



Chembond Chemicals Limited

BSE/CS/2018-19/38

11th August, 2018

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

ISIN: INE995D01025
Company Code No: 530871

Sub: Details of voting results – 43rd Annual General Meeting of the Company held on 11th August, 2018, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

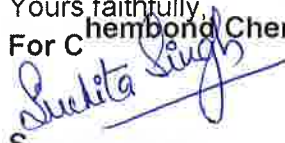
Dear Sirs,

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 43rd Annual General Meeting of the Company held on 11th August, 2018 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 43rd 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
(ICSI Membership No. ACS 43837)



Encl: As above

CHEMBOND CHEMICALS LIMITED

Date of the AGM	Saturday, 11 th August, 2018
Total number of Shareholders on Record Date	3430 (As on the Cut-off date, i.e. 4 th August, 2018)
Number of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoter Group	1
Public	41
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 43rd 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, 2018 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, 2018 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	8590053	8590053	0	8590053	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8590053	100.00	8590053	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	4810635	45209	0	45209	0	0	0	0	0
	Poll		12053	0	12053	0	0	0	0	0
	Total		57262	1.19	57262	0	100.00	0.00	0	0.00
Total		13448288	8647315	64.30	8647315	0	100.00	0.00	0	0.00



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	8590053	8590053	0	8590053	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8590053	100.00	8590053	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	4810635	45209	0	45209	0	0	0	0	0
	Poll		12053	0	12053	0	0	0	0	0
	Total		57262	1.19	57262	0	100.00	0.00	0	0.00
Total		13448288	8647315	64.30	8647315	0	100.00	0.00	0	0.00





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

Resolution required: (Ordinary/Special)		Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	8590053	8590053	0	8590053	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8590053	100.00	8590053	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	4810635	45209	0	45209	0	0	0	0	0
	Poll		12053	0	12053	0	0	0	0	0
	Total		57262	1.19	57262	0	100.00	0.00	0	0.00
Total		13448288	8647315	64.30	8647315	0	100.00	0.00	0	0.00





Resolution No. 4: Appointment of Statutory Auditor to fill casual vacancy

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	8590053	8590053	0	8590053	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8590053	100.00	8590053	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	4810635	45209	0	45209	0	0	0	0	0
	Poll		12053	0	12053	0	0	0	0	0
	Total		57262	1.19	57262	0	100.00	0.00	0	0.00
Total		13448288	8647315	64.30	8647315	0	100.00	0.00	0	0.00





Resolution No. 5: Appointment of Statutory Auditor for a term of 5 years

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	8590053	8590053	0	8590053	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8590053	100.00	8590053	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	4810635	45209	0	45209	0	0	0	0	0
	Poll		12053	0	12053	0	0	0	0	0
	Total		57262	1.19	57262	0	100.00	0.00	0	0.00
Total		13448288	8647315	64.30	8647315	0	100.00	0.00	0	0.00





Resolution No. 6: To ratify/approve 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	8590053	8590053	0	8590053	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		8590053	100.00	8590053	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	4810635	45209	0	45209	0	0	0	0	0
	Poll		12053	0	12053	0	0	0	0	0
	Total		57262	1.19	57262	0	100.00	0.00	0	0.00
Total		13448288	8647315	64.30	8647315	0	100.00	0.00	0	0.00



Virendra G. Bhatt

Company Secretary

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e-mail : bhattvirendra1945@yahoo.co.in

To,

The Chairman

CHEMBOND CHEMICALS LIMITED

43rd Annual General Meeting of the members of **Chembond Chemicals Limited** (CIN: L24100MH1975PLC018235) held at EL-37, MIDC Mahape, Navi Mumbai – 400 710 on Saturday, 11th August, 2018 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 17th July, 2018 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 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 43rd Annual General Meeting (AGM) of the company, which was held on Saturday, 11th August, 2018.

