



## Chembond Chemicals Limited

26<sup>th</sup> June, 2017

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

**Ref:** Company Scrip Code 530871

**Sub:** Details of voting results – 42<sup>nd</sup> Annual General Meeting of the Company held on 24<sup>th</sup> June, 2017, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 42<sup>nd</sup> Annual General Meeting of the Company held on 24<sup>th</sup> June, 2017 along with along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 42<sup>nd</sup> Annual General Meeting of the Company were passed by the members with requisite majority as per the Report of the Scrutinizer.

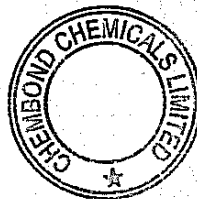
The voting results in XBRL mode as per BSE circular no. DCS/COMP/20/2016-17, dated 18<sup>th</sup> January, 2017 are also being filed on the BSE listing centre.

You are requested to kindly take the same on record.

Thanking You  
Yours faithfully,

**For Chembond Chemicals Limited**

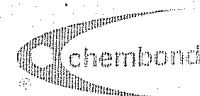
**Jay Mistry**  
**Company Secretary & Compliance Officer**  
(ICSI Membership No. ACS 34264)



Encl: As above

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

Tel: + 91 22 3921 3000  
Fax: + 91 22 2768 1294  
info@chembondindia.com  
[www.chembondindia.com](http://www.chembondindia.com)

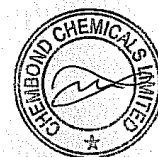


### CHEMBOND CHEMICALS LIMITED

<b>Date of the AGM</b>	Saturday, 24 <sup>th</sup> June, 2017
<b>Total number of Shareholders on Record Date</b>	3165 (As on the Cut-off date, i.e. 17 <sup>th</sup> June, 2017)
<b>Number of Shareholders present in the meeting in person or through proxy:</b>	
Promoters and Promoter Group	2
Public	29
<b>Number of Shareholders attended the meeting through Video Conferencing:</b>	Not provided
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

**Notes:**

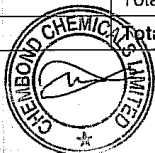
- 1) The mode of voting for all resolutions was remote e-voting and voting at the meeting through ballot (Poll)
- 2) All the resolution(s) contained in the Notice of the 42<sup>nd</sup> Annual General Meeting of the Company were passed with requisite majority, as per the Report of the Scrutinizer - Mr. Virendra Bhatt.





**Resolution No. 1: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31<sup>st</sup> March, 2017 and the Reports of the Board of Directors and Auditors thereon.**

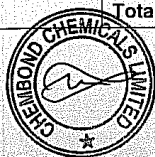
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	8993481	8993481	100	8993481	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	8993481	8993481	100	8993481	0	100	0	0	0
Public Institutions	E-Voting	55933	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	55933	0	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	4398874	31120	0.71	31120	0	100	0	0	0
	Poll		60378	1.37	298	0	0.49	0	60080	99.51
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	4398874	91498	2.08	31418	0	34.34	0	60080	65.66
<b>Total</b>		<b>13448288</b>	<b>9084979</b>	<b>67.55</b>	<b>9024899</b>	<b>0</b>	<b>99.34</b>	<b>0</b>	<b>60080</b>	<b>0.66</b>





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

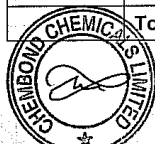
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	8993481	8993481	100	8993481	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	8993481	8993481	100	8993481	0	100	0	0	0
Public Institutions	E-Voting	55933	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	55933	0	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	4398874	31120	0.71	31120	0	100	0	0	0
	Poll		60378	1.37	298	0	0.49	0	60080	99.51
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	4398874	91498	2.08	31418	0	34.34	0	60080	65.66
<b>Total</b>		13448288	9084979	67.55	9024899	0	99.34	0	60080	0.66





**Resolution No. 3: 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.**

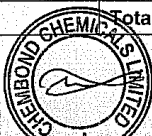
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	8993481	8993481	100	8993481	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	8993481	8993481	100	8993481	0	100	0	0	0
Public Institutions	E-Voting	55933	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	55933	0	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	4398874	31120	0.71	31120	0	100	0	0	0
	Poll		60378	1.37	298	0	0.49	0	60080	99.51
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	4398874	91498	2.08	31418	0	34.34	0	60080	65.66
<b>Total</b>		<b>13448288</b>	<b>9084979</b>	<b>67.55</b>	<b>9024899</b>	<b>0</b>	<b>99.34</b>	<b>0</b>	<b>60080</b>	<b>0.66</b>





