

BSE/CS/2019-20/31

3rd August, 2019

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

ISIN: INE995D01025
Company Code No: 530871

Sub: Details of voting results – 44th Annual General Meeting.

Dear Sirs,

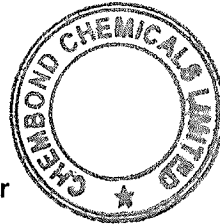
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 44th Annual General Meeting of the Company held on 3rd August, 2019 at 2.30 p.m. at EL-37, MIDC, Mahape, Navi Mumbai – 400710, along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 44th Annual General Meeting of the Company were passed by the members with requisite majority as per the 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 & Compliance Officer



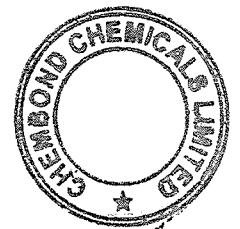
Encl: As above

CHEMBOND CHEMICALS LIMITED

Date of the AGM	Saturday, 3 rd August, 2019
Total number of Shareholders on Record Date	3426 (As on the Cut-off date, i.e. 27 th July, 2019)
Number of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoter Group	8
Public	31
Number of Shareholders attended the meeting through Video Conferencing:	Not provided
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Notes:

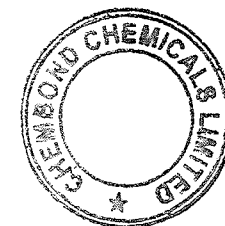
1. The mode of voting for all resolutions was remote e-voting and voting at the meeting through ballot (Poll)
2. All the resolution(s) contained in the Notice of the 44th Annual General Meeting of the Company were passed with requisite majority, as per the Report of the Scrutinizer - Mr. Virendra Bhatt.



Resolution No. 1: To consider and adopt

- a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and 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, 2019 together with the report of the Auditors thereon.

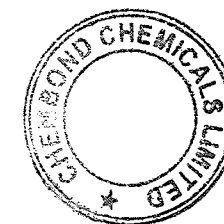
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	8594051	8594051	100.00	8594051	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8594051	100.00	8594051	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	4806637	12209	0.2540	12197	12	99.9017	0.0983	0	0
	Poll		106124	2.2079	106124	0	100.00	0	20045	0
	Total		118333	2.4619	118321	12	99.9899	0.0101	20045	16.9395
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001	20045	0.2300





Resolution No. 2: To declare dividend on equity shares.

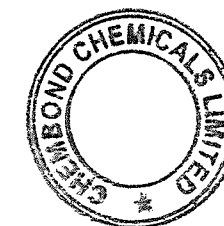
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	8594051	8594051	100.00	8594051	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8594051	100.00	8594051	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	4806637	12209	0.2540	12197	12	99.9017	0.0983	0	0
	Poll		106124	2.2079	106124	0	100.00	0	20045	0
	Total		118333	2.4619	118321	12	99.9899	0.0101	20045	16.9395
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001	20045	0.2300





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.

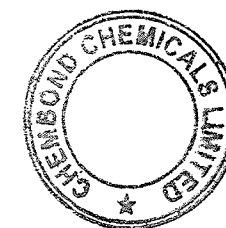
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	8594051	8594051	100.00	8594051	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8594051	100.00	8594051	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	4806637	12209	0.2540	12197	12	99.9017	0.0983	0	0
	Poll		106124	2.2079	106124	0	100.00	0	20045	0
	Total		118333	2.4619	118321	12	99.9899	0.0101	20045	16.9395
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001	20045	0.2300

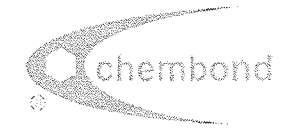




Resolution No. 4: To approve continuation of Directorship of Mr. Ashwin R. Nagarwadia (DIN: 00466681) beyond the age of seventy five years.

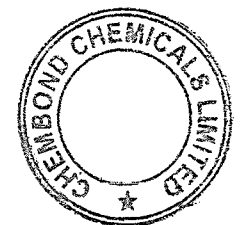
Resolution required: (Ordinary/Special)		Special Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	8594051	8594051	100.00	8594051	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8594051	100.00	8594051	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	4806637	12209	0.2540	12197	12	99.9017	0.0983	0	0
	Poll		106124	2.2079	106124	0	100.00	0	20045	0
	Total		118333	2.4619	118321	12	99.9899	0.0101	20045	16.9395
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001	20045	0.2300

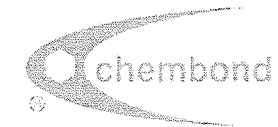




Resolution No. 5: To approve remuneration to Cost Auditors.

