

SE/CS/2022-23/31

6<sup>th</sup> August, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Company Scrip Code – 530871

National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (W),  
Mumbai – 400 051  
Company Scrip Code – CHEMBOND

**Ref: ISIN: INE995D01025**

**Sub:** Details of voting results – 47<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 47<sup>th</sup> Annual General Meeting of the Company held on 5<sup>th</sup> August, 2022 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 47<sup>th</sup> 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.

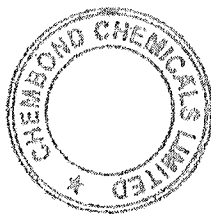
Thanking You,

Yours faithfully,

**For CHEMBOND CHEMICALS LIMITED**



**Suchita Singh**  
Company Secretary



**Encl:** As above

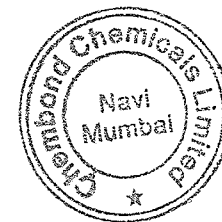


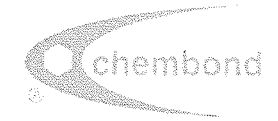
## CHEMBOND CHEMICALS LIMITED

<b>Date of the AGM</b>	Friday, 5 <sup>th</sup> August, 2022
<b>Total number of Shareholders on Record Date</b>	10,852 (As on the Cut-off date, i.e. 29 <sup>th</sup> July, 2022)
<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	19
Public	40

### 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 47<sup>th</sup> Annual General Meeting of the Company were passed with requisite majority, as per the Report of the Scrutinizer - Mr. Virendra Bhatt.

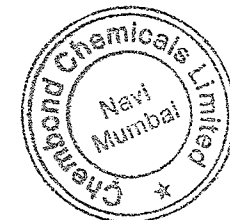


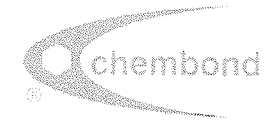


**Resolution No. 1: To consider and adopt**

- a) The Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 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, 2022 together with the report of the Auditors thereon.

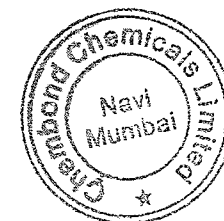
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	8913598	8669064	97.2566	8669064	0	100.00	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0	0	0
	Total		8669064	97.2566	8669064	0	100.00	0.00	0	0.00
Public Institutions	E-Voting	188437	76217	40.4469	76217	0	100.00	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0	0	0
	Total		76217	40.4469	76217	0	100.00	0.00	0	0.00
Public – Non Institutions	E-Voting	4346253	86516	1.9906	86516	0	100.00	0	0	0
	E-Voting during the AGM		158	0.0036	158	0	100.00	0	0	0
	Total		86674	1.9942	86674	0	100.00	0.00	0	0
<b>Total</b>		<b>13448288</b>	<b>8831955</b>	<b>65.6735</b>	<b>8831955</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, 2022.**

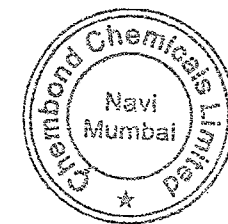
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	8913598	8669064	97.2566	8669064	0	100.00	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0	0	0
	Total		8669064	97.2566	8669064	0	100.00	0.00	0	0.00
Public Institutions	E-Voting	188437	76217	40.4469	76217	0	100.00	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0	0	0
	Total		76217	40.4469	76217	0	100.00	0.00	0	0.00
Public – Non Institutions	E-Voting	4346253	86516	1.9906	86516	0	100.00	0	0	0
	E-Voting during the AGM		158	0.0036	158	0	100.00	0	0	0
	Total		86674	1.9942	86674	0	100.00	0.00	0	0
<b>Total</b>		<b>13448288</b>	<b>8831955</b>	<b>65.6735</b>	<b>8831955</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

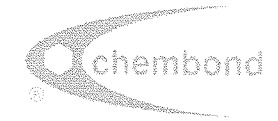




**Resolution No. 3: To appoint a Director in place of Mr. Nirmal V. Shah (DIN: 00083853), who retires by rotation and, being eligible, offers himself for re-appointment.**

