



# 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 30, 2021**

To,  
BSE Limited Bombay  
Stock Exchange,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Subject: Intimation of Proceedings of 27th Annual General Meeting of the Company held on Thursday, the 30th of September, 2021 through Video Conferencing/OVAM.**

**Ref: Scrip Code: 531163**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the gist of proceedings of the 27<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 30<sup>th</sup> of September, 2021 through Video Conferencing/OVAM.

The Annual General Meeting was commenced at 11:00 A.M and concluded at 11:15 A.M.

The venue of the meeting shall be deemed to the Registered Office of the Company at 604 Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad - 380015.

**Mr. Ketan P. Patel**, Chairman and Managing Director of the Company occupied the chair for the meeting.

**Ms. Trusha Shah**, Company Secretary of the Company welcomed the members to the 27th Annual General Meeting of the Company which was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She welcomes all the Chairman of the Committees of the Company. Further, she informed the presence of the Directors and other stakeholders of the company in the meeting and confirmed the quorum.

The session was handed over to the Chairman of the meeting. Mr. Ketankumar Patel, Chairman and Managing Director of the Company to make the shareholders aware about the Financial Highlights and future growth prospects of the Company.

The CS informed that the following registers and documents were made available for inspection by members during the meeting:

- Statutory Registers;
- Auditor's Report;



- Secretarial Auditor's Report along with all other inspection documents.

Moving ahead with AGM proceedings, The Company Secretary informed the members that as there are no qualification, adverse remark or observation in the Independent Auditors' Report and Secretarial Auditors' Report for the financial year 2020-21; the same were taken as read with the permission of the shareholders present in the meeting.

Ms. Trusha Shah Company Secretary of the Company was asked to read the Notice. All the agenda items were read.

The Company Secretary informed that the company had provided for remote e-voting which was open for 3 Days on Monday, September 27, 2021 at 09:00 AM and ends on Wednesday, September 29, 2021 at 05:00 PM. She also briefly informed about the e-Voting during the AGM.

She further informed that Mr. Rohit Periwal, Practicing Company Secretary has been appointed as Scrutinizer for the 27<sup>th</sup> AGM, in order to scrutinize the votes cast through remote e-voting facility and e-voting during the meeting.

The following items of Business were set out in the AGM Notice to be transacted through e-voting.

**VOTING RESULTS:**

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1.	To receive and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting at the AGM	Passed with the requisite majority
2.	Re-appointment of Mr. Hrishikesh Dipakbhai Rakholia (DIN: 08699877) as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting at the AGM	Passed with the requisite majority



The Company Secretary informed that due to time constraint the queries will be taken up via email and replied accordingly.

The members were informed to mail their questions to the company's mail id and the answer to the same was reverted to them.

The Company Secretary on behalf of the Chairman thanked all the shareholders, members of the Board of Directors, Auditors, Scrutinizers, entire support team of NSDL and concluded the meeting.

The Result of the passing the above resolution as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure (Requirements) Regulations, 2015 will be disclosed to the stock exchange separately.

Thanking you,

**For, Kemistar Corporation Limited**



**Trusha Shah**  
(Company Secretary)

