

Chembond Chemicals Limited

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U: www.chembondindia.com
CIN: L24100MH1975PLC018235



1st August, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Company Scrip Code 530871

Sub: Details of voting results - 41st Annual General Meeting of the Company held on 30th July, 2016, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

Dear Sirs,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the voting results in the prescribed format for the 41st Annual General Meeting of the Company held on 30th July, 2016 along with along with the Report of the Scrutinizer.

Further please note that all the resolutions placed before the meeting as per the Notice of the Annual General Meeting were approved by the members with requisite majority.

You are requested to kindly take the same on record.

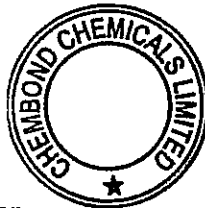
Thanking You

Yours faithfully,

For Chembond Chemicals Limited

A handwritten signature in black ink, appearing to read "Jay Mistry".

Jay Mistry
Company Secretary & Compliance Officer
(ICSI Membership No. ACS-34264)



Encl: As above

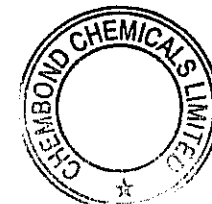


CHEMBOND CHEMICALS LIMITED

Date of the AGM	Saturday, 30 th July, 2016
Total number of Shareholders on Record Date	2254 (As on the Cut-off date, i.e. 23 rd July, 2016)
Number of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoter Group	14
Public	30
Number of Shareholders attended the meeting through Video Conferencing:	Not provided
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Notes:

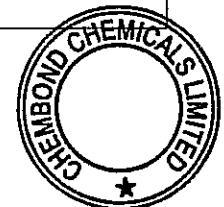
- 1) The mode of voting for all resolutions was remote e-voting and voting at the meeting through ballot paper
- 2) All the aforesaid resolutions were passed with requisite majority.





Resolution 1:

Resolution required: (Ordinary/Special)		Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the year ended 31 st March, 2016 and the Reports of the Board of Directors and Auditors thereon.						
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
Promoter and Promoter Group	E-Voting	-	4660318	-	4660318	0	100	0
	Poll	-	0	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4660318	4660318	100	4660318	0	100	0
Public Institutions	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public – Non Institutions	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2012776	881893	12.62	881893	0	100	0
	Total	6696894	5542211	82.76	5542211	0	100	0

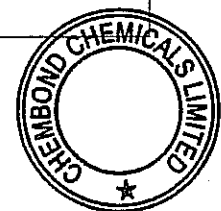




Resolution 2:

Resolution required: (Ordinary/Special)		Ordinary Resolution: To appoint a Director in place of Mr. Perviz H. Dastur (DIN: 00961016) who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes			
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
Promoter and Promoter Group	E-Voting	-	4503258	-	4503258	0	100	0
	Poll	-	0	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4660318	4503258	96.93	4503258	0	100	0
Public Institutions	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public – Non Institutions	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2012776	881893	12.62	881893	0	100	0
Total		6696894	5385151	80.41	5385151	0	100	0

Note: Votes cast by Mr. Perviz H. Shares (157060) have not been considered as he is an interested party in this resolution.

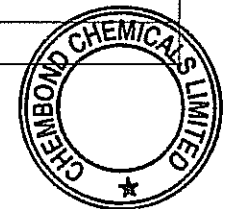




Resolution 3:

Resolution required: (Ordinary/Special)		Ordinary Resolution: 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.						
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes			
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
Promoter and Promoter Group	E-Voting	-	4119686	-	4119686	0	100	0
	Poll	-	0	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4660318	4119686	88.40	4119686	0	100	0
Public Institutions	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public – Non Institutions	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2012776	881893	12.62	881893	0	100	0
	Total	6696894	5001579	74.69	5001579	0	100	0

Note: Votes cast by Mr. Ashwin R. Nagarwadia (540632) have not been considered as he is an interested party in this resolution.