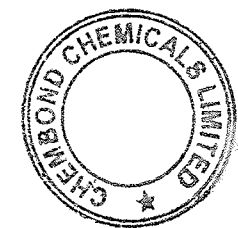
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	8594051	8594051	100.00	8594051	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8594051	100.00	8594051	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	4806637	12209	0.2540	12197	12	99.9017	0.0983	0	0
	Poll		106124	2.2079	106124	0	100.00	0	20045	0
	Total		118333	2.4619	118321	12	99.9899	0.0101	20045	16.9395
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001	20045	0.2300





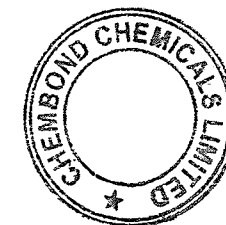
Resolution No. 6: To approve re-appointment of Mr. Mahendra K. Ghelani (DIN: 01108297) as an Independent Director.

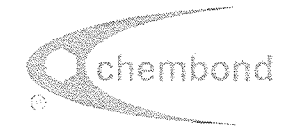
Resolution required: (Ordinary/Special)		Special Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	8594051	8594051	100.00	8594051	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8594051	100.00	8594051	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	4806637	12209	0.2540	12197	12	99.9017	0.0983	0	0
	Poll		106124	2.2079	106124	0	100.00	0	20045	0
	Total		118333	2.4619	118321	12	99.9899	0.0101	20045	16.9395
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001	20045	0.2300



Resolution No. 7: To approve continuation of Directorship of Mr. Mahendra K. Ghelani (DIN: 01108297) beyond the age of seventy five years.

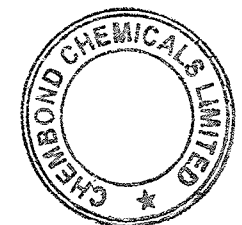
Resolution required: (Ordinary/Special)		Special Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	8594051	8594051	100.00	8594051	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8594051	100.00	8594051	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	4806637	12209	0.2540	12197	12	99.9017	0.0983	0	0
	Poll		106124	2.2079	106124	0	100.00	0	20045	0
	Total		118333	2.4619	118321	12	99.9899	0.0101	20045	16.9395
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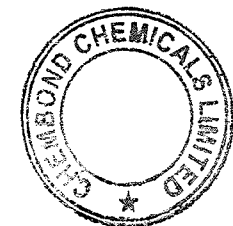
Resolution No. 8: To approve re-appointment of Mr. Sushil U. Lakhani (DIN: 01578957) as an Independent Director.

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	8594051	8594051	100.00	8594051	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8594051	100.00	8594051	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	4806637	12209	0.2540	12197	12	99.9017	0.0983	0	0
	Poll		106124	2.2079	106124	0	100.00	0	20045	0
	Total		118333	2.4619	118321	12	99.9899	0.0101	20045	16.9395
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001	20045	0.2300



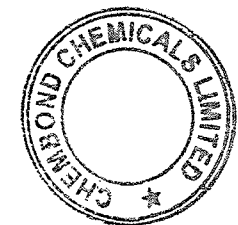
Resolution No. 9: To approve re-appointment of Mrs. Saraswati Sankar (DIN: 07133249) as an Independent Director.

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	8594051	8594051	100.00	8594051	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8594051	100.00	8594051	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	4806637	12209	0.2540	12197	12	99.9017	0.0983	0	0
	Poll		106124	2.2079	106124	0	100.00	0	20045	0
	Total		118333	2.4619	118321	12	99.9899	0.0101	20045	16.9395
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001	20045	0.2300



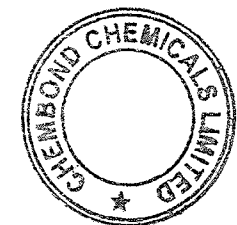
Resolution No. 10: To approve re-appointment of Dr. Prakash D. Trivedi (DIN: 00231288) as an Independent Director.

