



# 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, 2022**

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

Dear Sir/Madam,

**Subject: Intimation of Proceedings of 28th Annual General Meeting of the Company held on Friday, the 30th of September, 2022 through Video Conferencing/OVAM.**

**Ref: Scrip Code: 531163**

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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 28<sup>th</sup> Annual General Meeting of the Company held on Friday, the 30<sup>th</sup> of September, 2022 through Video Conferencing/OVAM.

#### **Summary of proceedings of the 28<sup>th</sup> Annual General Meeting of the Company**

The Annual General Meeting was commenced at 12:00 P.M and concluded at 12:25 P.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.

**Ms. Trusha Shah**, Company Secretary welcomed the Shareholders to the 28th Annual General Meeting ("AGM") 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 and the Directors and other invitees present in the meeting to the Shareholders.

Company Secretary confirmed that the requisite quorum was present and requested Mr. Ketan Patel to Chair the meeting.

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

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 performance of the Chemical Sector in India as well as government initiatives towards chemical sector and overall performance of the Company during the year..

The Company secretary informed that the notice has been sent through electronic mode to the shareholders whose email ids are registered with the Company and Depository.

The Company Secretary informed that the company had provided for remote e-voting which was open for 3 Days on Tuesday, September 27, 2022 at 09:00 AM and ends on Thursday, September 29, 2022 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 28<sup>th</sup> AGM, in order to scrutinize the votes cast through remote e-voting facility and e-voting during the meeting.

Moving ahead with AGM proceedings, The Company Secretary informed the members that the AGM Notice and the Annual Report was already circulated to all the Shareholders and as there are no qualification, adverse remark or observation in the Independent Auditors' Report and Secretarial Auditors' Report for the financial year 2021-22; 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 following items of Business were set out in the AGM Notice to be transacted through e-voting.

**VOTING RESULTS:**

<b>SR. NO.</b>	<b>AGENDA/ITEMS</b>	<b>RESOLUTION REQUIRED (ORDINARY/SPECIAL)</b>	<b>MODE OF VOTING</b>	<b>REMARKS</b>
1.	To receive and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2022 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
3.	To declare dividend on Equity	Ordinary	Remote E-	Passed with the

	shares for the year ended March 31, 2022.	Resolution	voting at the AGM	requisite majority
4.	To alter the Articles of Association of the Company	Special 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  
Kashish Shah

Digitally signed by Trusha Kashish Shah  
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2.5.4.20=21122a990e9898e1bc227729e6e  
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postalCode=380007, st=Gujarat,  
serialNumber=18570683268316556f0dbef  
f9dc2f69fe75abc349b518a1df5eff636727  
e2, cn=Trusha Kashish Shah  
Date: 2022.09.30 17:02:19 +05'30'

**Trusha Shah**  
**(Company Secretary)**  
**(Membership No: A59416)**