Resolution 4:

Resolution required: (Ordinary/Special)		Ordinary Resolution: To appoint Statutory Auditors.						
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
Promoter and Promoter Group	E-Voting	-	4660318	-	4660318	0	100	0
	Poll	-	0	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4660318	4660318	100	4660318	0	100	0
Public Institutions	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public – Non Institutions	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2012776	881893	12.62	881893	0	100	0
	Total	6696894	5542211	82.76	5542211	0	100	0

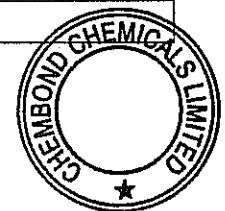




Resolution 5:

Resolution required: (Ordinary/Special)		Special Resolution: To re-appoint Mr. Sameer V. Shah (DIN: 00105721) as Chairman & Managing Director of the Company for a period of three years.						
Whether Promoter/Promoter Group are interested in the agenda/resolution? .					Yes			
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
Promoter and Promoter Group	E-Voting	-	4350684	-	4350684	0	100	0
	Poll	-	0	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4660318	4350684	93.36	4350684	0	100	0
Public Institutions	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public – Non Institutions	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2012776	881893	12.62	881893	0	100	0
	Total	6696894	5232577	78.13	5232577	0	100	0

Note: Votes cast by Mr. Sameer V. Shah (309634) have not been considered as he is an interested party in this resolution.

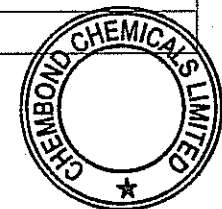




Resolution 6:

Resolution required: (Ordinary/Special)		Special Resolution: To re-appoint Mr. Nirmal V. Shah (DIN: 00083853) as Vice-Chairman & Managing Director of the Company for a period of three years.						
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes			
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
Promoter and Promoter Group	E-Voting	-	4343414	-	4343414	0	100	0
	Poll	-	0	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4660318	4343414	93.20	4343414	0	100	0
Public Institutions	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public – Non Institutions	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	20122776	8818893	12.62	881893	0	100	0
	Total	6696894	5225307	78.03	5225307	0	100	0

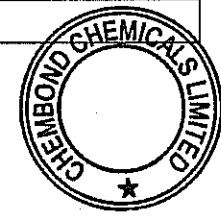
Note: Votes cast by Mr. Nirmal V. Shah (316904) have not been considered as he is an interested party in this resolution.





Resolution 7:

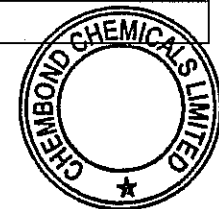
Resolution required: (Ordinary/Special)		Ordinary Resolution: Sub-Division of each equity share of the face value of Rs. 10/- each into two equity shares of the face value of Rs. 5/- each.						
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	-	4660318	-	4660318	0	100	0
	Poll	-	0	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4660318	4660318	100	4660318	0	100	0
Public Institutions	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public – Non Institutions	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2012776	881893	12.62	881893	0	100	0
Total		6696894	5542211	82.76	5542211	0	100	0





Resolution 8:

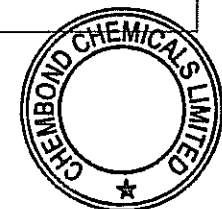
Resolution required: (Ordinary/Special)		Ordinary Resolution: Alteration of the Capital Clause (Clause V) in Memorandum of Association of the Company.						
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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
Promoter and Promoter Group	E-Voting	-	4660318	-	4660318	0	100	0
	Poll	-	0	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4660318	4660318	100	4660318	0	100	0
Public Institutions	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public – Non Institutions	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2012776	881893	12.62	881893	0	100	0
	Total	6696894	5542211	82.76	5542211	0	100	0

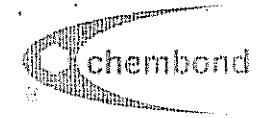




Resolution 9:

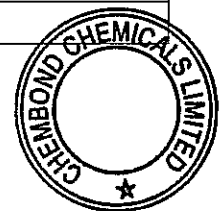
Resolution required: (Ordinary/Special)		Special Resolution: Alteration of the Authorized Share Capital (Article 4) in Articles of Association of the Company.						
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	-	4660318	-	4660318	0	100	0
	Poll	-	0	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4660318	4660318	100	4660318	0	100	0
Public Institutions	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public – Non Institutions	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2012776	881893	12.62	881893	0	100	0
Total		6696894	5542211	82.76	5542211	0	100	0