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	8594051	8594051	100.00	8594051	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8594051	100.00	8594051	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	4806637	12209	0.2540	12197	12	99.9017	0.0983	0	0
	Poll		106124	2.2079	106124	0	100.00	0	20045	0
	Total		118333	2.4619	118321	12	99.9899	0.0101	20045	16.9395
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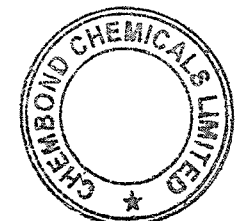
Resolution No. 11: To approve re-appointment of Mr. Sameer V. Shah (DIN:00105721) as the Chairman and Managing Director.

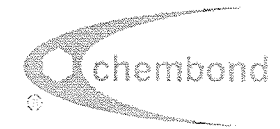
Resolution required: (Ordinary/Special)		Special Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	8594051	8594051	100.00	8594051	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8594051	100.00	8594051	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	4806637	12209	0.2540	12197	12	99.9017	0.0983	0	0
	Poll		106124	2.2079	106124	0	100.00	0	20045	0
	Total		118333	2.4619	118321	12	99.9899	0.0101	20045	16.9395
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001	20045	0.2300



Resolution No. 12: 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	8594051	8594051	100.00	8594051	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8594051	100.00	8594051	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	4806637	12209	0.2540	12197	12	99.9017	0.0983	0	0
	Poll		106124	2.2079	106124	0	100.00	0	20045	0
	Total		118333	2.4619	118321	12	99.9899	0.0101	20045	16.9395
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001	20045	0.2300





Resolution No. 13: To approve charges for service of documents on the shareholders.

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	8594051	8594051	100.00	8594051	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8594051	100.00	8594051	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	4806637	12209	0.2540	12197	12	99.9017	0.0983	0	0
	Poll		106124	2.2079	106124	0	100.00	0	20045	0
	Total		118333	2.4619	118321	12	99.9899	0.0101	20045	16.9395
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001	20045	0.2300

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

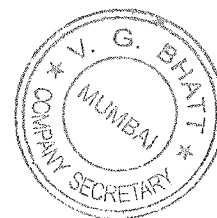
44th Annual General Meeting of the members of **Chembond Chemicals Limited** (CIN: L24100MH1975PLC018235) held at EL-37, MIDC Mahape, Navi Mumbai - 400710 on Saturday, 3rd August, 2019 at 2:30 P.M.

Sub.: Passing of Resolution(s) through electronic voting/ballot or poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the Listing Agreement.

The Board of Directors of Chembond Chemicals Limited (Hereinafter referred to as "the Company") at its meeting held on 18th May, 2019 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the physical ballots forms / polling papers received from the members at the venue of the Annual General Meeting, pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular Number CIR/CFD/POLICY CELL/2/2014 dated 17th April, 2014 issued in this regard.

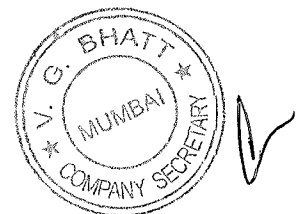
Report on Scrutiny:

- The Company has appointed Central Depository Services (India) Limited as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company.
- M/s TSR Darashaw Consultants Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special



business) sought to be transacted at the 44th Annual General Meeting of the Company, which was held on Saturday, 3rd August, 2019.

- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com/>. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also it's Service Provider to facilitate their members to cast their vote through remote e-voting.
- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 21st June, 2019 (Physical & Email) and as on cut-off date, there were 3,431 members of the Company. The Company / Service Provider had sent the notices of the Annual General Meeting along with Annual Report and e-voting instructions by E-mail to 2,594 members out of whom transmission of 244 E-mails had failed and hence the same were sent to them through registered post/courier. In respect of 837 members whose E-mail IDs were not available, the notices were sent by registered post/courier.
- The Company has completed the dispatch of the notices in physical mode and through E-mail to the members on 10th July, 2019.
- The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 27th July, 2019.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for Three days from Wednesday, 31st July, 2019 (9:00 a.m.) to Friday, 2nd August, 2019 (5:00 p.m.).
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company has also released an advertisement, which was published atleast 21 days before the date of the Annual General Meeting in English language in 'The Free Press Journal' Newspaper dated 11th July, 2019 having country-wide circulation and in Marathi language in 'Navshakti' Newspaper dated 11th July, 2019. The notice published in the Newspapers carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 44th Annual General Meeting of the Company held on 3rd August, 2019 the facility to vote through ballot paper had been provided to

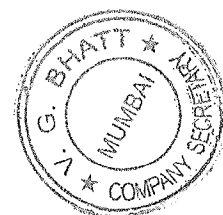


facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.

