



Chembond Chemicals Limited

BSE/CS/2018-19/73

Date: 25th March, 2019

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

**Ref: Company Scrip Code – 530871
ISIN: INE995D01025**

Sub: Declaration of results of Postal Ballot (including E-Voting).

Dear Sir/Madam,

In furtherance to our letter bearing ref. no. BSE/CS/2018-19/71 dated February 20, 2019 and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the resolutions as detailed in the Postal Ballot Notice dated 2nd February, 2019 has been passed with the requisite majority by the Members of the Company.

The scrutinizer has submitted its Consolidated Report dated 25th March, 2019 alongwith report of e-voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2015. We submit herewith the Scrutinizers Report along with the voting results in the prescribed format.

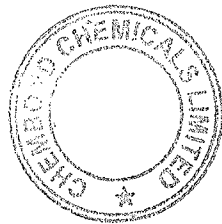
Please take the same on record.

Thanking You,

Yours faithfully,

for **Chembond Chemicals Limited**


Suchita Singh
Company Secretary



Encl: As above

Chembond Centre,
EL-71, Mahape MIDC,
Navi Mumbai 400710, India
CIN - L24100MH1975PLC018235

Tel: + 91 22 6264 3000
Fax: + 91 22 2768 1294
info@chembondindia.com
www.chembondindia.com

Virendra G. 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
Mobile : +91 - 98200 48670
e-mail : bhattrvirendra1945@yahoo.co.in

To,

Date: 25th March, 2019

The Chairman

Chembond Chemicals Limited

Plot No EI-71, TTC Ind Area

MIDC Electronic,

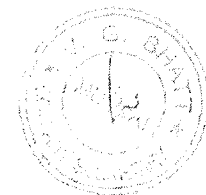
Mahape, Navi Mumbai - 400710

Subject: Scrutinizer's Report under Sections 108 and 110 of the Companies Act, 2013 for voting by Equity shareholders through Remote e-voting & Postal Ballot.

The Board of Directors of **Chembond Chemicals Limited** (hereinafter referred to as the 'Company') at its meeting held on 2nd February, 2019 has appointed me as the Scrutinizer for the Postal Ballot/Remote Electronic Voting ('e-voting') pursuant to Sections 108 and 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions, if any, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), for the Resolution(s) in respect of the matter(s) as set out in the Notice of Postal Ballot proposed to be transacted by way of postal ballot / e-voting.

Report on Scrutiny

- The Company had appointed Central Depository Securities (India) Limited ('CDSL') as the Service Provider, for the purpose of extending the facility of remote-voting to the Members of the Company through their website www.evotingindia.com.



- TSR Darashaw Limited is the Registrar and Transfer Agent of the Company.
- The cut-off date for determining members for the dispatch of the Notice of the postal ballot was 8th February, 2019 (Physical & Email) and as on that date, there were 3478 members of the Company. The Company had sent the Postal Ballot Notice along with postal ballot form and e-voting details by E-mail on 21st February, 2019 to 2605 members whose E-mail ID was registered with the Company/RTA. In respect of 873 members, the Company had sent the notice of the postal ballot, postal ballot form along with self-addressed pre-paid postage ("the Documents") in physical form by courier and registered post on 21st February, 2019. Further out of 2605 members to whom Company had sent notice by E-mail there were 223 bounce/ reject cases whom Company has sent all above said Documents in Physical by courier and/or registered post on 22nd February, 2019.
- The Company completed the dispatch of the Notice of Postal Ballot through/by E-mail on 21st February, 2019 and physical form to the members on 21st February, 2019.
- The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
- 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 Friday, 08th February, 2019.
- The remote e-voting facility was kept open from Saturday, 23rd February, 2019 at 09:00 a.m. (IST) to Sunday, 24th March, 2019 at 05:00 p.m. (IST).
- As prescribed in clause (v) of sub-rule (4) of Rule 20 read with sub-rule (3) of Rule 22 of the Companies (Management and Administration Rules), 2014, as amended from time to time, the Company also released an advertisement in 'The



Free Press Journal' in English language having country-wide circulation dated 22nd February, 2019 and in 'Navshakti', in Marathi language dated 22nd February, 2019. The notice published in the Newspapers carried the information as specified under the said Rules.

- The votes were unblocked on Sunday, 24th March, 2019 after 05.00 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
- All postal ballot forms received up to Sunday, 24th March, 2019 being the last date fixed by the Company for the receipt of the forms, were considered for my scrutiny. All votes cast on CDSL remote e-voting platform up to 05.00 p.m. (IST) on Sunday, 24th March, 2019 were considered for my scrutiny.
- The postal ballot forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Envelopes containing postal ballot forms returned undelivered were also not opened and they were kept separately.

The combined results of the Remote e-voting together with voting conducted by Postal Ballot are as under:

Details	Remote E-voting	Postal Ballot	Total voting
Number of members who cast their votes	78	10	88
Total number of shares held by them	8756881	11640	8768521
Valid votes	As per details provided in the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in the Resolution(s) mentioned hereunder.		