Resolution 10:

Resolution required: (Ordinary/Special)		Special Resolution: Alteration of Article 19 (a) in Articles of Association of the Company relating to surrender of old share certificate(s) in case of sub-division and consolidation.						
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
Promoter and Promoter Group	E-Voting	-	4660318	-	4660318	0	100	0
	Poll	-	0	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4660318	4660318	100	4660318	0	100	0
Public Institutions	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public – Non Institutions	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2012776	881893	12.62	881893	0	100	0
Total		6696894	5542211	82.76	5542211	0	100	0



Virendra Bhatt

Company Secretary

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Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

To,

The Chairman

CHEMBOND CHEMICALS LIMITED

41ST Annual General Meeting of the members of **Chembond Chemicals Limited** (CIN: L24100MH1975PLC018235) held at EL-37, MIDC Mahape, Navi Mumbai – 400 710 on Saturday, 30th July, 2016 at 03.00 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 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 4th June, 2016 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 member and at the venue of the AGM, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and 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 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 in the 41ST Annual General Meeting (AGM) of the company, which was held on Saturday, 30th July, 2016.
- 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 AGM on the website of the Company and also its 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 (AGM) was 24th June, 2016 (Physical & Email) and as on that date, there were 2249 members of the Company. The Company /Service Provider had sent the notices of the AGM along with Annual Report and E-voting by E-mail to 1276 members out of whom transmission of 51 e-mail had failed and hence the same were sent to them through courier. In respect of 973 members, E-mail IDs were not available, the notices were sent by courier.
- The Company completed the dispatch of the notices in physical to the members on 5th July, 2016 and through e-mail on 04th July, 2016.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- 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 23rd July, 2016.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Wednesday, 27th July, 2016 (09:00 a.m.) to Friday, 29th July, 2016 (5:00 p.m.).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'The Free Press Journal' newspaper dated 6th July, 2016 having country-wide circulation and in Maharashtra in 'Navshakti' newspaper dated 6th July, 2016. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 41st Annual General Meeting of the Company held 30th July, 2016 the facility to vote through polling 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 30th July, 2016, after counting of the votes conducted at the venue of the AGM through polling paper, the votes cast through Remotes E-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Y. Salvi and Ms. Rishi Jaiswal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- After the voting at the AGM was concluded, a ballot box was kept for the purpose of casting of votes and was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, as mentioned above, and polling papers were diligently scrutinized. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



- Thereafter, I as a Scrutinizer, duly complied details of Remote E-Voting and the facility of physical voting was provided at the venue of the AGM by way of polling paper, through which 67 persons voted, the details of which are as follows:

The results of the Remote E-voting & postal ballot together with that of the voting conducted at venue of the AGM by way of Ballot papers are as under:

Details	Remote E-voting	Voting through ballot paper at AGM	Total voting
Number of member who cast their votes	52	15	67
Total number of shares held by them	4697158	845053	5542211
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	Various as mentioned under each Resolution		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting or Physical Voting.



1) **Item no. 1 of the Notice (As an Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2016, the Statement of Profit and Loss and the Cash Flow Statement for the period ended 31st March, 2016, the Director's Report and Auditor's Report & Consolidated Financial Statement of the Company for the financial year ended 31st March, 2016 thereon

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	4697158	-	0	-	0	0
Physical Voting	845053	-	0	-	0	0
TOTAL	5542211	100%	0	0%	0	0

The above resolution has been passed unanimously.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

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	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
Promoter & Promoter Group	E-Voting	-	4660318	-	4660318	0	100	0
	Poll	-	0	-	0	0	0	0
	Total	4660318	4660318	100.00	4660318	0	100	0
Public Institutional Holders	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public- Non Institutional	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Total	2012776	881893	12.62	881893	0	100	0
TOTAL		6696894	5542211	82.76	5542211	0	100	0



2) Item no. 2 of the Notice (As an Ordinary Resolution)

To appoint a director in place of Mr. Perviz H. Dastur who retires by rotation and being eligible, offers himself for reappointment

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	4540098	-	0	-	0	0
Physical Voting	845053	-	0	-	0	0
TOTAL	5385151	100%	0	0%	0	0

The above resolution has been passed unanimously.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			YES (Mr. Perviz H. Dastur)					
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
Promoter & Promoter Group	E-Voting	-	4503258	-	4503258	0	100	0
	Poll	-	0	-	0	0	0	0
	Total	4660318	4503258	96.93	4503258	0	100	0
Public Institutional Holders	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public- Non Institutional	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Total	2012776	881893	12.62	881893	0	100	0
TOTAL		6696894	5385151	80.41	5385151	0	100	0

*Note: Votes cast by Mr. Perviz H. Dastur (1,57,060) have not been considered as he is an interested party in this resolution.