- On 3rd August, 2019, after counting of the votes conducted at the venue of the Annual General Meeting through ballot paper, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Parbat Chaudhari and Ms. Priyanka Gupta who acted as the witnesses, as prescribed in sub-rule 4(xii) of the said Rule 20.
- After the voting at the Annual General Meeting was concluded, the locked Ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers which were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility of voting through poll papers provided at the venue of the Annual General Meeting, the details of which are as follows:

The combined result of the remote e-voting together with that of the voting conducted at venue of the Annual General Meeting by way of Ballot Papers are as under:

Details	Remote E-voting	Voting through ballot paper at Annual General Meeting	Total voting
Number of members who cast their votes	45	10	55
Total number of shares held by them	8606260	126169	8732429
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	Various as mentioned under each Resolution		



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- **ORDINARY BUSINESS**

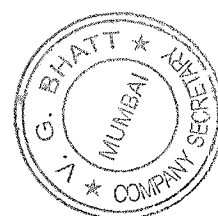
- 1. Item No. 1 of the Notice**

To consider and adopt

- a) the audited financial statements of the Company for the financial year ended 31st March, 2019 and reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2019 together with the report of the Auditors thereon:

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8606260	0	8606260
Ballots	126169	20045	106124
Total	8732429	20045	8712384

The Result of the E voting and Poll 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
		[1]	[2]	[3]={{[2]/[1]}}*100	[4]	[5]	[6]={{[4]/[2]}}*100	[7]={{[5]/[2]}}*100
Promoter and Promoter Group	E-Voting	8594051	8594051	100.0000	8594051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8594051	100.0000	8594051	0	100.0000	0.0000
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4806637	12209	0.2540	12197	12	99.9017	0.0983
	Poll		106124	2.2079	106124	0	100.0000	0.0000
	Total		118333	2.4619	118321	12	99.9899	0.0101
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001



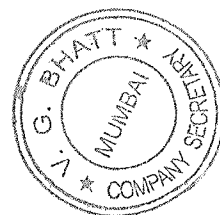
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2. Item No. 2 of the Notice

To declare dividend on Equity Shares.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8606260	0	8606260
Ballots	126169	20045	106124
Total	8732429	20045	8712384

The Result of the E voting and Poll 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8594051	8594051	100.0000	8594051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8594051	100.0000	8594051	0	100.0000	0.0000
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4806637	12209	0.2540	12197	12	99.9017	0.0983
	Poll		106124	2.2079	106124	0	100.0000	0.0000
	Total		118333	2.4619	118321	12	99.9899	0.0101
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001



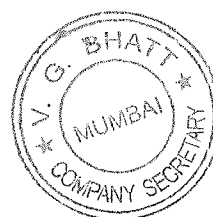
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3. Item No. 3 of the Notice

To appoint a Director in place of Mr. Ashwin R. 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	8606260	0	8606260
Ballots	126169	20045	106124
Total	8732429	20045	8712384

The Result of the E voting and Poll 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8594051	8594051	100.0000	8594051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8594051	100.0000	8594051	0	100.0000	0.0000
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4806637	12209	0.2540	12197	12	99.9017	0.0983
	Poll		106124	2.2079	106124	0	100.0000	0.0000
	Total		118333	2.4619	118321	12	99.9899	0.0101
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001



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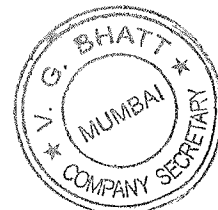
• **SPECIAL BUSINESS**

4. Item No. 4 of the Notice (As a Special Resolution)

To approve continuation of Directorship of Mr. Ashwin R. Nagarwadia (DIN: 00466681) beyond the age of Seventy-Five years