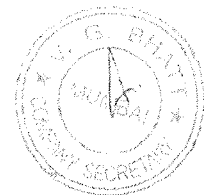
1. Item No. 1 of the Notice (As a Special Resolution)

Approval for continuation of Directorship of Mr. Ashwin Nagarwadia (DIN: 00466681) as a Non-Executive Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8756881	0	8756881
Postal Ballots	11640	1120	10520
Total	8768521	1120	8767401

The Result of the E voting and Postal Ballot is as under:

Whether promoter/ promoter group are interested in the 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	8592353	8592353	100.00	8592353	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8592353	100.00	8592353	0	100.00	0.00
Public Institutions	E-Voting	47600	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	4808335	164528	3.42	164527	1	100.00	0.00
	Postal Ballot		10520	0.22	10520	0	100.00	0.00
	Total		175048	3.64	175047	1	100.00	0.00
Total		13448288	8767401	65.19	8767400	1	100.00	0.00



2. Item No. 2 of the Notice (As a Special Resolution)

Approval for Alteration of Memorandum of Association of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8756881	0	8756881
Postal Ballots	11640	1120	10520
Total	8768521	1120	8767401

The Result of the E voting and Postal Ballot is as under:

Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	8592353	8592353	100.00	8592353	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8592353	100.00	8592353	0	100.00	0.00
Public Institutions	E-Voting	47600	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	4808335	164528	3.42	164517	11	99.99	0.01
	Postal Ballot		10520	0.22	10520	0	100.00	0.00
	Total		175048	3.64	175037	11	99.99	0.01
Total		13448288	8767401	65.19	8767390	11	100.00	0.00



3. Item No. 3 of the Notice (As a Special Resolution)

Approval for Adoption of New Articles of Association of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8756881	0	8756881
Postal Ballots	11640	1120	10520
Total	8768521	1120	8767401

The Result of the E voting and Postal Ballot is as under:

Whether promoter/ promoter group are interested in the 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	8592353	8592353	100.00	8592353	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8592353	100.00	8592353	0	100.00	0.00
Public Institutions	E-Voting	47600	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	4808335	164528	3.42	164527	1	100.00	0.00
	Postal Ballot		10520	0.22	10520	0	100.00	0.00
	Total		175048	3.64	175047	1	100.00	0.00
Total		13448288	8767401	65.19	8767400	1	100.00	0.00


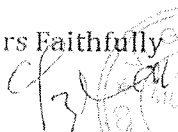


The Resolution mentioned in the Notice as per the details given above stand passed under remote e-voting and voting conducted by postal ballot with the requisite majority.

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 and voting conducted by postal ballot by the members of the Company. The postal ballot papers and all other relevant records relating to remote e-voting and physical Postal Ballot are under my safe custody and will be handed to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully



Virendra Bhatt

ACS- 1157

COP-124


Date: 25th March, 2019

Place: Mumbai

Witnesses:



Mr. Vishwas Salvi



Mr. Parbat Chaudhari

Countersigned and received the Report

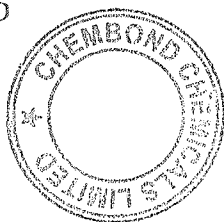
For CHEMBOND CHEMICALS LIMITED



Chairman / Managing Director

Date: 25th MARCH, 2019

Place: Mumbai

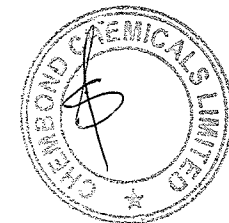




CHEMBOND CHEMICALS LIMITED

OUTCOME OF VOTING RESULTS AS REQUIRED UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015.

Start Date of Postal Ballot	Saturday, 23 rd February, 2019
End Date of Postal Ballot	Sunday, 24 th March, 2019
Total number of Shareholders on Record Date	3478 shareholders (As on the Cut-off date i.e. 8 th February, 2019)
Number of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
Number of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

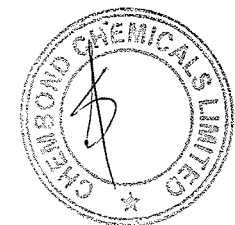




Resolution No. 1:

Approval for continuation of Directorship of Mr. Ashwin Nagarwadia (DIN:00466681) as a Non-Executive Director of the Company.

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	8592353	8592353	100.00	8592353	0	100.00	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		8592353	100.00	8592353	0	100.00	0.00	0	0.00
Public Institutions	E-Voting	47600	0	0	0	0	0	0	0	0
	Postal Ballot		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	4808335	164528	3.42	164527	1	100.00	0	0	0
	Postal Ballot		10520	0.22	10520	0	100.00	0	1120	10.65
	Total		175048	3.64	175047	1	100.00	0.00	1120	0.64
Total		13448288	8767401	65.19	8767400	1	100.00	0.00	1120	0.01

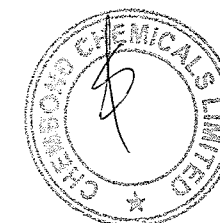




Resolution No. 2:

Approval for Alteration of Memorandum of Association of the Company.

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	8592353	8592353	100.00	8592353	0	100.00	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		8592353	100.00	8592353	0	100.00	0.00	0	0.00
Public Institutions	E-Voting	47600	0	0	0	0	0	0	0	0
	Postal Ballot		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	4808335	164528	3.42	164517	11	99.99	0	0	0
	Postal Ballot		10520	0.22	10520	0	100.00	0	1120	10.65
	Total		175048	3.64	175037	11	99.99	0.00	1120	0.64
Total		13448288	8767401	65.19	8767390	11	100.00	0.00	1120	0.01





Resolution No. 3:

Approval for Adoption of New Articles of Association of the Company.

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	8592353	8592353	100.00	8592353	0	100.00	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		8592353	100.00	8592353	0	100.00	0.00	0	0.00
Public Institutions	E-Voting	47600	0	0	0	0	0	0	0	0
	Postal Ballot		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	4808335	164528	3.42	164527	1	100.00	0	0	0
	Postal Ballot		10520	0.22	10520	0	100.00	0	1120	10.65
	Total		175048	3.64	175047	1	100.00	0.00	1120	0.64
Total		13448288	8767401	65.19	8767400	1	100.00	0.00	1120	0.01

