



# 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

**October 1, 2021**

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

Dear Sir/Madam,

**Script Code: 531163**

**Security Code: KEMISTAR**

Sub: Voting Results of 27<sup>th</sup> Annual General Meeting along with Scrutinizer Report

Pursuant to applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the following reports as required:

- 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**



**Trusha Shah**  
Company Secretary

**KEMISTAR CORPORATION – VOTING RESULTS  
2020-21 AGM**

**Annexure-I**

A)	Date of the AGM	September 30, 2021
B)	Total number of shareholders on 23.09.2021	1828
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	6 18
E)	Detailed Agenda as given below:	

Agenda 01	Adoption of Annual Financial statements along with Auditors Report, Board Report and other annexures thereof for the financial year 2020-21.							
Resolution required							Ordinary Resolution	
Whether Promoter/Promoter group are interested in the agenda/resolution?							No	
		1	2	3	4	5	6	7
<b>Category</b>	<b>Mode of voting</b>	<b>Number of share held</b>	<b>No. of Vote polled</b>	<b>% of polled on outstanding shares {3= (2/1) *100}</b>	<b>No. of Votes in favour</b>	<b>No. of Votes Against</b>	<b>% of Votes in favour on votes polled {6= (4/2)*100}</b>	<b>% of Votes Against on votes polled {7=(5/2) *100}</b>
Promoter and Promoter Group	E-Voting	8046368	7527090	93.55	7527090	0	100	0
	Poll		0	0	0	0	0	0
	Total		7527090	93.55	7527090	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	1502563	55.38	1502563	0	100	0
	Poll		0	0	0	0	0	0
	Total		1502563	55.38	1502563	0	100	0
<b>Total</b>		<b>10759408</b>	<b>9029653</b>	<b>83.92</b>	<b>9029653</b>	<b>0</b>	<b>100</b>	<b>0</b>



# Excluding Invalid Votes

**KEMISTAR CORPORATION – VOTING RESULTS  
2020-21 AGM**

**Annexure-I**

Agenda 02		Ordinary Resolution for 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	
Resolution required								Ordinary Resolution	
Whether Promoter/Promoter group are interested in the agenda/resolution?								No	
Category	Mode of voting	1 Number of share held	2 No. of Vote polled	3 % of polled on outstanding shares {3=(2/1) *100}	4 No. of Votes in favour	5 No. of Votes Against	6 % of Votes in favour on votes polled {6=(4/2)*100}	7 % of Votes Against on votes polled {7=(5/2) *100}	
Promoter and Promoter Group	E-Voting	8046368	7527090	93.55	7527090	0	100	0	
	Poll		0	0	0	0	0	0	
	Total		7527090	93.55	7527090	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	1502563	55.38	1502563	0	100	0	
	Poll		0	0	0	0	0	0	
	Total		1502563	55.38	1502563	0	100	0	
<b>Total</b>		<b>10759408</b>	<b>9029653</b>	<b>83.92</b>	<b>9029653</b>	<b>0</b>	<b>100</b>	<b>0</b>	

# 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: 27<sup>th</sup> Annual General Meeting (AGM) of Kemistar Corporation Limited held on Thursday, the 30<sup>th</sup> September, 2021 at 11:00 a.m. held through video conferencing (VC)/other audio visual means(OAVM).**

Dear Sir,

I, Rohit Periwal, Proprietor of M/s. Rohit Periwal and 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 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 27<sup>th</sup> AGM of the Members of "Kemistar Corporation Limited" (the Company) held on Thursday, the 30<sup>th</sup> September, 2021 at 11:00 a.m. held 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 favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system and e-voting provided by National Securities Depository Limited (the Agency/ service provider).

I submit my report as under:

- i. The notice dated 13<sup>th</sup> August, 2021 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, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI Circulars").



- ii. The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") 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 Thursday, 23<sup>rd</sup> September, 2021 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 2 in the Notice of the 27<sup>th</sup> AGM of Kemistar Corporation Limited
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Monday, the 27<sup>th</sup> September, 2021 and ended on 5.00 P.M. on Wednesday, the 29<sup>th</sup> September, 2021. The Remote E -voting facility was blocked thereafter.
- v. The votes cast were unblocked on Thursday, the 30<sup>th</sup> September, 2021 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Mrs. Zeel Panchal and Mr. Sujit Periwal, who are not in the employment of the Company. They have signed below in confirmation of the same.



Zeel Panchal



Sujit Periwal

- vi. The Company had 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 E-voting at the meeting were reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- viii. The result of the Remote e-voting as well as E-voting 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, 2021 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)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	37	9029653	100.00
E-voting (AGM)	0	0	0.00
Total	37	9029653	100.00

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	0	0	0.00
E-voting (AGM)	0	0	0.00
Total	0	0	0.00



# Continuation Sheet

# Rohit Periwal & Associates

- (2) **ORDINARY RESOLUTION** for appointment of a director in place of Mr. Hrishikesh Dipakbhai Rakholia (DIN: 08699877), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	37	9029653	100.00
E-voting (AGM)	0	0	0.00
Total	37	9029653	100.00

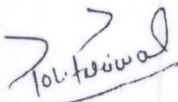
Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	0	0	0.00
E-voting (AGM)	0	0	0.00
Total	0	0	0.00

- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my 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,

Yours faithfully,



Rohit Periwal  
Rohit Periwal & Associates  
Company Secretaries  
ACS No.: 52504  
C.P. No.: 22021  
UDIN: A052504C001059653



  
Mr. Ketankumar Patel  
Chairman and Managing Director  
DIN: 01157786



Date: 01.10.2021

Place: Ahmedabad