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8606260	0	8606260
Ballots	126169	20045	106124
Total	8732429	20045	8712384

The Result of the E voting and Poll 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8594051	8594051	100.0000	8594051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8594051	100.0000	8594051	0	100.0000	0.0000
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4806637	12209	0.2540	12197	12	99.9017	0.0983
	Poll		106124	2.2079	106124	0	100.0000	0.0000
	Total		118333	2.4619	118321	12	99.9899	0.0101
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001

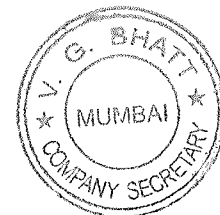


5. Item No. 5 of the Notice (As an Ordinary Resolution)

To approve remuneration to Cost Auditors

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8606260	0	8606260
Ballots	126169	20045	106124
Total	8732429	20045	8712384

The Result of the E voting and Poll 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8594051	8594051	100.0000	8594051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8594051	100.0000	8594051	0	100.0000	0.0000
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4806637	12209	0.2540	12197	12	99.9017	0.0983
	Poll		106124	2.2079	106124	0	100.0000	0.0000
	Total		118333	2.4619	118321	12	99.9899	0.0101
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001



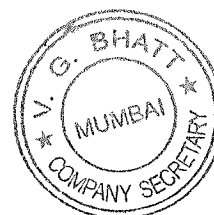
6. Item No. 6 of the Notice (As an Ordinary Resolution)

To approve re-appointment of Mr. Mahendra K. Ghelani (DIN: 01108279) as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8606260	0	8606260
Ballots	126169	20045	106124
Total	8732429	20045	8712384

The Result of the E voting and Poll 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8594051	8594051	100.0000	8594051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8594051	100.0000	8594051	0	100.0000	0.0000
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4806637	12209	0.2540	12197	12	99.9017	0.0983
	Poll		106124	2.2079	106124	0	100.0000	0.0000
	Total		118333	2.4619	118321	12	99.9899	0.0101
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001



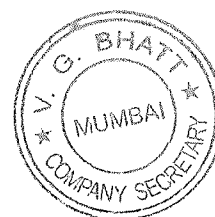
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7. Item No. 7 of the Notice (As a Special Resolution)

To approve continuation of Directorship of Mahendra K. Ghelani (DIN: 01108297) beyond the age of Seventy-five years

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8606260	0	8606260
Ballots	126169	20045	106124
Total	8732429	20045	8712384

The Result of the E voting and Poll 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8594051	8594051	100.0000	8594051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8594051	100.0000	8594051	0	100.0000	0.0000
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4806637	12209	0.2540	12197	12	99.9017	0.0983
	Poll		106124	2.2079	106124	0	100.0000	0.0000
	Total		118333	2.4619	118321	12	99.9899	0.0101
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001

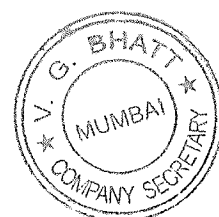


8. Item No. 8 of the Notice (As a Special Resolution)

To approve re-appointment of Mr. Shushil U. Lakhani (DIN: 01578957) as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8606260	0	8606260
Ballots	126169	20045	106124
Total	8732429	20045	8712384

The Result of the E voting and Poll 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8594051	8594051	100.0000	8594051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8594051	100.0000	8594051	0	100.0000	0.0000
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4806637	12209	0.2540	12197	12	99.9017	0.0983
	Poll		106124	2.2079	106124	0	100.0000	0.0000
	Total		118333	2.4619	118321	12	99.9899	0.0101
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001



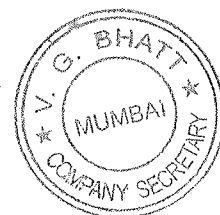
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9. Item No. 9 of the Notice (As a Special Resolution)

To approve re-appointment of Mrs. Saraswati Sankar (DIN: 07133249) as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8606260	0	8606260
Ballots	126169	20045	106124
Total	8732429	20045	8712384

The Result of the E voting and Poll 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8594051	8594051	100.0000	8594051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8594051	100.0000	8594051	0	100.0000	0.0000
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4806637	12209	0.2540	12197	12	99.9017	0.0983
	Poll		106124	2.2079	106124	0	100.0000	0.0000
	Total		118333	2.4619	118321	12	99.9899	0.0101
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001