**Resolution No. 4: 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.**

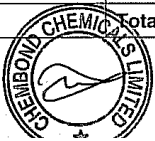
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	8993481	8993481	100	8993481	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		8993481	8993481	100	8993481	0	100	0	0
Public Institutions	E-Voting	55933	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		55933	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	4398874	31120	0.71	31120	0	100	0	0	0
	Poll		60378	1.37	298	0	0.49	0	60080	99.51
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		4398874	91498	2.08	31418	0	34.34	0	60080
<b>Total</b>		<b>13448288</b>	<b>9084979</b>	<b>67.55</b>	<b>9024899</b>	<b>0</b>	<b>99.34</b>	<b>0</b>	<b>60080</b>	<b>0.66</b>





**Resolution No. 5: To appoint Statutory Auditors in place of retiring auditors.**

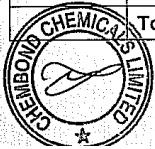
Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	8993481	8993481	100	8993481	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		8993481	8993481	100	8993481	0	100	0	0
Public Institutions	E-Voting	55933	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		55933	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	4398874	31120	0.71	31120	0	100	0	0	0
	Poll		60378	1.37	298	0	0.49	0	60080	99.51
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		4398874	91498	2.08	31418	0	34.34	0	60080
<b>Total</b>		<b>13448288</b>	<b>9084979</b>	<b>67.55</b>	<b>9024899</b>	<b>0</b>	<b>99.34</b>	<b>0</b>	<b>60080</b>	<b>0.66</b>





**Resolution No. 6: To approve payment of commission to Non-Executive Directors.**

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	8993481	8993481	100	8993481	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		8993481	8993481	100	8993481	0	100	0	0
Public Institutions	E-Voting	55933	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		55933	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	4398874	31120	0.71	31120	0	100	0	0	0
	Poll		60378	1.37	298	0	0.49	0	60080	99.51
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		4398874	91498	2.08	31418	0	34.34	0	60080
<b>Total</b>		<b>13448288</b>	<b>9084979</b>	<b>67.55</b>	<b>9024899</b>	<b>0</b>	<b>99.34</b>	<b>0</b>	<b>60080</b>	<b>0.66</b>







**Resolution No. 7: To Approve Related Party Transactions**

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8993481	2209902	24.5723	2209902	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	8993481	2209902	24.5723	2209902	0	100	0	0	0
Public Institutions	E-Voting	55933	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	55933	0	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	4398874	31120	0.71	31120	0	100	0	0	0
	Poll		60378	1.37	298	0	0.49	0	60080	99.51
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	4398874	91498	2.08	31418	0	34.34	0	60080	65.66
<b>Total</b>		<b>13448288</b>	<b>2301400</b>	<b>17.11</b>	<b>2241320</b>	<b>0</b>	<b>97.39</b>	<b>0</b>	<b>60080</b>	<b>0.66</b>

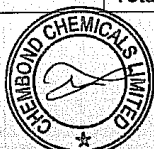
Note: 6783579 votes of related parties have not been considered as per the Report of the Scrutinizer.





**Resolution No. 8: To ratify payment of remuneration to the 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	8993481	8993481	100	8993481	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	8993481	8993481	100	8993481	0	100	0	0	0
Public Institutions	E-Voting	55933	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	55933	0	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	4398874	31120	0.71	31120	0	100	0	0	0
	Poll		60378	1.37	298	0	0.49	0	60080	99.51
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	4398874	91498	2.08	31418	0	34.34	0	60080	65.66
<b>Total</b>		13448288	9084979	67.55	9024899	0	99.34	0	60080	0.66



# Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,  
Tardeo Main Road, Tardeo,  
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattivirendra1945@yahoo.co.in

To,

The Chairman

**CHEMBOND CHEMICALS LIMITED**

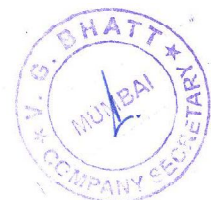
**42<sup>nd</sup> Annual General Meeting** of the members of **Chembond Chemicals Limited** (CIN: L24100MH1975PLC018235) held at EL-37, MIDC Mahape, Navi Mumbai – 400 710 on Saturday, 24<sup>th</sup> June, 2017 at 11.30 a.m.

**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 24<sup>th</sup> June, 2017 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 AGM, 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 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 17<sup>th</sup> 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 42<sup>nd</sup> Annual General Meeting (AGM) of the company, which was held on Saturday, 24<sup>th</sup> June, 2017.