3) **Item no. 3 of the Notice (As an Ordinary Resolution)**

To appoint a director in place of Mr. Ashwin R. Nagarwadia who retires by rotation and being eligible, offers himself for reappointment

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote Voting	E-	4156526	-	0	-	0
Physical Voting		845053	-	0	-	0
TOTAL		5001579	100%	0	0%	0

The above resolution has been passed unanimously.

Table showing Bifurcations of Promoters, Financial Institutions And Others:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes (Mr. Ashwin R. Nagarwadia)					
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
Promoter & Promoter Group	E-Voting	-	4119686	-	4119686	0	100	0
	Poll	-	0	-	0	0	0	0
	Total	4660318	4119686	88.40	4119686	0	100	0
Public Institutional Holders	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public- Non Institutional	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Total	2012776	881893	12.62	881893	0	100	0
TOTAL		6696894	5001579	74.69	5001579	0	100	0

*Note: Votes cast by Mr. Ashwin R. Nagarwadia (5,40,632) have not been considered as he is an interested party in this resolution.



4) **Item no. 4 of the Notice (As an Ordinary Resolution)**

To reappoint Auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	4697158	-	0	-	0	0
Physical Voting	845053	-	0	-	0	0
TOTAL	5542211	100%	0	0%	0	0

The above resolution has been passed unanimously.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

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	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
Promoter & Promoter Group	E-Voting	-	4660318	-	4660318	0	100	0
	Poll	-	0	-	0	0	0	0
	Total	4660318	4660318	100	4660318	0	100	0
Public Institutional Holders	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public- Non Institutional	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Total	2012776	881893	12.62	881893	0	100	0
TOTAL		6696894	5542211	82.76	5542211	0	100	0



• SPECIAL BUSINESS

5) Item no. 5 of the Notice (As Special Resolution)

To re-appoint Mr. Sameer V. Shah as Chairman & Managing Director of the Company for a period of three years.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	4387524	-	0	-	0	0
Physical Voting	845053	-	0	-	0	0
TOTAL	5232577	100%	0	0%	0	0

The above resolution has been passed unanimously.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes (Mr. Sameer V. Shah)					
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
Promoter & Promoter Group	E-Voting	-	4350684	-	4350684	0	100	0
	Poll	-	0	-	0	0	0	0
	Total	4660318	4350684	93.36	4350684	0	100	0
Public Institutional Holders	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public- Non Institutional	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Total	2012776	881893	12.62	881893	0	100	0
TOTAL		6696894	5232577	78.13	5232577	0	100	0

*Note: Votes cast by Mr. Sameer V. Shah (3,09,634) have not been considered as he is an interested party in this resolution.



6) **Item no. 6 of the Notice (As Special Resolution)**

To re-appoint Mr. Nirmal V. Shah as Vice-chairman & Managing Director of the Company for a period of three years.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage		
Remote E-Voting	4380254	-	0	-	0	0
Physical Voting	845053	-	0	-	0	0
TOTAL	5225307	100%	0	0%	0	0

The above resolution has been passed unanimously.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes (Mr. Nirmal V. Shah)					
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
Promoter & Promoter Group	E-Voting	-	4343414	-	4343414	0	100	0
	Poll	-	0	-	0	0	0	0
	Total	4660318	4343414	93.20	4343414	0	100	0
Public Institutional Holders	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public- Non Institutional	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Total	2012776	881893	12.62	881893	0	100	0
TOTAL		6696894	5225307	78.03	5225307	0	100	0

*Note: Votes cast by Mr. Nirmal V. Shah (3,16,904) have not been considered as he is an interested party in this resolution.