- 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 13th July, 2018 (Physical & Email) and as on cut-off date, there were 3,443 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 2,483 members out of which transmission of 212 E-mails had failed and hence the same were sent to them through registered post/courier. In respect of 960 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 and through E-mail to the members on 18th July, 2018.
- 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 4th August, 2018.
- As prescribed in the aforesaid Rules, the Remote E-voting facility will be kept open for Three days from Wednesday, 8th August, 2018 (09:00 a.m.) to Friday, 10th August, 2018 (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 19th July, 2018 having country-wide circulation and in Maharashtra in 'Navshakti' newspaper dated 19th July, 2018. 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 43rd Annual General Meeting of the Company held on 11th August, 2018 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 11th August, 2018, 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 Ms. Rupali J. Nagarkar and Mr. Vishwas Y. Salvi 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 poll paper were diligently scrutinized. The poll papers 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 AGM, 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	53	8	61
Total number of shares held by them	8635262	12053	8647315
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	Various as mentioned under each Resolution		



• **ORDINARY BUSINESS**

1. Item no. 1 of the Notice

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and reports of the Board of Directors and Auditors thereon; and the Audited consolidated financial statement of the Company for the financial year ended 31st March, 2018 together with the report of the Auditors thereon:

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8635262	0	8635262
Ballots	12053	0	12053
Total	8647315	0	8647315

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	8590053	8590053	-	8590053	0	-	-
	Poll		0	-	0	0	-	-
	Total		8590053	100.00	8590053	0	100.00	0.00
Public Institutions	E-Voting	47600	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	4810635	45209	-	45209	0	-	-
	Poll		12053	-	12053	0	-	-
	Total		57262	1.19	57262	0	100.00	0.00
Total		13448288	8647315	64.30	8647315	0	100.00	0.00



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	8635262	0	8635262
Ballots	12053	0	12053
Total	8647315	0	8647315

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	8590053	8590053	-	8590053	0	-	-
	Poll		0	-	0	0	-	-
	Total		8590053	100.00	8590053	0	100.00	0.00
Public Institutions	E-Voting	47600	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	4810635	45209	-	45209	0	-	-
	Poll		12053	-	12053	0	-	-
	Total		57262	1.19	57262	0	100.00	0.00
Total		13448288	8647315	64.30	8647315	0	100.00	0.00



3. Item no. 3 of the Notice

To appoint a Director in place of Mr. Nirmal V. Shah (DIN: 00083853), who retires by rotation and, being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8635262	0	8635262
Ballots	12053	0	12053
Total	8647315	0	8647315

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	8590053	8590053	-	8590053	0	-	-
	Poll		0	-	0	0	-	-
	Total		8590053	100.00	8590053	0	100.00	0.00
Public Institutions	E-Voting	47600	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	4810635	45209	-	45209	0	-	-
	Poll		12053	-	12053	0	-	-
	Total		57262	1.19	57262	0	100.00	0.00
Total		13448288	8647315	64.30	8647315	0	100.00	0.00



• SPECIAL BUSINESS

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

Appointment of Statutory Auditor to fill casual vacancy

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8635262	0	8635262
Ballots	12053	0	12053
Total	8647315	0	8647315

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	8590053	8590053	-	8590053	0	-	-
	Poll		0	-	0	0	-	-
	Total		8590053	100.00	8590053	0	100.00	0.00
Public Institutions	E-Voting	47600	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	4810635	45209	-	45209	0	-	-
	Poll		12053	-	12053	0	-	-
	Total		57262	1.19	57262	0	100.00	0.00
Total		13448288	8647315	64.30	8647315	0	100.00	0.00



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

Appointment of Statutory Auditor

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8635262	0	8635262
Ballots	12053	0	12053
Total	8647315	0	8647315

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	8590053	8590053	-	8590053	0	-	-
	Poll		0	-	0	0	-	-
	Total		8590053	100.00	8590053	0	100.00	0.00
Public Institutions	E-Voting	47600	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	4810635	45209	-	45209	0	-	-
	Poll		12053	-	12053	0	-	-
	Total		57262	1.19	57262	0	100.00	0.00
Total		13448288	8647315	64.30	8647315	0	100.00	0.00



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

To ratify / approve remuneration to Cost Auditors

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	8635262	0	8635262
Ballots	12053	0	12053
Total	8647315	0	8647315


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	8590053	8590053	-	8590053	0	-	-
	Poll		0	-	0	0	-	-
	Total		8590053	100.00	8590053	0	100.00	0.00
Public Institutions	E-Voting	47600	0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	4810635	45209	-	45209	0	-	-
	Poll		12053	-	12053	0	-	-
	Total		57262	1.19	57262	0	100.00	0.00
Total		13448288	8647315	64.30	8647315	0	100.00	0.00

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:
Place: Mumbai

Witnesses:



Ms. Rupali J. Nagarkar



Mr. Vishwas Salvi

Countersigned
For Chembond Chemicals Limited


Ms. Suchita Singh
Company Secretary
As authorized by the CMD