- 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 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 (AGM) was 19<sup>th</sup> May, 2017 (Physical & Email) and as on cut-off date, there were 3172 members of the Company. The Company /Service Provider had sent the notices of the AGM along with Annual Report and E-voting instructions by E-mail to 2153 members out of which transmission of 3 E-mails had failed and hence the same were sent to them through registered post/courier. In respect of 1022 members, E-mail IDs were not available, the notices were sent by registered post/courier.
- The Company completed the dispatch of the notices in physical mode to the members on 30<sup>th</sup> May, 2017 and through E-mail on 30<sup>th</sup> May, 2017.
- 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 17<sup>th</sup> June, 2017.
- As prescribed in the aforesaid Rules, the Remote E-voting facility will be kept open for three days from Wednesday, 21<sup>st</sup> June, 2017 (09:00 a.m.) to Friday, 23<sup>rd</sup> June, 2017 (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 1<sup>st</sup> June, 2017 having country-wide circulation and in Maharashtra in 'Navshakti' newspaper dated 1<sup>st</sup> June, 2017. 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 42<sup>nd</sup> Annual General Meeting of the Company held 24<sup>th</sup> June, 2017 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 24<sup>th</sup> June, 2017, 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 Mr. Suraj Gujja 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 compiled details of Remote E-Voting and the facility of physical voting which was provided at the venue of the AGM by way of polling paper, through which 66 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 members who cast their votes	60	6	66
Total number of shares held by them	9024601	60378	9084979
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.



- **ORDINARY BUSINESS**

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

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors 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	9024601	-	0	-	0	0
Physical Voting	298	-	0	-	0	60080
<b>Total</b>	<b>9024899</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>60080</b>

*The above resolution has been passed unanimously.*

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

To declare dividend on equity shares.

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	9024601	-	0	-	0	0
Physical Voting	298	-	0	-	0	60080
<b>Total</b>	<b>9024899</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>60080</b>

*The above resolution has been passed unanimously.*

3. **Item no. 3 of the Notice (As an 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.

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	9024601	-	0	-	0	0
Physical Voting	298	-	0	-	0	60080
<b>Total</b>	<b>9024899</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>60080</b>

*The above resolution has been passed unanimously.*



**4. Item no. 4 of the Notice (As an 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.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted Nos.	Invalid votes Nos.
	Nos.	Percentage	Nos.	Percentage		
Remote E-Voting	9024601	-	0	-	0	0
Physical Voting	298	-	0	-	0	60080
<b>Total</b>	<b>9024899</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>60080</b>

*The above resolution has been passed unanimously.*

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

To appoint Statutory Auditors in place of retiring auditors

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted Nos.	Invalid votes Nos.
	Nos.	Percentage	Nos.	Percentage		
Remote E-Voting	9024601	-	0	-	0	0
Physical Voting	298	-	0	-	0	60080
<b>Total</b>	<b>9024899</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>60080</b>

*The above resolution has been passed unanimously.*

**• SPECIAL BUSINESS**

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

To Approve Payment of Commission to Non-Executive Directors

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted Nos.	Invalid votes Nos.
	Nos.	Percentage	Nos.	Percentage		
Remote E-Voting	9024601	-	0	-	0	0
Physical Voting	298	-	0	-	0	60080
<b>Total</b>	<b>9024899</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>60080</b>

*The above resolution has been passed unanimously.*



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

To Approve Related Party Transactions

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	2241022	-	0	-	6783579	0
Physical Voting	298	-	0	-	0	60080
<b>Total</b>	<b>2241320</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>6783579</b>	<b>60080</b>

\*Related party votes not considered.

***The above resolution has been passed unanimously.***

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

To ratify payment of remuneration to the Cost Auditors

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	9024601	-	0	-	0	0
Physical Voting	298	-	0	-	0	60080
<b>Total</b>	<b>9024899</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>60080</b>

***The above resolution has been passed unanimously.***

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.

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.

*Virendra Bhatt*

**Virendra Bhatt**  
**ACS- 1157**  
**COP-124**



Date: 24<sup>th</sup> June, 2017

Place: Mumbai

**Witnesses:**

*Vishwas Y. Salvi*

Mr. Vishwas Y. Salvi

*Suraj Gujja*

Mr. Suraj Gujja

**Countersigned**

**For Chembond Chemicals Limited**

*Jay Mistry*

Mr. Jay Mistry

Company Secretary