7) **Item no. 7 of the Notice (As an Ordinary Resolution)**

To Sub-Division of each equity share of the face value of Rs. 10/- each into two equity shares of the face value of Rs. 5/- each.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	4697158	-	0	-	0	0
Physical Voting	845053	-	0	-	0	0
TOTAL	5542211	100%	0	0%	0	0

The above resolution has been passed unanimously.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

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	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
Promoter & Promoter Group	E-Voting	-	4660318	-	4660318	0	100	0
	Poll	-	0	-	0	0	0	0
	Total	4660318	4660318	100.00	4660318	0	100	0
Public Institutional Holders	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public- Non Institutional	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Total	2012776	881893	12.62	881893	0	100	0
TOTAL		6696894	5542211	82.76	5542211	0	100	0



8) Item no. 8 of the Notice (As an Ordinary Resolution)

To Alteration of the Capital Clause (Clause V) in the Memorandum of Association of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	4697158	-	0	-	0	0
Physical Voting	845053	-	0	-	0	0
TOTAL	5542211	100%	0	0%	0	0

The above resolution has been passed unanimously.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

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	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
Promoter & Promoter Group	E-Voting	-	4660318	-	4660318	0	100	0
	Poll	-	0	-	0	0	0	0
	Total	4660318	4660318	100.00	4660318	0	100	0
Public Institutional Holders	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public- Non Institutional	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Total	2012776	881893	12.62	881893	0	100	0
TOTAL		6696894	5542211	82.76	5542211	0	100	0



9) **Item no. 9 of the Notice (As Special Resolution)**

To Alteration of the authorized share capital (Article 4) in the Articles of Association of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	4697158	-	0	-	0	0
Physical Voting	845053	-	0	-	0	0
TOTAL	5542211	100%	0	0%	0	0

The above resolution has been passed unanimously.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

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	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
Promoter & Promoter Group	E-Voting	-	4660318	-	4660318	0	100	0
	Poll	-	0	-	0	0	0	0
	Total	4660318	4660318	100.00	4660318	0	100	0
Public Institutional Holders	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public- Non Institutional	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Total	2012776	881893	12.62	881893	0	100	0
TOTAL		6696894	5542211	82.76	5542211	0	100	0



10) **Item no. 10 of the Notice (As Special Resolution)**

To Alteration of Article 19 (a) in the Articles of Association of the Company relating to surrender of old share certificate(s) in case of sub-division and consolidation.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	4697158	-	0	-	0	0
Physical Voting	845053	-	0	-	0	0
TOTAL	5542211	100%	0	0%	0	0

The above resolution has been passed unanimously.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

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	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
Promoter & Promoter Group	E-Voting	-	4660318	-	4660318	0	100	0
	Poll	-	0	-	0	0	0	0
	Total	4660318	4660318	100.00	4660318	0	100	0
Public Institutional Holders	E-Voting	-	-	-	0	0	0	0
	Poll	-	-	-	0	0	0	0
	Total	23800	0	0	0	0	0	0
Public- Non Institutional	E-Voting	-	36840	-	36840	0	100	0
	Poll	-	845053	-	845053	0	100	0
	Total	2012776	881893	12.62	881893	0	100	0
TOTAL		6696894	5542211	82.76	5542211	0	100	0



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

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid /abstained for each resolution is enclosed.

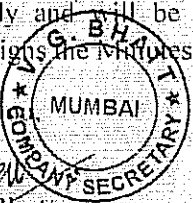
I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through Remote E-Voting/Postal Ballot and voting conduct at AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other 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.

Thanking You,

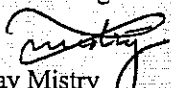

Virendra Bhatt

ACS-1157

COP-124

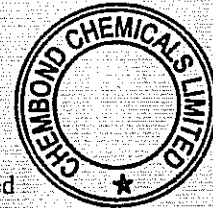


Counter signed by


Jay Mistry

Company Secretary

Chembond Chemicals Limited

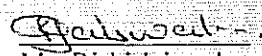


Date: 01.08.2016

Place: Mumbai

Witnesses:


Mr. Vishwas Y. Salvi


Ms. Rishi Jaiswal