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	8913598	8669064	97.2566	8669064	0	100.00	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0	0	0
	Total		8669064	97.2566	8669064	0	100.00	0.00	0	0.00
Public Institutions	E-Voting	188437	76217	40.4469	0	76217	0	100.00	0	0
	E-Voting during the AGM		0	0	0	0	0	0	0	0
	Total		76217	40.4469	0	76217	0.00	100.00	0	0.00
Public – Non Institutions	E-Voting	4346253	86516	1.9906	86190	326	99.6232	0.3768	0	0
	E-Voting during the AGM		158	0.0036	158	0	100.00	0	0	0
	Total		86674	1.9942	86348	326	99.6239	0.3761	0	0
<b>Total</b>		<b>13448288</b>	<b>8831955</b>	<b>65.6735</b>	<b>8755412</b>	<b>76543</b>	<b>99.1333</b>	<b>0.8667</b>	<b>0</b>	<b>0</b>

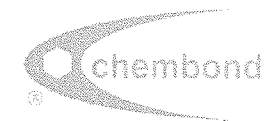




**Resolution No. 4: To approve re-appointment of Mr. Sameer V. Shah (DIN: 00105721) as the Chairman and Managing Director**

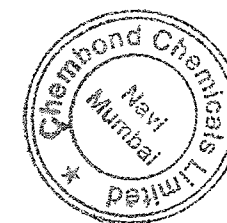
Resolution required: (Ordinary/Special)		Special Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	8913598	8669064	97.2566	8669064	0	100.00	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0	0	0
	Total		8669064	97.2566	8669064	0	100.00	0.00	0	0.00
Public Institutions	E-Voting	188437	76217	40.4469	76217	0	100.00	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0	0	0
	Total		76217	40.4469	76217	0	100.00	0.00	0	0.00
Public – Non Institutions	E-Voting	4346253	86516	1.9906	86190	326	99.6232	0.3768	0	0
	E-Voting during the AGM		158	0.0036	158	0	100.00	0	0	0
	Total		86674	1.9942	86348	326	99.6239	0.3761	0	0
<b>Total</b>		<b>13448288</b>	<b>8831955</b>	<b>65.6735</b>	<b>8831629</b>	<b>326</b>	<b>99.9963</b>	<b>0.0037</b>	<b>0</b>	<b>0</b>





**Resolution No. 5: To approve re-appointment of Mr. Nirmal V. Shah (DIN: 00083853) as the Vice Chairman and Managing Director**

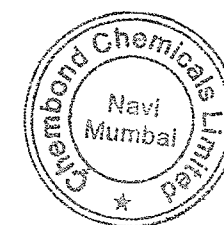
Resolution required: (Ordinary/Special)		Special Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	8913598	8669064	97.2566	8669064	0	100.00	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0	0	0
	Total		8669064	97.2566	8669064	0	100.00	0.00	0	0.00
Public Institutions	E-Voting	188437	76217	40.4469	0	76217	0	100.00	0	0
	E-Voting during the AGM		0	0	0	0	0	0	0	0
	Total		76217	40.4469	0	76217	0.00	100.00	0	0.00
Public – Non Institutions	E-Voting	4346253	86516	1.9906	86188	328	99.6209	0.3791	0	0
	E-Voting during the AGM		158	0.0036	158	0	100.00	0	0	0
	Total		86674	1.9942	86346	328	99.6216	0.3784	0	0
<b>Total</b>		<b>13448288</b>	<b>8831955</b>	<b>65.6735</b>	<b>8755410</b>	<b>76545</b>	<b>99.1333</b>	<b>0.8667</b>	<b>0</b>	<b>0</b>





**Resolution No. 6: To approve remuneration of 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	8913598	8669064	97.2566	8669064	0	100.00	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0	0	0
	Total		8669064	97.2566	8669064	0	100.00	0.00	0	0.00
Public Institutions	E-Voting	188437	76217	40.4469	76217	0	0	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0	0	0
	Total		76217	40.4469	76217	0	0.00	0.00	0	0.00
Public – Non Institutions	E-Voting	4346253	86516	1.9906	86189	327	99.6220	0.3780	0	0
	E-Voting during the AGM		158	0.0036	158	0	100.00	0	0	0
	Total		86674	1.9942	86347	327	99.6227	0.3773	0	0
<b>Total</b>		<b>13448288</b>	<b>8831955</b>	<b>65.6735</b>	<b>8831628</b>	<b>327</b>	<b>99.9963</b>	<b>0.0037</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**  
Chembond Centre, EL-71,  
MIDC, Mahape, Navi Mumbai,  
Thane - 400710, Maharashtra.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Annual General Meeting 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 47<sup>th</sup> Annual General Meeting of the Chembond Chemicals Limited held on Friday, 05<sup>th</sup> August, 2022 at 3:30 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').**

I, 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 47<sup>th</sup> Annual General Meeting ("AGM") of Chembond Chemicals Limited held on Friday, 05<sup>th</sup> August, 2022 at 3:30 p.m. (IST) through VC / OAVM.

