



KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. **Ph** : 079-26923570 / 26923587 **Email** : kemistarbse@gmail.com

September 21, 2019

BSE Limited,
Listing Dept. /Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Scrip code: 531163
Security ID: KEMISTAR

Sub: Voting Results of 25th Annual General alongwith Scrutinizer's Report

Pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations"), we wish to inform you that 25th Annual General Meeting ('AGM') of the Company was held on Friday, September 20, 2019, at 604, Manas Complex , Near Jodhpur Cross Road Satellite-380015.


- 1) Details Regarding the Voting results as prescribed under Regulation 44 of Listing regulations (Annexure I)
- 2) Scrutinizer's Report on remote E-voting and poll conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder (Annexure II)

This is for your kind information and record.

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited


Surya Menon
Company Secretary



**KEMISTAR CORPORATION – VOTING RESULTS
2018-19 AGM**

A)	Date of the AGM	September 20,2019
B)	Total number of shareholders on 03.09.2018	1538
C)	No. of Shareholders present in the meeting either in person or through proxy I) Promoters and Promoter Group II) Public	10 9
D)	No. of Shareholders attended the meeting through Video Conferencing	NIL
E)	Detailed Agenda as given below:	

Agenda 01		Adoption of Annual financial results including consolidated financial statements along with Auditors Report, Directors Report and Annexures thereof for the financial year ended on 31.03.2019						
Resolution required							Ordinary Resolution	
Whether Promoter/Promoter group are interested in the agenda/resolution?							No	
		1	2	3	4	5	6	7
Category	Mode of voting	Number of share held	No. of Vote polled	% of polled on outstanding shares {3=(2/1) *100}	No. of Votes in favour	No. of Votes Against	% 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	8046368	8046368	100	8046368	0	100	0
	Poll		0	0	0	0	0	0
	Total		8046368	100	8046368	0	100	0
Public-Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	2713040	82037	3.023	82037	0	100	0
	Poll		479776	17.68	479776	0	100	0
	Total		561813	20.70	561813	0	100	0
Total		10759408	8608181	80.00	8608181	0	100	0

Excluding Invalid Votes



**KEMISTAR CORPORATION – VOTING RESULTS
2018-19 AGM**

Agenda 02		Appointment and fixing the remuneration of M/s S. D. Mehta & Co., Chartered Accountants as the Statutory Auditors of the Company						
Resolution required							Ordinary Resolution	
Whether Promoter/Promoter group are interested in the agenda/resolution?							No	
		1	2	3	4	5	6	7
Category	Mode of voting	Number of share held	No. of Vote polled	% of polled on outstanding shares {3=(2/1)*100}	No. of Votes in favour	No. of Votes Against	% 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	8046368	8046368	100	8046368	0	100	0
	Poll		0	0	0	0	0	0
	Total		8046368	100	8046368	0	100	0
Public-Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	2713040	82037	3.023	82037	0	100	0
	Poll		479776	17.68	479776	0	100	0
	Total		561813	20.70	561813	0	100	0
Total		10759408	8608181	80.00	8608181	0	100	0

Excluding Invalid Votes

Agenda 03		Regularise the Appointment of Mr. Parshottambhai M. Patel (DIN: 02458676) as the Non Executive Director of Company.						
Resolution required							Ordinary Resolution	
Whether Promoter/Promoter group are interested in the agenda/resolution?							No	
		1	2	3	4	5	6	7
Category	Mode of voting	Number of share held	No. of Vote polled	% of polled on outstanding shares {3=(2/1)*100}	No. of Votes in favour	No. of Votes Against	% 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	8046368	8046368	100	8046368	0	100	0
	Poll		0	0	0	0	0	0
	Total		8046368	100	8046368	0	100	0
Public-Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0



**KEMISTAR CORPORATION – VOTING RESULTS
2018-19 AGM**

Public- Others	E-voting	2713040	82037	3.023	82037	0	100	0
	Poll		479776	17.68	479776	0	100	0
	Total		561813	20.70	561813	0	100	0
Total		10759408	8608181	80.00	8608181	0	100	0

Excluding Invalid Votes

Agenda 04		Regularise the appointment Mr. Ketankumar Patel (DIN: 01157786) as the Managing Director of the Company						
Resolution required							Special Resolution	
Whether Promoter/Promoter group are interested in the agenda/resolution?							No	
		1	2	3	4	5	6	7
Category	Mode of voting	Number of share held	No. of Vote polled	% of polled on outstanding shares {3=(2/1) *100}	No. of Votes in favour	No. of Votes Against	% 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	8046368	8046368	100	8046368	0	100	0
	Poll		0	0	0	0	0	0
	Total		8046368	100	8046368	0	100	0
Public-Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	2713040	82037	3.023	82307	0	100	0
	Poll		479776	17.68	479776	0	100	0
	Total		561813	20.70	561813	0	100	0
Total		10759408	8608181	80.00	8608181	0	100	0

