8961721</b>	<b>66.6384</b>	<b>8961721</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Resolution No.: 2 - Ordinary Resolution

To declare final dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2021.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8961721	0	8961721

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Combined E-Voting	8863059	8863059	100.0000	8863059	0	100.0000	0.0000
Public Institutions	Combined E-Voting	148512	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	4436717	98662	2.2238	98662	0	100.0000	0.0000
<b>Total</b>		<b>13448288</b>	<b>8961721</b>	<b>66.6384</b>	<b>8961721</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



### Resolution No.: 3 - Ordinary Resolution

To appoint a Director in place of Mr. Ashwin Nagarwadia (DIN: 00466681), 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	8961721	0	8961721

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Combined E-Voting	8863059	8863059	100.0000	8863059	0	100.0000	0.0000
Public Institutions	Combined E-Voting	148512	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	4436717	98662	2.2238	98662	0	100.0000	0.0000
<b>Total</b>		<b>13448288</b>	<b>8961721</b>	<b>66.6384</b>	<b>8961721</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**SPECIAL BUSINESS:**

**Resolution No.: 4 - Special Resolution**

**To approve continuation of Directorship of Mr. Ashwin Nagarwadia (DIN: 00466681) beyond the age of seventy-five years as a Non-Executive Director.**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8961721	0	8961721

**The Result of the Remote E - Voting and E- Voting during the AGM is as under:**

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 & Promoter Group	Combined E-Voting	8863059	8863059	100.0000	8863059	0	100.0000	0.0000
Public Institutions	Combined E-Voting	148512	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	4436717	98662	2.2238	98662	0	100.0000	0.0000
<b>Total</b>		<b>13448288</b>	<b>8961721</b>	<b>66.6384</b>	<b>8961721</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Resolution No.: 5 - Ordinary Resolution

To approve remuneration to Cost Auditors

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8961721	0	8961721

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Combined E-Voting	8863059	8863059	100.0000	8863059	0	100.0000	0.0000
Public Institutions	Combined E-Voting	148512	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	4436717	98662	2.2238	98662	0	100.0000	0.0000
<b>Total</b>		<b>13448288</b>	<b>8961721</b>	<b>66.6384</b>	<b>8961721</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

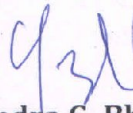



All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed by unanimously under Remote E-Voting and voting conducted during the Annual General Meeting by way of E-Voting and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the LIPL electronically, in respect of the votes cast through Remote E-Voting and voting conducted by way of E-Voting during AGM by the members of the Company.

**Thanking You,**

**Yours faithfully,**

**Virendra G. Bhatt**  
**Practicing Company Secretary**  
**ACS No.: 1157 / COP No.: 124**  
**Peer Review Cert. No.: 491/2016**

**Place: Mumbai**  
**Date: 23<sup>rd</sup> July, 2021**

**UDIN: A001157C000678713**

**For CHEMBOND CHEMICALS LIMITED**



**Suchita Singh**  
**Company Secretary**