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

The notice dated 14<sup>th</sup> May, 2022, convening the 47<sup>th</sup> Annual General Meeting as confirmed by the Company was sent to the members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode by National Securities Depositories Limited (NSDL) to those members whose email addresses were registered with the Company / Depositories, in compliance with the various MCA Circular dated 05<sup>th</sup> May, 2020 read with the circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 05<sup>th</sup> May, 2022 (collectively referred



to as "MCA Circulars") and the SEBI Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022.

The Company had availed the e-voting facility offered by the National Securities Depository Limited ('NSDL') for conducting remote e-voting by the members of the Company.

The voting period for remote e-voting commenced on Tuesday, 02<sup>nd</sup> August, 2022 at 9.00 a.m. (IST) and ended on Thursday, 04<sup>th</sup> August, 2022 at 5.00 p.m. (IST). The NSDL e-voting platform was blocked thereafter.

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

The members of the Company holding shares as on the "cut-off" date of Friday, 29<sup>th</sup> July, 2022 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 NSDL 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 the 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.

Voting Rights under "Public - Non Institutions" category include 31,604 shares held by the Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended).

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, 2022 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, 2022 together with the report of the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	8831797	0	8831797
E-Voting during the AGM	158	0	158
Total	8831955	0	8831955

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	Remote E-Voting	8913598	8669064	97.2566	8669064	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8669064</b>	<b>97.2566</b>	<b>8669064</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	188437	76217	40.4469	76217	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>76217</b>	<b>40.4469</b>	<b>76217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	4346253	86516	1.9906	86516	0	100.0000	0.0000
	E-Voting during the AGM		158	0.0036	158	0	100.0000	0.0000
	<b>Total</b>		<b>86674</b>	<b>1.9942</b>	<b>86674</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13448288</b>	<b>8831955</b>	<b>65.6735</b>	<b>8831955</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



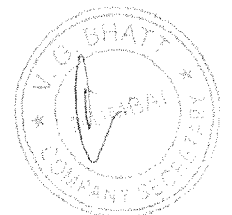
**Resolution No.: 2 - Ordinary Resolution**

To declare final dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2022.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	8831797	0	8831797
E-Voting during the AGM	158	0	158
Total	8831955	0	8831955

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	Remote E-Voting	3913598	8669064	97.2566	8669064	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		8669064	97.2566	8669064	0	100.0000	0.0000
Public Institutions	Remote E-Voting	188437	76217	40.4469	76217	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		76217	40.4469	76217	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	4346253	86516	1.9906	86516	0	100.0000	0.0000
	E-Voting during the AGM		158	0.0036	158	0	100.0000	0.0000
	Total		86674	1.9942	86674	0	100.0000	0.0000
Total		13448288	8831955	65.6735	8831955	0	100.0000	0.0000



**Resolution No.: 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.
Remote e-voting	8831797	0	8831797
E-Voting during the AGM	158	0	158
Total	8831955	0	8831955

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	Remote E-Voting	8913598	8669064	97.2566	8669064	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8669064</b>	<b>97.2566</b>	<b>8669064</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	188437	76217	40.4469	0	76217	0.0000	100.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>76217</b>	<b>40.4469</b>	<b>0</b>	<b>76217</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non-Institutions	Remote E-Voting	4346253	86516	1.9906	86190	326	99.6232	0.3768
	E-Voting during the AGM		158	0.0036	158	0	100.0000	0.0000
	<b>Total</b>		<b>86674</b>	<b>1.9942</b>	<b>86348</b>	<b>326</b>	<b>99.6239</b>	<b>0.3761</b>
<b>Total</b>		<b>13448288</b>	<b>8831955</b>	<b>65.6735</b>	<b>8755412</b>	<b>76543</b>	<b>99.1333</b>	<b>0.8667</b>