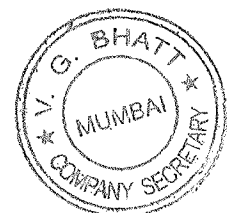


10. Item No. 10 of the Notice (As a Special Resolution)

To approve re-appointment of Dr. Prakash D. Trivedi (DIN: 00231288) as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8606260	0	8606260
Ballots	126169	20045	106124
Total	8732429	20045	8712384

The Result of the E voting and Poll 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8594051	8594051	100.0000	8594051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8594051	100.0000	8594051	0	100.0000	0.0000
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4806637	12209	0.2540	12197	12	99.9017	0.0983
	Poll		106124	2.2079	106124	0	100.0000	0.0000
	Total		118333	2.4619	118321	12	99.9899	0.0101
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001

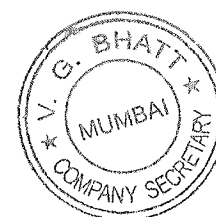


11. Item No. 11 of the Notice (As a Special Resolution)

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.
E-Voting	8606260	0	8606260
Ballots	126169	20045	106124
Total	8732429	20045	8712384

The Result of the E voting and Poll 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8594051	8594051	100.0000	8594051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8594051	100.0000	8594051	0	100.0000	0.0000
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4806637	12209	0.2540	12197	12	99.9017	0.0983
	Poll		106124	2.2079	106124	0	100.0000	0.0000
	Total		118333	2.4619	118321	12	99.9899	0.0101
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001

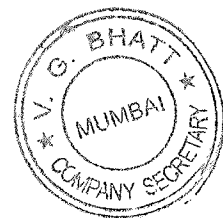


12. Item No. 12 of the Notice (As a Special Resolution)

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.
E-Voting	8606260	0	8606260
Ballots	126169	20045	106124
Total	8732429	20045	8712384

The Result of the E voting and Poll 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8594051	8594051	100.0000	8594051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8594051	100.0000	8594051	0	100.0000	0.0000
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4806637	12209	0.2540	12197	12	99.9017	0.0983
	Poll		106124	2.2079	106124	0	100.0000	0.0000
	Total		118333	2.4619	118321	12	99.9899	0.0101
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001



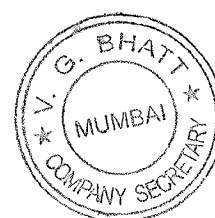
13. Item No. 13 of the Notice (As an Ordinary Resolution)

To approve charges for service of documents on the members


Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8606260	0	8606260
Ballots	126169	20045	106124
Total	8732429	20045	8712384

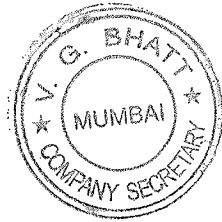
The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	8594051	8594051	100.0000	8594051	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8594051	100.0000	8594051	0	100.0000	0.0000
Public Institutions	E-Voting	47600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4806637	12209	0.2540	12197	12	99.9017	0.0983
	Poll		106124	2.2079	106124	0	100.0000	0.0000
	Total		118333	2.4619	118321	12	99.9899	0.0101
Total		13448288	8712384	64.7843	8712372	12	99.9999	0.0001

All the Resolutions mentioned in the AGM Notice as per the details above stand passed unanimously under Remote E-Voting and voting conducted at AGM by way of Ballot Papers and hence deemed to be passed as on date of the AGM.



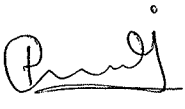
I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through Remote E-Voting/Postal Ballot and voting conduct at AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over the Company Secretary for safe keeping, after the Chairman signs the Minutes.


Virendra Bhatt
ACS-1157
COP-124

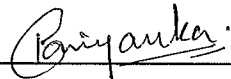


Date: 3rd August, 2019
Place: Mumbai

Witnesses:

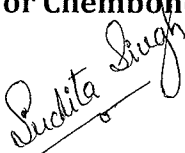


Mr. Parbat Chaudhari



Ms. Priyanka Gupta

Countersigned
For Chembond Chemicals Limited


Ms. Suchita Singh
Company Secretary

