



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,

Script Code: 531163

Security Code: KEMISTAR

Sub: Voting Results of 28th 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
2021-22 AGM**

Annexure-I

A)	Date of the AGM	September 30, 2022
B)	Total number of shareholders on 23.09.2022	841
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	9 8
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 2021-22.						
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	8067632	8027720	99.77	8027720	0	100	0
	Poll		0	0	0	0	0	0
	Total		8027720	99.77	8027720	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	2691776	1054524	38.87	1054524	0	100	0
	Poll		0	0	0	0	0	0
	Total		1054524	38.87	1054524	0	100	0
Total		10759408	9082244	84.41	9082244	0	100	0

Excluding Invalid Votes



**KEMISTAR CORPORATION – VOTING RESULTS
2021-22 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.						
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	8067632	8027720	99.77	8027720	0	100	0
	Poll		0	0	0	0	0	0
	Total		8027720	99.77	8027720	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	2691776	1054524	38.87	1054524	0	100	0
	Poll		0	0	0	0	0	0
	Total		1054524	38.87	1054524	0	100	0
Total		10759408	9082244	84.41	9082244	0	100	0

Excluding Invalid Votes



**KEMISTAR CORPORATION – VOTING RESULTS
2021-22 AGM**

Annexure-I

Agenda 03		To declare Final Dividend on Equity Shares for the Financial Year 2021-22, if any.						
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	8067632	8027720	99.77	8027720	0	100	0
	Poll		0	0	0	0	0	0
	Total		8027720	99.77	8027720	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	2691776	1054524	38.87	1054524	0	100	0
	Poll		0	0	0	0	0	0
	Total		1054524	38.87	1054524	0	100	0
Total		10759408	9082244	84.41	9082244	0	100	0

Excluding Invalid Votes



**KEMISTAR CORPORATION – VOTING RESULTS
2021-22 AGM**

Annexure-I

Agenda 04		To alter Article of Association 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	8067632	8027720	99.77	8027720	0	100	0
	Poll		0	0	0	0	0	0
	Total		8027720	99.77	8027720	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	2691776	1054524	38.87	1054524	0	100	0
	Poll		0	0	0	0	0	0
	Total		1054524	38.87	1054524	0	100	0
Total		10759408	9082244	84.41	9082244	0	100	0

Excluding Invalid Votes





Rohit Periwal & Associates

Company Secretaries

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: 28th Annual General Meeting (AGM) of Kemistar Corporation Limited held on Friday, the 30th September, 2022 at 12:00 Noon 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 28th AGM of the Members of "Kemistar Corporation Limited" (the Company) held on Friday, the 30th September, 2022 at 12:00 Noon held through video conferencing (VC)/other audio visual means (OAVM) in accordance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

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 and e-voting provided by National Securities Depository Limited (the Agency/ service provider).

I submit my report as under:

- i. The notice dated 07th September, 2022 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, January 13, 2021, June 23, 2021, December 08, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 and May 13, 2022 (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 Friday, 23rd September, 2022 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 4 in the Notice of the 28th AGM of Kemistar Corporation Limited
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 27th September, 2022 and ended on 5.00 P.M. on Thursday, the 29th September, 2022. The Remote E -voting facility was blocked thereafter.
- v. The votes cast were unblocked on Friday, the 30th September, 2022 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Mr. Kathan Joshi and Ms. Isha Prajapati who are not in the employment of the Company. They have signed below in confirmation of the same.

Kathan Joshi

Kathan Joshi

Isha Prajapati

Isha Prajapati

- 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, 2022 and the reports of the Board of Directors ("the board") and auditors thereon.

Voted in Favor 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	34	9082244	100.00
E-voting (AGM)	-	-	-
Total	34	9082244	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	-	-	-
E-voting (AGM)	-	-	-
Total	-	-	-



- (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 Favor 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	34	9082244	100.00
E-voting (AGM)	-	-	-
Total	34	9082244	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	-	-	-
E-voting (AGM)	-	-	-
Total	-	-	-

- (3) **ORDINARY RESOLUTION** to declare dividend on equity shares for the year ended 31st March, 2022.

Voted in Favor 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	34	9082244	100.00
E-voting (AGM)	-	-	-
Total	34	9082244	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	-	-	-
E-voting (AGM)	-	-	-
Total	-	-	-



Continuation Sheet

Rohit Periwal & Associates

(4) SPECIAL RESOLUTION for Alteration in the Article of Association

Voted in Favor 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	34	9082244	100.00
E-voting (AGM)	-	-	-
Total	34	9082244	100.00

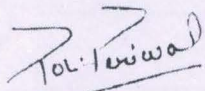
Voted against of the Resolution

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	-	-	-
E-voting (AGM)	-	-	-
Total	-	-	-

- 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
FCS No.: 12203
C.P. No.: 22021
UDIN: F012203D001093140



Mr. Ketankumar Patel
Chairman and Managing Director
DIN: 01157786

Date: 30.09.2022

Place: Ahmedabad