**SPECIAL BUSINESS:**

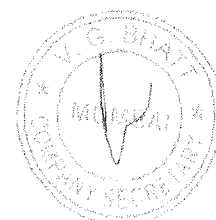
**Resolution No.: 4 - Special Resolution**

To approve re-appointment of Mr. Sameer V. Shah (DIN: 00105721) as the Chairman and Managing Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	8831797	0	8831797
E-Voting during the AGM	158	0	158
Total	8831955	0	8831955

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	8913598	8669064	97.2566	8669064	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8669064</b>	<b>97.2566</b>	<b>8669064</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	188437	76217	40.4469	76217	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>76217</b>	<b>40.4469</b>	<b>76217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	4346253	86516	1.9906	86190	326	99.6232	0.3768
	E-Voting during the AGM		158	0.0036	158	0	100.0000	0.0000
	<b>Total</b>		<b>86674</b>	<b>1.9942</b>	<b>86348</b>	<b>326</b>	<b>99.6239</b>	<b>0.3761</b>
<b>Total</b>		<b>13448288</b>	<b>8831955</b>	<b>65.6735</b>	<b>8831629</b>	<b>326</b>	<b>99.9963</b>	<b>0.0037</b>



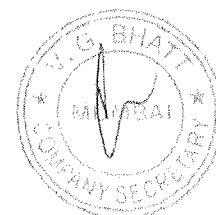
**Resolution No.: 5 - Special Resolution**

**To approve re-appointment of Mr. Nirmal V. Shah (DIN: 00083853) as the Vice Chairman and Managing Director.**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	8831797	0	8831797
E-Voting during the AGM	158	0	158
<b>Total</b>	<b>8831955</b>	<b>0</b>	<b>8831955</b>

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	Remote E-Voting	8913598	8669064	97.2566	8669064	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8669064</b>	<b>97.2566</b>	<b>8669064</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	188437	76217	40.4469	0	76217	0.0000	100.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>76217</b>	<b>40.4469</b>	<b>0</b>	<b>76217</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non-Institutions	Remote E-Voting	4346253	86516	1.9906	86188	328	99.6209	0.3791
	E-Voting during the AGM		158	0.0036	158	0	100.0000	0.0000
	<b>Total</b>		<b>86674</b>	<b>1.9942</b>	<b>86346</b>	<b>328</b>	<b>99.6216</b>	<b>0.3784</b>
<b>Total</b>		<b>13448288</b>	<b>8831955</b>	<b>65.6735</b>	<b>8755410</b>	<b>76545</b>	<b>99.1333</b>	<b>0.8667</b>



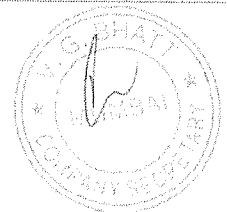
**Resolution No.: 6 - Ordinary Resolution**

**To approve remuneration of Cost Auditors.**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	8831797	0	8831797
E-Voting during the AGM	158	0	158
Total	8831955	0	8831955

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	Remote E-Voting	8913598	8669064	97.2566	8669064	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8669064</b>	<b>97.2566</b>	<b>8669064</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	188437	76217	40.4469	76217	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>76217</b>	<b>40.4469</b>	<b>76217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	4346253	86516	1.9906	86189	327	99.6220	0.3780
	E-Voting during the AGM		158	0.0036	158	0	100.0000	0.0000
	<b>Total</b>		<b>86674</b>	<b>1.9942</b>	<b>86347</b>	<b>327</b>	<b>99.6227</b>	<b>0.3773</b>
<b>Total</b>		<b>13448288</b>	<b>8831955</b>	<b>65.6735</b>	<b>8831628</b>	<b>327</b>	<b>99.9963</b>	<b>0.0037</b>






All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed by requisite majority 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 NSDL electronically, in respect of the votes cast through remote e-voting and voting conducted by way of e-voting during the 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.: 1439/2021

Place: Mumbai  
Date: 05<sup>th</sup> August, 2022

UDIN: A001157D000750774

For Chembond Chemicals Limited

  
Suchita Singh  
Company Secretary  
Membership No. A43837