Excluding Invalid Votes



**KEMISTAR CORPORATION – VOTING RESULTS
2018-19 AGM**

Agenda 05		Approval to Incorporate an Overseas Subsidiary in USA						
Resolution required							Special Resolution	
Whether Promoter/Promoter group are interested in the agenda/resolution?							No	
		1	2	3	4	5	6	7
Category	Mode of voting	Number of share held	No. of Vote polled	% of polled on outstanding shares {3=(2/1) *100}	No. of Votes in favour	No. of Votes Against	% 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	8046368	8046368	100	8046368	0	100	0
	Poll		0	0	0	0	0	0
	Total		8046368	100	8046368	0	100	0
Public-Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	2713040	82037	3.023	82037	0	100	0
	Poll		479776	17.68	479776	0	100	0
	Total		561813	20.70	561813	0	100	0
Total		10759408	8608181	80.00	8608181	0	100	0

Excluding Invalid Votes





ROHIT PERIWAL & ASSOCIATES Company Secretaries

60, Mazanine Floor, New Cloth Market, Ahmedabad-380002.
Mobile: +91 8866571221 • E mail: rpassociates94@gmail.com

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Kemistar Corporation Limited,
604, Manas Complex,
Jodhpur Cross Road,
Satellite, Ahmedabad-380015

Re: 25th Annual General Meeting (AGM) of Kemistar Corporation Limited held on Friday, the 20th September, 2019 at 11:00 A.M. at 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015

Dear Sir,

I, Rohit Periwal, Proprietor of M/s. Rohit Periwal & Associates, Company Secretaries, Ahmedabad was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolution contained in the notice to the 25th AGM of the members of "Kemistar Corporation Limited" (the company) held on Friday, the 20th September, 2019 at 11:00 a.m. at 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015, Gujarat.


My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by National Securities Depository Limited (the Agency/service provider) and the polling at the AGM.


I submit my report as under:

- i. The shareholders of the company holding shares as on the "cut-off" date 13th September, 2019, were entitled to vote on the proposed resolution as set out in item nos. 1 to 5 in the notice of 25th AGM of Kemistar Corporation Limited.



- ii. The facility provided for Remote E-voting commenced from 09:00 A.M. on Tuesday, the 17th September, 2019 and ended on 05:00 P.M. on Thursday, the 19th September, 2019. The Remote E-voting facility was blocked thereafter.
- iii. At the venue of the AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes cast through Remote E-voting were unblocked by me in the presence of two witnesses named, Mr. Shiv Patel and Ms. Bhagyashree Gadhvi who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Shiv Patel


Bhagyashree Gadhvi

- iv. The voting done through Remote E-voting and Polling at the meeting were reconciled with the record maintained by the RTA and the authorization/proxies lodged with the company.
- v. The Result of the Remote E-Voting as well as Polling at the AGM is as under:

- (1) **ORDINARY RESOLUTION** for adoption of audit financial statement (including the consolidated Financial Statements) of the company for the financial year ended on March 31, 2019 and the reports of the Board of Directors ("the board") and auditors thereon.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E voting	21	8128405	100%
Poll	6	479776	100%
Total	27	8608181	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E voting	-	-	-
Poll	-	-	-
Total	-	-	-



- (2) **ORDINARY RESOLUTION** for appointment of M/s. S.D. Mehta & Co., Chartered Accountants (FRN: 137193W) as the Statutory Auditors of the company.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E voting	21	8128405	100%
Poll	6	479776	100%
Total	27	8608181	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E voting	-	-	-
Poll	-	-	-
Total	-	-	-

- (3) **ORDINARY RESOLUTION** for regularization of Mr. Parshottambhai Patel (DIN: 02458676) as Non-Executive Director of the Company.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E voting	21	8128405	100%
Poll	6	479776	100%
Total	27	8608181	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E voting	-	-	-
Poll	-	-	-
Total	-	-	-



- (4) SPECIAL RESOLUTION for Re-Appointment of Mr. Ketankumar Patel (DIN: 01157786) as Managing Director of the Company.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E voting	21	8128405	100%
Poll	6	479776	100%
Total	27	8608181	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E voting	-	-	-
Poll	-	-	-
Total	-	-	-

- (5) SPECIAL RESOLUTION for Incorporation of an Overseas Subsidiary in the United States of America (USA).

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E voting	21	8128405	100%
Poll	6	479776	100%
Total	27	8608181	100%

Voted Against of the resolution:

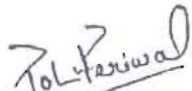
Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E voting	-	-	-
Poll	-	-	-
Total	-	-	-



- vi. No polling paper were found invalid
- vii. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.
- viii. The Electronic data and all other records relating to Remote E-voting and polling process conducted at the AGM is under the safe custody and all will be handed over to the Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,

Your Faithfully,


Rohit Periwal
Rohit Periwal & Associates
Company Secretaries
ACS No.: 52504
C.P. No.: 22021




Mr. Ketankumar Patel
Managing Director



Date: 21/09/2019
Place: Ahmedabad