



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 29, 2020

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

Dear Sirs,

Scrip code: 531163
Security 10: KEMISTAR

Sub: Voting Results of 26th 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 26th Annual General Meeting ('AGM') of the Company was held on Tuesday, September 29, 2020, through Video Conferencing.


- 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


Sheeja Mohan
Company Secretary



**KEMISTAR CORPORATION – VOTING RESULTS
2019-20 AGM**

A)	Date of the AGM	September 29, 2020
B)	Total number of shareholders on 23.09.2020	1535
C)	No. of Shareholders present in the meeting either in person or through proxy I) Promoters and Promoter Group II) Public	Not Applicable
D)	No. of Shareholders attended the meeting through Video Conferencing I) Promoters and Promoter Group II) Public	11 6
E)	Detailed Agenda as given below:	

Agenda 01	Adoption of Annual Financial statements alongwith Auditors Report, Board Report and other annexures thereof for the financial year 2019-20.
-----------	---

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	8031968	99.82	8031968	0	99.82	0
	Poll		0	0	0	0	0	0
	Total		8031968	99.82	8031968	0	99.82	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	1253918	46.22	1253918	0	100	0
	Poll		0	0	0	0	100	0
	Total		1253918	46.22	1253918	0	100	0
Total		10759408	9285886	86.30	9285886	0	100	0

Excluding Invalid Votes



**KEMISTAR CORPORATION – VOTING RESULTS
2019-20 AGM**

Agenda 02		Regularise the appointment of Mr. Hrishikesh Dipakbhai Rakholia (DIN: 08699877) as Non Executive Non Independent director 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	8031968	99.82	8031968	0	99.82	0
	Poll		0	0	0	0	0	0
	Total		8031968	99.82	8031968	0	99.82	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	1253918	46.22	1253918	0	100	0
	Poll		0	0	0	0	100	0
	Total		1253918	46.22	1253918	0	100	0
Total		10759408	9285886	86.30	9285886	0	100	0

Excluding Invalid Votes

Agenda 03		Regularise the appointment of Ms. Falguni Patel (DIN: 08781512) as Independent Director 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	8031968	99.82	8031968	0	99.82	0
	Poll		0	0	0	0	0	0
	Total		8031968	99.82	8031968	0	99.82	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	1253918	46.22	1253918	0	100	0
	Poll		0	0	0	0	100	0
	Total		1253918	46.22	1253918	0	100	0
Total		10759408	9285886	86.30	9285886	0	100	0

Excluding Invalid Votes





ROHIT PERIVAL & 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: 26th Annual General Meeting (AGM) of Kemistar Corporation Limited held on Tuesday, the 29th September, 2020 at 12:00 Noon through Video Conferencing (VC)/other audio-visual means (OAVM)

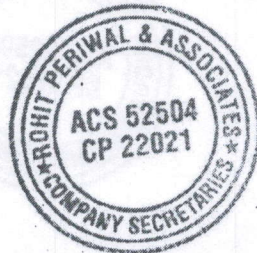
Dear Sir,

I, Rohit Perival, Proprietor of M/s. Rohit Perival & 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 26th AGM of the members of "Kemistar Corporation Limited" (the company) held on Tuesday, the 29th September, 2020 at 12:00 Noon at through Video Conferencing (VC)/other audio-visual means (OAVM)

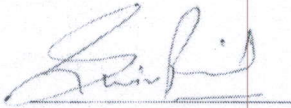
My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favor" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by National Securities Depository Limited (the Agency/service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

I submit my report as under:

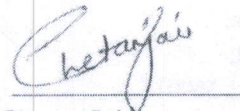
- i. The Notice dated 28th August, 2020 as confirmed by the company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the company through electronic mode to those members whose email addresses are registered with the company/Depositories, in compliance with the MCA circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.



- ii. The Company has availed the E-voting facility offered by National Securities Depository Limited for conducting remote e-voting and voting at the AGM by the shareholders of the company.
- iii. The shareholders of the company holding shares as on the "cut-off" date 23rd September 2020, were entitled to vote on the proposed resolution as set out in item nos. 1 to 3 in the notice of 26th AGM of Kemistar Corporation Limited.
- iv. The facility provided for Remote E-voting commenced from 09:00 A.M. on Saturday, the 26th September, 2020 and ended on 05:00 P.M. on Monday, the 28th September, 2020. The Remote E-voting facility was blocked thereafter.
- v. The votes cast were unblocked on Tuesday, 29th September, 2020 after conclusion of Annual General Meeting and was witnessed by two witnesses, Mr. Shiv Patel and Mr. Chetan Jain 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



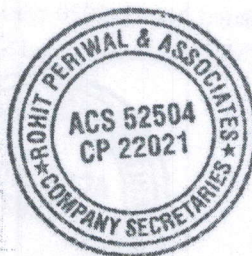
Chetan Jain

- vi. The Company has also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
- vii. 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.
- viii. 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, 2020 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
Remote E-voting	33	9285886	100%
E-voting (AGM)	-	-	-
Total	33	9285886	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
Remote E-voting	-	-	-
E-voting (AGM)	-	-	-
Total	-	-	-

- (2) **ORDINARY RESOLUTION** for Regularization of Mr. Hrishikesh Dipakbhai Rakholia (DIN: 08699877) as Non-Executive Non-Independent 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
Remote E-voting	33	9285886	100%
E-voting (AGM)	-	-	-
Total	33	9285886	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
Remote E-voting	-	-	-
E-voting (AGM)	-	-	-
Total	-	-	-

- (3) **ORDINARY RESOLUTION** for regularization of Ms. Falguni Patel (DIN: 08781512) as an Independent 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
Remote E-voting	33	9285886	100%
E-voting (AGM)	-	-	-
Total	33	9285886	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
Remote E-voting	-	-	-
E-voting (AGM)	-	-	-
Total	-	-	-

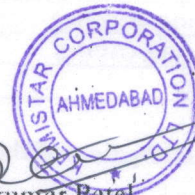
- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.
- x. The Electronic data and all other records relating to Remote E-voting and polling process conducted at the AGM is under the safe custody and all will be handed over to 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
Rohit Periwal & Associates
Company Secretaries
ACS No.: 52504
C.P. No.: 22021
UDIN: A052504B000802099



Ketankumar Patel
Mr. Ketankumar Patel
Managing Director

Date: 29/09/2020

Place: Ahmedabad